



Hawthorn Board of Directors Meeting

Tuesday, June 2, 2015

New Director Orientation 4:00 – 5:00 p.m./Board Meeting 5:00 p.m.

Reception following the meeting

Washington U. MySci Resource Center/6601 Vernon Avenue, University City 63130

1. Approval of minutes from May 5, 2015 Board Meeting
2. Board Governance Committee
 - a. Election of new board member (requires Board approval)
3. Executive Director's Report
 - a. Core Values
 - b. Employee Handbook
 - c. Homeless Coordinator (requires Board approval)
 - d. Update on IT and Food Services contracts
4. Principal's Report
 - a. Student recruitment
 - b. Daily schedule
 - c. Revised annual schedule (requires Board approval)
 - d. Faculty breakfast June 26
 - e. Opening Day
5. Budget and Finance
 - a. Review of May financials
 - b. Check ledger review (requires Board approval)
6. Board Policies (requires Board approval)
7. Development
 - a. New gifts/grants
 - b. Tax credit update
 - c. Naming rights
8. Marketing
 - a. Radio ads (requires Board approval)
 - b. Social media campaign
 - c. Other
9. Building and Grounds
 - a. Renovation update on 1901
 - b. Update on parking lot

Future Meeting Dates: July 13, August 3 Note: All future meetings will be at Hawthorn