

Hawthorn Board of Directors Meeting

Monday, December 12, 2016 5:30 p.m.

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

Conference Call Number: (515) 739-1030 Meeting ID: 102-640-373#

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda (2 minutes)
4. Executive Director’s Report (10 minutes)
   1. New hires
   2. Student Recruitment
   3. Riverview Gardens tuition adjustment (needs board approval)
   4. Update on Executive Director’s priorities and strategic plan
5. Principal’s Report (10 minutes)
   1. Washington University Design Team
   2. Recap of first semester academic program
6. Board Reports
   1. Budget and Finance (Portis) (10 minutes)
      1. Review of November financials
      2. 2015-16 audit report (needs board approval)
   2. Building and Grounds (Rowbottom) (5 minutes)
      1. Renovation of basement and third floor
   3. Fundraising update (Stillman) (10 minutes)
      1. YTD, tax credits, capital campaign, grants received
      2. Financing of renovations
   4. Nominating committee update (Doughty) (5 minutes)
      1. Update on potential new Board members
7. High School Planning discussion (Stillman, Wiens and Board) (20 minutes)
8. New Business/Board Q and A
9. Adjourn



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meeting of the Board of Directors
2. Check Ledger for November
3. Hiring Approvals:

Math – DeJong

Science – Rahming

Administrative Support – TBD

In-Building Substitute -- TBD

2016-17 Board Meetings, all from 5:30 p.m.– 7:00 p.m. unless otherwise notified:

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| December 12, 2016 | March 13, 2017 |
| January 9, 2017 | April 10, 2017 |
| February 13, 2017 | May 8, 2017 |