

Hawthorn Board of Directors Meeting

Friday, August 14 2015

10:00 a.m.

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

Conference Call Number: (605) 562-0020

Meeting ID: 102-640-373#

1. Approval of minutes from July 17, 2015 board meeting
2. Executive Director’s Report
   1. First day plan
   2. Marketing and public relations (Mayor Slay’s visit, media coverage)
   3. Board approval of insurance through Selective
   4. Mission/vision check in
3. Principal’s Report
   1. Enrollment update
   2. Summer Bridge recap
4. Building and Grounds
   1. Status of base renovations
   2. Status of parking lot
5. Budget and Finance
   1. July financials
   2. Check ledger for board approval
6. Development
   1. Goals for 2015-16
      1. Capital expenses
      2. Program need
   2. Grants
      1. CSP
      2. Washington University
      3. Others in the pipeline

Mark calendars for Founders’ Day, the morning of Tuesday, October 27th

2015-16 Board Meetings: Second Monday of each month from 5:30 – 7:00:

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| September 14 | February 8 |
| October 12 | March 14 |
| November 9 | April 11 |
| December 14 | May 9 |
| January 11 | June 13 |