



Hawthorn Board of Directors Meeting
Friday, May 28, 2021 8:00 a.m. – 9:00 a.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113

Board Members Present: Kathryn Love (Chair), Liz Buchman, Rachana Creeth, Hal Davies, Edes Gilbert, Alex Pearson, John Ross, Mary Stillman

Hawthorn Staff Present: Daphne Robinson, Alisa Bennett-Hart, Estitia Stone

Other Attendees: Kristie Skor, Lori Sommer, Sierhah Price, Anne Schaffa

The meeting was called to order at 8:03 a.m. by Kathryn Love.

Rachana Creeth introduced the Finance Committee Report. She highlighted the key risks and opportunities for revenue in the proposed SY2021-22 budget, including enrollment (the budget is built on 150 students); fundraising (which includes grants and donations to the school and foundation); federal funding (ESSER II is included in this budget but ESSER III funds are not yet included); student attendance; and our mix of students. On the cost side of the proposed budget, the main expenses are staffing, which is comprised of salaries and benefits, and the facility cost.

Then the budget was presented in more detail by EdOps. The proposed budget contemplates in-school instruction and includes increased staff salaries and benefits coverages.

The proposed budget for the SY2021-22, which was circulated to the Board in advance of the meeting, was moved, seconded and approved.

The board discussed having an orientation to the budget, including the various acronyms related to funding, in the fall.

The meeting adjourned at approximately 8:55 a.m. Recorded by Alisa Bennett-Hart