**Hawthorn Board of Trustees**

**July 7, 2015**

**Conference Call:  (605) 562-0020**

**Board Members Present on site:** Kathryn Love (Chair)

**Members Present on Call:** Jason Hall, Edes Gilbert, Jess Portis, Tim Rowbottom

**Staff**: Robyn Weins, Mary Stillman, Lori Sommer

Meeting Start Time: 12:05 p.m.

Meeting End Time: 12:30 p.m.

1. Kathryn Love called the meeting to order at 12:05 p.m.
2. Radio One Advertising Purchase

Discussion of the effectiveness of advertising Hawthorn and upcoming open house on radio. Motion to ratify a second two-week period of radio ads. Motion seconded. Motion carried 5 – 0.

1. Proposed Math Curriculum Purchase

Motion to approve purchase of 6th and 7th grade math curriculum including online component with 6 year access; curriculum provides for differentiated instruction. Would only need to add one new grade level of texts each year. Motion seconded. Motion carried 5 - 0.

1. Proposed Purchase of PE Equipment

Motion to approve the purchase of PE equipment not to exceed $11,260. Motion seconded. Motion carried 5 – 0.

1. Discussion of student recruitment and enrollment, including outreach to St. Louis business community and to foreign-born residents of St. Louis.

6. Reminder of Open House July 11, 2015 from 10:00 a.m. to 1:00 p.m.