



Hawthorn Board of Directors Meeting
August 15, 2022
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Convened by Zoom

Board Members Present: Kathryn Love (Chair), Liz Buchman, Matt Coen, Michelle, Cohen, Rachana Creeth, Hal Davies, Tyra Duren, Mil Galvin, Angell Jackson, Tiya Lim, Alex Pearson, Liesl Schnuck, Mary Stillman

Hawthorn Staff Present: Daphne Robinson, Estitia Stone

Others Present: Kaleigh Lawrence, Claire Byrne, Dorvonda Payne

The meeting was called to order at 5:03 p.m.

The consent agenda was moved, seconded and approved unanimously. The Board was introduced to two new board members: Michelle Cohen and Tyra Duren.

Hal Davies gave the Finance Committee Report, noting that the 2021-22 financial year ended as expected with more than 30 days cash on hand. The Board accepted the finance report.

Daphne Robinson reviewed the main principles of the current strategic plan and explained the status of items on the 2022-23 plan reporting template. The board is forming a Strategic Planning Committee for this year. It was noted that our current strategic plan will be a good foundation of the new DESE requirement of a school strategic plan submission.

Daphne Robinson then gave the Head of School Report. She reviewed staffing, building issues, projected enrollment, the Measuring Success project, and the school priorities for 2022-23.

Kathryn Love gave the Board Chair report, describing the school policy updating process, meeting dates for this year, the Conflict of Interest questionnaire and the formation of a facilities ad hoc task force.

Kaleigh Lawrence gave a report from the Foundation.

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.

Liz Buchman – aye

Matt Coen – aye
Michelle Cohen – aye
Hal Davies – aye
Tyra Duren – aye
Tiya Lin – aye
Kathryn Love – aye
Alex Pearson – aye
Liesl Schnuck – aye

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

Liz Buchman – aye
Matt Coen – aye
Michelle Cohen – aye
Hal Davies – aye
Tyra Duren – aye
Tiya Lin – aye
Kathryn Love – aye
Alex Pearson – aye
Liesl Schnuck – aye

The meeting adjourned at approximately 6:15 p.m.