



**Hawthorn Board of Trustees**  
**April 21, 2015**  
**Conference Call: (605) 562-0020**

**Board Members Present:** Rachana Creeth, Nikki Doughty, Edes Gilbert Kathryn Love, Anne Miller, Tim Rowbottom, John Ross, & Mary Stillman (Chair)

Meeting Start Time: 10:01 a.m.  
Meeting End Time: 10:50 a.m.

1. Procurement Policy

Motion to approve the procurement policy previously distributed to the board. Motion by Kathryn Love, seconded by Edes Gilbert. Motion carried 8-0.

2. Board Resolution – Proposed Tarlton Contract

The resolution allows for the school to enter into a contract with Tarlton Construction to serve as General Contractor on the renovation of one first floor and two second floor science labs; selecting Tarlton is in accordance with Section 4.1 of the procurement policy. Motion to approve the resolution approving the contract with Tarlton by Kathryn Love, seconded by Edes Gilbert. Motion carried 8 - 0.

3. Board Resolution – Proposed HERA Laboratory Partners Contract

The resolution allows for the school to enter into a contracting with HERA Laboratory Partners to serve as the architect for the design and construction of the first floor and two second floor science labs in accordance with Section 4.1 of the procurement policy. Motion to approve the resolution approving the contract with HERA by Kathryn Love, seconded by Edes Gilbert. Motion carried 8 – 0.

4. Hawthorn Stock the School Event & Open House

a. Stock the School

The Stock the School Event on Saturday, April 18th was a great fundraising success. More importantly, it was a great friend-raising event. The community truly showed up to support the school's mission. Approximately \$230,000 was raised, \$100,000 of which will be matched by the Berges Family Foundation. Nearly 200 guests represented a wide range of backgrounds, including public officials, philanthropists, and neighborhood residents. The event generated great energy and enthusiasm for the school.

b. Open House for Families

- i. The Open House the afternoon of April 18 hosted over 55 families and received over a half dozen enrollment forms. The event was well attended with a large group of families representing the broader St. Louis community.

**Future Meeting Dates:**

May 5  
June 2