



Hawthorn Board of Directors Meeting
Monday, October 14, 2019 5:00 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113

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. Finance Committee Report (Portis/Creeth/EdOps) (15 minutes)
 - a. Review of Financial Reports
 - b. Amend Budget for FY19-20
5. Head of School update (Robinson) (30 minutes)
6. Washington University update (Sommer) (15 minutes)
7. Development Report from Foundation (15 minutes)
8. Governance Committee Report (Hall) (5 minutes)
9. Building and Grounds update (Rowbottom/Gray) (5 minutes)
10. Board Chair Report (Love) (5 minutes)
 - a. School policy revisions – approval
11. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
12. 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 - September
2. Approval of Check Ledgers – September