



Hawthorn Board of Directors Meeting
Wednesday, April 24, 2019
1901 N. Kingshighway Blvd., St. Louis, MO 63113

Board Members Present Kathryn Love (Chair), Rachana Creeth, Nikki Doughty, Jason Hall, Chris Motley, Jessica Portis, John Ross, Mary Stillman. By phone: Tim Rowbottom

Others Present Counsel to Hawthorn: Michelle Basi, John Reynolds
Washington University: Lori Sommers

The meeting was called to order at 5:07 p.m.

Minutes from the April 12, 2019 board meeting were unanimously approved.

Jessica Portis and Rachana Creeth reported that the Finance Committee was in the budgeting process, creating contingency plans for a variety of enrollment projections including 150, 200 and 250 students. All expenses are being reviewed from a zero balance perspective.

A motion to approve check registers from January, February and March of 2019 limited to those checks beginning with the numeral 7 was seconded and unanimously approved.

The Board then approved a motion by following roll call vote to enter Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters.

Kathryn Love – aye
Rachana Creeth – aye
Mary Stillman – aye
John Ross – aye
Jason Hall – aye
Chris Motley – aye
Nikki Doughty – aye
Jessica Portis – aye

Michelle Basi and John Reynolds, counsel to Hawthorn, were invited to attend the closed session. Board member Tim Rowbottom joined closed session by phone.

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

Kathryn Love- aye
Rachana Creeth – aye
Mary Stillman – aye
Jason Hall – aye
John Ross – aye
Chris Motley – aye
Jessica Portis – aye
Tim Rowbottom – aye
Nikki Doughty – aye

The meeting was adjourned at approximately 6:45 p.m.