



Hawthorn Board of Directors Meeting
Monday, May 23rd, 5:00 PM- 6:30 PM
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Convened by Zoom

Board Members Present: Kathryn Love (Chair), Rachana Creeth, Hal Davies, Mil Galvin, Angell Jackson, Tiya Lim, Alex Pearson, Liesl Schnuck, and Mary Stillman

Hawthorn Staff Present: Daphne Robinson, Alisa Bennett-Hart, and Estitia Stone

Others Present: Anne Schaffa, Kaleigh Lawrence, Claire Byrne, Dorvonda Payne, Nikki Doughty, and Lori Sommer

The meeting was called to order at 5:01 p.m.

The consent agenda was moved, seconded and approved unanimously.

Hal Davies and Anne Shaffa gave the Finance Committee Report. The monthly financial projections were basically unchanged since the last meeting. The Board accepted the finance report. The proposed 2022 -2023 SY Budget reviewed. A motion was made to approve the budget as presented, it was seconded and approved.

Estitia Stone gave the Enrollment Report. There is activity with the enrollment process. We have new enrollees who have fully completed the process, as well as girls who have expressed interest. There was additional discussion about retention and enrollment.

Lori Sommer gave a legislative report. The Funding Equity Bill passed and is waiting to be signed.

Daphne Robinson gave the Head of School Report. Graduation was held with the entire school. April and May were full of testing. Summer school is being offered to high school and middle school students. The school calendar was moved, seconded and approved unanimously.

Mil Galvin gave the Governance Committee report. The Governance Committee of the Board of the School nominated the following persons as Directors of the school to hold office for a three year term ending at the 2025 annual meeting of School or until their successors are elected and qualified:

Liz Buchman
Mildred Galvin

Tiya Lim
Alex Pearson

The motion was seconded and unanimously approved.

The Governance Committee next nominated the following persons to the offices of this school set opposite their respective names, to serve in accordance with the Bylaws of this school, and at the discretion of the Board until their respective successors are elected and qualify or until their earlier resignation or removal:

Board Chair: Kathryn Love
Vice President of Finance and Treasurer: Hal Davies
Vice President of Strategic Planning: Sara Goellner
Secretary: Mil Galvin

The motion was seconded and unanimously approved.

Kaleigh Lawrence delivered a Foundation report. Fundraising, engagement calendar and planning of events are going forward.

The Board then approved a motion by following roll call vote to enter Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters.

Rachana Creeth – aye
Hal Davies – aye
Mil Galvin – aye
Angell Jackson – aye
Tiya Lim - aye
Kathryn Love – aye
Alex Pearson – aye
Liesl Schnuck – aye
Mary Stillman – aye

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

Rachana Creeth – aye
Hal Davies – aye
Mil Galvin – aye
Angell Jackson – aye
Tiya Lim - aye
Kathryn Love – aye
Alex Pearson – aye
Liesl Schnuck – aye
Mary Stillman – aye

The meeting adjourned at approximately 6:44 p.m.