

Hawthorn Board of Directors Meeting

Friday, July 12, 2019 8am

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.*

**AGENDA**

1. Call to Order
2. Public Comment (please sign in)
3. Consent Agenda
4. Head of School Report (Robinson) (15 minutes)
	1. Staffing update
	2. Curriculum update
5. Associate Head of School Report (Gray) (15 minutes)
	1. Enrollment update
	2. Marketing update
6. Finance Committee Report (Portis/Creeth) (15 minutes)
7. Building and Grounds Committee Report (Rowbottom) (15 minutes)
8. Foundation Report (Stillman) (10 minutes)
9. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (5 minutes)
10. Adjourn

**CONSENT AGENDA**

(Applicable documentation distributed to the Board)

1. Approval of the Minutes of the prior meetings of the Board of Directors
	1. June 10
	2. June 28
2. Approval of Check Ledgers