



Hawthorn Board of Directors Meeting
December 22, 2022
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Convened by Zoom

Board Members Present: Kathryn Love (Chair), Liz Buchman, Matt Coen, Hal Davies, Edes Gilbert, Alex Pearson, Liesl Schnuck, Mary Stillman

Hawthorn Staff Present: Daphne Robinson

Others Present: Kaleigh Lawrence, Lori Sommers

The meeting was called to order at 8:33 a.m.

The sole item of business on the agenda was a review of the SY2021-22 audit. The Finance Committee previously met with Armanino, the school's auditing firm, and Hal Davies gave the Finance Committee Report. He reviewed the Independent Auditor's Reports on Financial Statements, the Single Audit Reports and Schedules, and the State compliance reporting.

A motion was made to approve the Independent Auditor's Reports on Financial Statements and the State reporting package. The motion was seconded and unanimously approved by the Board.

The meeting adjourned at approximately 8:50 a.m.