



Hawthorn Board of Directors Meeting
Monday, August 17, 2020 5:00 p.m. – 6:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Via Zoom: <https://zoom.us/j/5813822665>

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 (Creeth/EdOps) (10 minutes)
 - a. July Financials
5. Board Chair (5 minutes)
 - a. Alisa Bennett-Hart introduction
 - b. October Board meeting planning
6. Head of School update (Robinson) (15 minutes)
 - a. Student retention and recruitment
 - b. SY 2020-21 Goals (Robinson/Galvin)
 - c. SY 2020-21 Planning
7. Discussion of return to in-person education (20 minutes)
8. Building and Grounds report (Rowbottom) (5 minutes)
9. Foundation report (5 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (10 minutes)
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 - July
2. Approval of Check Ledger – July