



Hawthorn Board of Directors Meeting  
Monday, March 15, 2021 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. Mission Moment (5 minutes)
4. Finance Committee Report (Buchman/EdOps) (10 minutes)
  - a. February Financials
5. Approval of Consent Agenda
6. Recruiting and Enrollment Plan (Estitia Stone) (20 minutes)
7. Head of School update (Robinson) (20 minutes)
  - a. Budget process 2021-22
  - b. Summer School planning
  - c. Non-academic plans for 2021-22
8. Midyear Review of Head of School Goals (Robinson/Galvin) (15 minutes)
9. Governance Committee report (Gilbert) (5 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
11. Adjourn

**SAVE THE DATE: Our first graduation  
Tuesday, May 25th at 11:00am  
Krantzburg Arts Foundation-Big Top**



## 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 - February
2. Approval of Check Ledger – February