



Hawthorn Board of Directors Meeting  
Monday, June 1, 2018 2:30 p.m.  
1901 N. Kingshighway Blvd., St. Louis, MO 63113

**Board Members Present:** By phone: Edes Gilbert, Sara Goellner, Jason Hall, Kathryn Love, Jessica Portis, Arvetta Powell, John Ross

**Board Members Excused:** Nikki Doughty, Chris Motley, Tim Rowbottom

**Guests:** Mary Stillman, Allison Wyatt and Serena Moy of Edgility

The meeting was called to order at 2:40 PM.

At 2:40PM, the Board approved a motion by the following roll call vote to enter Closed Session pursuant to Sections 610.021(3) and (6), RSMo, relating to the review of personnel within the scope of the statute.

Edes Gilbert – aye  
Sara Goellner – aye  
Jason Hall-- aye  
Kathryn Love – aye  
Jessica Portis—aye  
Arvetta Powell– aye  
John Ross– aye

A resolution to exit the Closed Session was approved by the following roll call vote:

Edes Gilbert – aye  
Sara Goellner – aye  
Jason Hall-- aye  
Kathryn Love – aye  
Jessica Portis—aye  
Arvetta Powell– aye  
John Ross– aye

After a discussion confined to the matters stated above by those present, Kathryn Love reported that upon recommendation of the Executive Director Search Committee, the Board authorized extending an offer to Sheri L. Miller, Ph.D. to serve as Executive Director of the School. The Chair thanked Arvetta Powell for leading the search committee and the members of the Board for their time on the search and commitment to the School.

The meeting adjourned at 3:00 PM.