



Hawthorn Board of Directors Meeting
Thursday, December 12, 2019 8:00 a.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. Annual audit approval
 - b. Review of Monthly Financial Reports
5. Head of School update (Robinson) (10 minutes)
 - a. Recruitment and retention planning update
 - b. MAP science test results - spring 2019
 - c. STAR testing results - winter 2019
 - d. Operations – roof repair (Gray)
6. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (20 minutes)
7. Adjourn



Hawthorn Board of Directors Meeting

Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors -November
2. Approval of Check Ledgers -November