

Hawthorn Board of Directors Meeting
Tuesday, January 13, 2015 5:00 – 7:00 p.m.
Washington University Life Science Building Room 311

- I. Approval of minutes from December meeting
- II. Principal's report
 - a. Faculty hiring
 - b. Student recruitment
 - c. Curriculum development
- III. Building and Grounds report
 - a. Acquisition of 1901 N. Kingshighway (John)
 - b. Renovation of building (Tim)
 - c. Science lab designs (Mary)
 - d. Security plan (Mary)
 - e. IT plan (Robyn)
 - f. Furniture update (Robyn)
- IV. Marketing/Public Relations
 - a. Vector Communications (Mary/Robyn)
 - b. Press release re: building (Mary)
 - c. Banner
 - d. Plan for April gala (Mary)
- V. Finance Committee report (Rachana)
- VI. Fundraising (Mary, Kathryn)
 - a. Recent gifts
 - b. NAP tax credits
 - c. Friendraisers (Edes)
- VII. Strategic Growth Plan update (Anne)
- VIII. Committee on Trustees (Edes)
- IX. Personnel (Mary)
 - a. Benay Hicks
 - b. Operations manager
 - c. Education law firm

Benay Hicks