



Hawthorn Board of Directors Meeting  
Tuesday, March 10, 2015 5:00 – 7:00 p.m.  
Washington University Life Science Building Room 311

1. Approval of minutes from February 17, 2015 Board Meeting
2. Principal's Report
  - a. Student recruitment
  - b. Faculty recruitment
  - c. Status of procurement for FFE
3. Board Approval of policy regarding procurement
4. Update/Request for Board approval for professional services
  - a. Special Education lawyer – John Brink, Thomeczek & Brink, LLC
5. Budget and Finance – Rachana and Paul Greenwood
  - a. Year to date financials
  - b. Budgeting process for 2015/16
  - c. Approval of 2015/16 budget
  - d. IFF loan update
6. Building and Grounds
  - a. Renovation update on 1901
  - b. Update on 1929 project
7. Development
  - a. NAP and YOP tax credits
  - b. April 18 fundraiser – Need members' invitation list
8. Committee on Trustees
9. Closed session to consider faculty hiring recommendations (Requires roll call vote to close session.)

Future Meeting Dates: April 7, May 5, June 2