



Hawthorn Board of Directors Meeting
Monday, November 12, 2018
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/Discussion
 - a. Finance (45 minutes)
 - b. Governance (5 minutes)
 - c. Building & Grounds (5 minutes)
 - d. People & Culture (5 minutes)
5. Foundation Report (5 minutes)
6. Executive Director's Report (10 Minutes)
 - a. Transition Updates
7. Closed Session to discuss litigation, personnel decisions, staff/student discipline matters
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. Approval of Check Ledgers
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