

Hawthorn Board of Directors Meeting  
Tuesday, October 21, 2014      5:00 – 7:00 p.m.  
Washington University Life Science Building Room 311

- I. Approval of minutes from 9.9.14 meeting
- II. Introduce new marketing materials
- III. Principal's report
  - a. Student recruitment status
  - b. Master schedule overview
  - c. Site visits report
  - d. Student information system recommendation
  - e. Faculty recruitment plan
- IV. Status of building acquisition
  - a. Due diligence progress and issues
  - b. Update on renovation plans
    - i. Grice Group
    - ii. Tarlton
    - iii. Financing status
- V. Approval of 2013-14 Form 990
- VI. Committee on Trustees (meeting minutes attached)
  - a. Discussion of adopting a board policy regarding process for approval of major purchases of goods or services
  - b. Discussion of process for generating new board member candidates
- VII. Hawthorn Leadership School for Girls Foundation
  - a. Status of 501(c)(3) application
- VIII. Approval of resolutions
  - a. Daniel and Henry insurance agency
  - b. Commerce brokerage account
- IX. Strategic Planning Committee
  - a. Describe scope of work

Future Meeting Dates (note change in February and March)

December 2

January 13

February 17

March 17

April 7

May 5

June 2