



Hawthorn Board of Directors Meeting
Monday, June 11, 2018 5:00 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113

Board Members Present: Nikki Doughty, Edes Gilbert, Mary Stillman, Rachana Creeth, Tim Rowbottom, Kathryn Love, Jessica Portis, Arvetta Powell, Angell Farley, Jason Hall

Guests: Lori Sommers, Vicki May, Paul Greenwood

Hawthorn Staff: Dalayna Jackson, Robyn Wiens

The meeting was called to order at 5:04 PM.

The motion to approve the consent agenda was made, seconded and followed by unanimous approval.

New board members Mary Stillman, Rachana Creeth, and Angell Farley were introduced to the board.

The Search Committee reported that Dr. Sheri Miller accepted the offer to serve as the new Executive Director of Hawthorn. She will begin working in July and we will make plans to introduce her to the greater St. Louis community later in the year.

The Finance Committee reviewed the monthly and annual financial reports. In comparison to other St. Louis charter schools, Hawthorn vastly exceeds other schools in local revenue and donations. On the expense side, Hawthorn outspends other STL schools per ADA and spends more on salary in comparison to other schools.

The Finance Committee presented the 2018-2019 school year budget for board approval. Jessica Portis moved to approve the budget. The motion was properly seconded and passed unanimously.

The Governance Committee went over committee assignments for the 2018-2019 school year and reminded board members to complete their board self-evaluations.

No written reports were submitted for circulation prior to the meeting.

In the Principal's Report, Dr. Wiens reviewed student assessment data from the conclusion of the 2017-2018 school year and answered questions asked by board members. Dr. Wiens reviewed her May principal snapshot which included updates on school programming, faculty hires and community partnerships.

The meeting was adjourned at 6:57 PM.



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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 (May and June meetings attached)
 2. Approval of Check Ledgers
 3. Approval of vendor contracts for 2018-19 school year
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