



Hawthorn Board of Directors Meeting
Friday, April 12, 2019
1901 N. Kingshighway Blvd., St. Louis, MO 63113

Board Members Present: Angell Farley, Edes Gilbert, Jason Hall, Kathryn Love (Chair), Jessica Portis, Arvetta Powell, Mary Stillman By phone: Chris Motley, Tim Rowbottom

Hawthorn Staff Present: Meg Bliss, Raquel Evans, Michelle Cooley, Jasmine Berger, Anitra Brown

The meeting was called to order at 8:16 a.m.

The motion to approve the minutes from the February 12, 2019 board meeting on the consent agenda was approved unanimously.

Ms. Love discussed the status of the strategic plan which includes five primary focus areas, each of which has a set of key initiatives following it. The Board agreed that several members would form a steering committee to review the plan to ensure that it was aligned with Board's vision. The goal is for an internal and external document and scorecard to be presented to the Board for adoption at its June meeting.

The Board then approved a motion by the following roll call vote to enter Closed Session pursuant to Sections 610.021(3), and (13), RSMo, relating to the review of personnel within the scope of the statute,

Angell Farley– aye
Edes Gilbert– aye
Jason Hall– aye
Kathryn Love– aye
Jessica Portis– aye
Arvetta Powell– aye
Mary Stillman – aye
Chris Motley– aye
Tim Rowbottom– aye

A resolution to exit the Closed Session was approved by the following roll call vote:

Angell Farley– aye
Edes Gilbert– aye
Jason Hall– aye
Kathryn Love– aye
Jessica Portis– aye
Arvetta Powell– aye

Mary Stillman – aye
Chris Motley– aye
Tim Rowbottom– aye

After a discussion confined to the matters stated above by those present, Ms. Love reported that no action was taken in closed session.

The meeting was adjourned at 9:32 a.m.