

Hawthorn Board of Directors Meeting

Monday, August 8, 2016 5:30 p.m.

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

Conference Call Number: (605) 562-0020 Meeting ID: 102-640-373#

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda (2 minutes)
4. Budget and Finance (Greenwood) (10 minutes)
   1. Review of year end and July financials
   2. Board approval limits on school credit cards according to financial procurement policy section 9.2
5. Board Reports
   1. Building and Grounds (Rowbottom) (5 minutes)
   2. Strategic Planning/Board Priorities (Doughty) (30 minutes)
6. Executive Director’s Report (10 minutes)
   1. Approval of Board Policies
      1. School Admissions (revised)
      2. Test Security (new)
      3. English Language Learners (new)
      4. Hazing and Bullying (revised)
      5. Mandatory Reporting (revised)
      6. Financial Practices (revised)
   2. Vision statement
   3. Tuition rate for transfer students
   4. Exec. Dir. Priorities for the year
7. Principal’s Report (10 minutes)
   1. Student recruitment/enrollment
   2. Faculty hiring and professional development
   3. What’s new for 2016-17?
8. New Business/Board Q and A
9. Adjourn