



Hawthorn Board of Directors Meeting
12/16/21; 8:00am
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Convened via Zoom

Board Members Present: Kathryn Love (Chair), Liz Buchman, Matt Coen, Hal Davies, Mil Galvin, Edes Gilbert, Mary Stillman

Hawthorn Staff Present: Daphne Robinson, Alisa Bennett-Hart

Others Present: Lori Sommers

The meeting was called to order at 8:13 a.m.

Hal Davies gave the Finance Committee Report, presenting the audited Financial Statements of the school at June 30, 2021 and the State Reporting Package, both prepared by Kerber, Eck & Braeckel, LLP. A motion was made to approve both documents and it was seconded and approved unanimously.

The consent agenda was moved, seconded and approved unanimously.

The meeting adjourned at 8:30 a.m.