



Hawthorn Board of Directors Meeting
Monday, January 13, 2020 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. Introductions of new Board Members
4. Approval of Consent Agenda
5. Finance Committee Report (Creeth/EdOps) (15 minutes)
 - a. Review of Financial Reports
 - b. Long-term Financial Modeling and budgeting process
6. Head of School update (Robinson) (30 minutes)
 - a. NWEA and STAR testing
 - b. Student Recruitment Plan
 - c. Create a Loop relationship
 - d. Attendance (Gray)
 - e. Operations (Gray)
 - f. School Mint contract approval (Gray)
7. Governance Committee Report (Hall) (15 minutes)
 - a. Head of School Midyear Progress Report (Gilbert)
8. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (20 minutes)
9. 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 -December
2. Approval of Check Ledger -December