

Hawthorn Board of Directors Meeting

Monday, June 11, 2018 5:00 p.m.

1901 N. Kingshighway Blvd., St. Louis, MO 63113

**Conference Call Number: 1 (515) 739-1030 Meeting ID: 102-640-373#**

### *Our Mission Statement: Hawthorn Leadership School for Girls provides a safe, nurturing and stimulating environment that enables young women from diverse backgrounds to achieve academic success in a college preparatory program and to become leaders in their communities and professions.*

1. Call to Order
2. Public Comment (please sign in)
3. Introduction of new board members (5 minutes)
4. Approval of Consent Agenda (2 minutes)
5. Committee Reports
	1. Search Committee (Powell) (5 minutes)
	2. Finance (Portis/Greenwood) (30 minutes)
		1. Monthly financial review
		2. Approval of budget for 2018-19 school year
	3. Governance (Gilbert) (10 minutes)
		1. Review of committee assignments for 2018-19
		2. Board self-evaluation
	4. Discussion/questions on written reports (5 minutes)
6. Principal’s Report (10 minutes)
	1. Student assessment data update
	2. Student and faculty recruitment/enrollment update
7. SWOT Analysis (Love) (20 minutes)
8. New Business/Board Q and A
9. Adjourn



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors
(May and June meetings attached)
2. Approval of Check Ledgers
3. Approval of vendor contracts for 2018-19 school year