



Hawthorn Board of Directors Meeting
Monday, January 24, 2022 5:00 p.m. – 6:30 p.m.
1901 N. Kingshighway Blvd., St. Louis, MO 63113
In person and 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 - ShiAnn Wallace- student initiatives for spring (10 minutes)
4. Approval of Consent Agenda
5. Finance Committee Report (Davies) (5 minutes)
6. Academic Outcomes Committee Update (Schnuck) (10 minutes)
7. Strategic Plan Update (Goellner) (5 minutes)
8. Long-term Enrollment Goal Setting (Pearson/Robinson) (10 minutes)
9. 2022-23 Enrollment and Retention Update (Stone/Robinson) (10 minutes)
10. Staffing Updates (2021-22 and 2022-23) (Robinson) (10 minutes)
11. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (30 minutes)
12. Adjourn

REMINDER- Each board member's MEC filing (for 2021) is due by 6/23



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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 – December
2. Approval of Check Ledger – November and December
3. Approval of Form 990 -- July 1, 2020 – June 30, 2021