

Hawthorn Board of Directors Meeting

Monday, July 13, 2015

5:00 p.m.

1901 N. Kingshighway Blvd., St. Louis, MO 63113

1. Approval of minutes from June 2, 2015 Board Meeting
2. Executive Director’s Report
   1. Update on service contracts
   2. Employee onboarding
   3. 4 week plan
   4. Procurement needs
   5. Founders’ Day, Tuesday, October 27
3. Principal’s Report
   1. Student recruitment
   2. Faculty breakfast June 26
   3. Professional Development program
4. Dean of Students and Community Affairs
   1. Presentation on Summer Bridge
   2. Update on after school programs
5. Budget and Finance
   1. Review of June financials
   2. Check ledger review (requires Board approval)
6. Board Policies (requires Board approval)
7. Discussion of Board procedures
8. Development
   1. New gifts/grants
   2. Tax credit update
9. Marketing
   1. Radio ads (requires Board approval)
   2. Social media campaign update
10. Building and Grounds
    1. Renovation update on 1901
    2. Update on parking lot

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