

Hawthorn Board of Directors Meeting

Friday, September 21, 2019 8:30 a.m.

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

**Conference Call Number: 515-604-9099 Meeting ID: 102-640-373#**

### *Our Mission Statement: Hawthorn Leadership School for Girls provides a safe, nurturing and stimulating environment that enables young women from diverse backgrounds to achieve academic success in a college preparatory program and to become leaders in their communities and professions.*

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda
4. Head of School Reflections (Robinson) (20 minutes)
5. Finance Committee Report (Portis/Creeth/EdOps) (15 minutes)
   1. Review of:
      * 2019 08 Board Report
      * 2019 08 School Supplement Report
      * FY19 Attendance Trends
      * Hawthorn Historical Enrollment Analysis
   2. Discussion of potential budget adjustments for FY19-20
6. Strategic Plan review (Doughty) (60 minutes)
   1. Review and discussion
   2. Approval
7. Governance Committee Report (Hall) (30 minutes)
   1. Discussion of Board duties
   2. Discussion of potential new Board members
8. Building and Grounds Committee Report (Rowbottom/Gray) (10 minutes)
   1. HVAC proposals - approval
9. Board Chair Report (Love) (15 minutes)
   1. School policy revisions - approval
   2. Process for setting Head of School SY2019-20 goals and evaluation
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
11. Adjourn



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors - August
2. Approval of Check Ledgers – July and August