



Hawthorn Board of Directors Meeting
Monday, August 16, 2021 5:00 p.m. – 6:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Via Zoom: <https://zoom.us/j/5813822665>

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. New Board member introductions (5 minutes)
4. Approval of Consent Agenda
5. Finance Committee Report (Davies/EdOps) (20 minutes)
 - a. Year End and July Financials
 - b. Approval of non-budgeted additions to budget
 - c. Approval of vendors anticipated to be over \$10,000/year
 - d. Approval of Fresh Ideas food service contract (RFP)
6. Board Chair Report (Love) (10 minutes)
 - a. Approval of Revisions to School Policies
 - b. Annual Conflict of Interest forms
 - c. Board Committees
 - d. Strategic Plan
7. Governance Committee (Gilbert/Love) (5 minutes)
 - a. Elect new School Board Designees to the Foundation Board
8. Head of School update (Robinson) (20 minutes)
 - a. Enrollment update
 - b. Staffing update
 - c. Approach to School Return
 - d. Transportation
9. Foundation update (Stillman) (5 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
11. Adjourn

Save the date: Thursday, September 23 College Night 6 p.m.



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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 – June
2. Approval of Check Ledger – June and July