



Hawthorn Board of Directors Meeting
Tuesday, September 27, 2022 5:00 p.m. – 6:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
In person and via Zoom: : <https://us02web.zoom.us/j/4293784822>

***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 Consent Agenda
4. Finance Committee Report (Davies) (10 minutes)
5. Strategic Plan Review (Robinson/Goellner) (10 minutes)
 - a. Review of 2022-23 reporting template
6. Parent and Community Engagement (Felton Flagg) (10 minutes)
7. Head of School Update (20 minutes)
 - a. Enrollment and Transportation updates
 - b. Executive Assistant hiring
 - c. Measuring Success update
 - d. Science Room floor update
 - e. SPED plan approval
 - f. Hawthorn Student STEM, Leadership and College Prep opportunities
8. Governance Committee (Gilbert) (15 minutes)
 - a. Approval of Committees: Academic Outcomes, Executive, Finance, Governance and Strategic Planning
 - b. Other: Hawthorn Leadership School Foundation and Facilities task force
 - c. Committee Composition 2022-23
 - d. Committee Chair responsibilities
9. Foundation/School collaboration update (Lawrence) (5 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (15 minutes)
11. Adjourn



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors – August
2. Approval of Check Ledger – June, July and August
3. Approval of School Vendors over \$10,000 for 2022-23 school year
4. The Bylaws of Hawthorn Leadership School Foundation provide that “A majority of the Directors (the “School Directors”) shall be appointed by the board of directors of Hawthorn Leadership School for Girls (the “School Board”).”

The Board of Hawthorn Leadership School for Girls hereby appoints and ratifies the following persons as School Directors of the Foundation:

Hal	Davies
Kathryn	Love
Mary	Stillman
Liz	Buchman
Rachana	Creeth
Nikki	Doughty
Kristie	Skor
Meg	Carosello
Megan	Clinton
Aria	Jones
Tasha	Pettus Bonds
Mo	Masoud
Nick	Ragone