

Hawthorn Board of Directors Meeting

Monday, May 13, 2019 5pm

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

**Conference Call Number: 800-900-5552 Meeting ID: to be provided**

### *Our Mission Statement: Hawthorn Leadership School for Girls provides a safe, nurturing and stimulating environment that enables young women from diverse backgrounds to achieve academic success in a college preparatory program and to become leaders in their communities and professions.*

1. Call to Order
2. Public Comment (please sign in)
3. Approval of April 15, 2019 minutes
4. Sponsor Update from Washington University
5. Finance Committee Report (10 minutes)
   1. Budget update
   2. Check register
6. Strategic Planning Report (5 minutes)
7. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
8. Organizational Chart discussion (10 minutes)
9. Interim Executive Director’s report (10 minutes)
   1. Approve amended school calendar
   2. PTO policy
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
11. Adjourn