



Hawthorn Board of Directors Meeting
Monday, April 12, 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. Finance Committee Report (Creeth/EdOps) (20 minutes)
 - a. March Financials
 - b. Budget process 2021-22
 - c. Preliminary approval of 2021-22 budget items
4. Approval of Consent Agenda
5. Strategic Planning update (Goellner) (10 minutes)
6. Head of School update (Robinson) (20 minutes)
 - a. Recruiting and Enrollment update
 - b. Report on preliminary testing (standards mastery)
 - c. Esser II funds
 - d. Summer School planning
 - e. School Calendar 2021-22 for approval
7. Brainstorming session re: post-covid schooling (20 minutes)
8. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters
9. Adjourn

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



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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 - April
2. Approval of Check Ledger – April