



Hawthorn Board of Directors Meeting  
Monday, February 28, 2022 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) (10 minutes)
5. Head of School Update (20 minutes)
  - a. Middle School math data
  - b. Insight survey of teachers and staff
  - c. TNTp assessment
  - d. Hawthorn customer experience (Robinson/Coen)
  - e. Long-term enrollment goal setting (Pearson/Robinson)
  - f. Update on three strategic priorities with action plans – ELA, Math, and Recruitment (Robinson/Goellner)
6. 2022-23 Enrollment and Retention Plan (Stone) (30 minutes)
7. Co-location agreement approval (Buchman) (5-10 minutes)
8. Foundation Executive Director update (Lawrence) (5-10 minutes)
9. Missouri Legislative insights (Sommer) (5-10 minutes)
10. Closed Session to discuss legal (§ 610.021(1) RSMo.) and personnel (§ 610.021(3) and (13) RSMo.) matters (5 minutes)
11. 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 – January
2. Approval of Check Ledger – January
3. Bank of America Signature Card and Administrator Resolution:

RESOLVED that each of Daphne Robinson, Head of School, Kathryn Love, Board Chair, Hal Davies, Board Treasurer, acting for and on behalf of the school in accordance with its bylaws, be and hereby is authorized to be a signatory for school bank accounts at Bank of America and that Daphne Robinson, Head of School, be and hereby is as administrator of such accounts, and that the printed form of bank resolutions of such bank be and are adopted in their entirety and incorporated herein by reference.