

Hawthorn Board of Directors Meeting

Monday, October 9, 2017 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. Approval of Consent Agenda (2 minutes)
4. Committee Reports
   1. Finance (Paul Greenwood/Jessica Portis) (5 minutes)
   2. Discussion/questions on written reports (5 minutes)
5. Principal’s Report (15 minutes)
6. Strategic Plan Discussion: Student Life (Julie Hercules) (30 minutes)
7. Strategic Plan Discussion: Enrollment/Facilities Planning Kickoff (Kathryn Love) (15 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
2. Check Ledger