



Hawthorn Board of Directors Meeting
Tuesday, May 5, 2015 5:00 – 7:00 p.m.
Washington University My Sci Resource Center
6601 Vernon Avenue, University City 63130

1. Approval of minutes from April 7, 2015 Board Meeting
2. Principal's Report
 - a. Student recruitment
 - b. Faculty recruitment
 - c. Looking forward to May and June
3. Budget and Finance – Rachana and Mary
 - a. Review financials
 - b. Tarlton contract/IFF loan
 - c. Check ledger review (a new practice)
4. Development
 - a. April 18 Stock Our School report
 - b. Other development updates
5. Approve contracts
 - a. EdOps accounting and back office services
 - b. Hertz Furniture
 - c. CDW-G technology
 - d. Professional Development materials
 - e. Janitorial services
 - f. Charter Spectrum (E-Rate)
6. Building and Grounds
 - a. Renovation update on 1901
 - b. Update on parking lot
7. Board Governance Committee
 - a. Election of officers for 2015-16
 - b. Review of board member terms
 - c. Resolutions establishing committees
 - d. IMPORTANT – Annual financial disclosure forms due May 1 and there is a fine for late filing

Future Meeting Dates: June 2 includes board orientation at 4:00. Discussion of future meeting days/times.

Principal's report
Faculty hires
Student recruitment

Approve Contracts
EdOps
Hertz Furniture
Robyn's text books

Financials

Update on CSP spending?

Report on party and fundraising