



Hawthorn Board of Directors Meeting
Monday, February 22, 2016 5:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Conference Call Number: (605) 562-0020 Meeting ID: 102-640-373#

1. Call to Order
 2. Public Comment (please sign in)
 3. Approval of minutes from December 14, 2015 board meeting
 4. Budget and Finance
 - a. January financials
 - b. Check ledger (December and January) for board approval
 - c. Renovation financing update (including rent)
 5. Executive Director's Report
 - a. Community partnerships/engagements
 - b. Proposed Washington University performance contract (needs approval)
 - c. Proposed new administrative positions:
 - i. Development Manager
 - ii. Administrative Assistant
 - iii. Assistant Dean of Student Life
 - d. Special events/recognitions
 - e. Strategic planning process update
 6. Principal's Report
 - a. Academic data
 - b. Student recruitment
 - c. Faculty recruitment
 7. Board Policies (needs board approval)
 - a. Financial Reporting
 - b. Procurement
 8. Building and Grounds
 - a. Possible basement updates
 - b. Administration office reconfiguration
 - c. Hawthorn Hawk mural – Jeff
 9. Hawthorn Foundation Report
 - a. Tax credit update
 - b. May fundraising event
 10. Adjourn
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2016 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

January 11	April 18
February 22	May 16
March 14	June 20