

Hawthorn Board of Directors Meeting

Monday, November 13, 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) (15 minutes)
	2. Discussion/questions on written reports (5 minutes)
5. Principal’s Report (15 minutes)
6. Strategic Plan Discussion: Student Recruitment and Enrollment (30 minutes)
7. New Business/Board Q and A
8. Adjourn

FUTURE BOARD MEETINGS ALL AT 5:00 P.M. AT HAWTHORN:

January 8

February 12

April 9

May 14

June 11



Hawthorn Board of Directors Meeting

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