

Hawthorn Board of Directors Meeting

Friday, August 19, 2019 5 p.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. Finance Committee Report (Portis/Creeth/EdOps) (10 minutes)
   1. FY2018-19 wrap up
   2. July 2019 review
5. Head of School Report (Robinson) (20 minutes)
   1. Summer Institute recap
   2. School calendar
   3. First days of school
   4. Next foci
6. Associate Head of School Report (Robinson) (10 minutes)
   1. Co-curricular/Extra-curricular activity plans
7. Building and Grounds Committee Report (Rowbottom/Gray) (10 minutes)
   1. HVAC
8. Governance Committee Report (Hall) (10 minutes)
   1. Elect Board designees to the Foundation Board
   2. Establish Committees and Chairs for 2019-20
9. Board Chair Report (Love) (5 minutes)
   1. Employee Handbook approval
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
2. Approval of Check Ledgers