



Hawthorn Board of Directors Meeting
Monday, June 7, 2018 8:00 a.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113

Board Members Present: By phone: Nikki Doughty, Edes Gilbert, Sara Goellner, Kathryn Love, Jessica Portis, Arvetta Powell, Tim Rowbottom

Board Members Excused: Jason Hall, Chris Motley, John Ross

The meeting was called to order at 8:02 a.m.

Edes Gilbert on behalf of the Governance Committee of the Board of the School nominated the following persons as Directors of the school to hold office for a three year term ending at the annual meeting of School or until their successors are elected and qualified:

Additional three-year Term ending 2021

Sara Goellner

Jason Hall

Kathryn Love

Jessica Portis

First three-year Term ending 2021

Rachana Creeth

Angell Farley

Mary Stillman

The motion was seconded and unanimously approved.

Edes Gilbert on behalf of the Governance Committee next nominated the following persons to the offices of this school set opposite their respective names, to serve in accordance with the Bylaws of this school, and at the discretion of the Board until their respective successors are elected and qualify or until their earlier resignation or removal:

Board Chair: Kathryn Love

Board Chair Elect: Mary Stillman

Treasurer: Jessica Portis

Secretary: Nikki Doughty

The motion was seconded and unanimously approved.

The Governance Committee next nominated the following persons to serve as members of the Board of Directors of the Hawthorn Leadership School Foundation:

Rachana Creeth

Nikki Doughty

Kathryn Love

John Ross

Mary Stillman

The motion was seconded and unanimously approved.

Finally, Edes Gilbert on behalf of the Governance Committee made a motion to establish the following committees with the following Committee Chairs for the 2018-2019 year:

Governance: Jason Hall, Chair

Building & Grounds: Tim Rowbottom, Chair

Finance: Jessica Portis, Chair

People & Culture: Arvetta Powell, Chair

Executive: Kathryn Love, Chair

The motion was seconded and unanimously approved.

The meeting adjourned at 8:30 AM.