



Hawthorn Leadership School for Girls Board of Directors Meeting

Monday, June 26, 2023 5:00 p.m. – 6:30 p.m.

In person at Forest Park Visitor & Education Center- The Learning Lab

5595 Grand Dr, St. Louis, MO 63112 and via Zoom: <https://us02web.zoom.us/j/4293784822>

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 (2 minutes)
4. Finance Committee Report (Davies) (20 minutes)
 - a. 2023-24 Budget approval
 - b. Current financials and year-end projections
5. Head of School Strategic Plan Update (Morgan) (10 minutes)
6. Academic Committee report (Morgan and Schnuck) (10 minutes)
7. Enrollment and Retention Report (Lawrence) (20 minutes)
 - a. Schedule of events and sign up opportunities (which can be found [here](#))
8. Governance Committee Report (Gilbert) (10 minutes)
 - a. Approval of the election of Ida Martikainen to the Board to hold office for a three year term ending at the 2026 annual meeting of Board or until her successor is elected and qualified.
 - b. Approval of the following persons to serve as members of the Board of Directors of Hawthorn Leadership School Foundation

Liz Buchman	Hal Davies
Meg Carosello	Kathryn Love
Megan Clinton	Nick Ragone
Rachana Creeth	Mary Stillman
9. Foundation Report (10 minutes)
 - a. Year-end report (Lawrence)
 - b. New Board Chair report (Buchman)
10. Adjourn on or before 6:30

Please stay to celebrate the end of the school year.



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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 – May
2. Approval of Check Ledger – May