



Hawthorn Board of Directors Meeting
Monday, September 27, 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. Approval of Consent Agenda
4. Finance Committee Report (Davies/EdOps) (10 minutes)
 - a. August Financials
 - b. Revised Budget timing
5. An overview of school financing (Anne Schaffa) (10 minutes)
6. Board Chair Report (Love) (5 minutes)
 - a. Approval of Revisions to School Policies
 - b. Annual Conflict of Interest forms
7. Academic Outcomes Committee (Pearson) (5-10 minutes)
8. Head of School update (Robinson) (10 minutes)
 - a. Enrollment update
 - b. Transportation
9. Let's Build Hope - Foundation update (Lautenschlager) (45 minutes)
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 – August
2. Approval of Check Ledger – August