



Hawthorn Board of Directors Meeting
9/27/21; 5:00 - 7:00 PM
1901 N. Kingshighway Blvd., St. Louis, MO 63113
Convened by Zoom

Board Members Present: Kathryn Love (Chair), Liz Buchman, Matt Coen, Rachana Creeth, Hal Davies, Mil Galvin, Sara Goellner, Angell Jackson, Alex Pearson, Liesl Schnuck, Mary Stillman
Hawthorn Staff Present: Daphne Robinson, Alisa Bennett-Hart, Estitia Stone
Others Present: Anne Schaffa, Claire Byrne, Nikki Doughty, Lori Sommers, Steffani Lautenschlager, Peter Leibold, Meg Carosello, Megan Clinton, Nikki Doughty, Johnny Dolan-Dominguez, and Dawn Miller.

The meeting was called to order at 5:05 p.m.

Board meeting opened with a Mission Moment video of the beginning of the school year. Presentation ended with a call for tutors and volunteers for events.

The consent agenda was moved, seconded, and approved unanimously.

Hal Davies and Anne Scaffa gave the Finance Report. They provided an update on the budget and enrollment. They also explained ADA and WADA. .

The newly formed board Academic Outcomes Committee was introduced. Members include Alex Pearson, Liesl Schnuck, Nikki Doughty and Daphne Robinson. The committee will report on academic data and outcomes three times a year.

Daphne Robinson gave the Head of School Report. She reported that there were no current cases of COVID. She also discussed the school's current partnerships, enrollment and the possibility of transportation through a community partner.

Foundation Board presentation given by Steffani Lautenschlager and "Let's Build Hope." Presentation was a mini workshop on the donation process. Foundation intends to have another meeting with board in October.

There was no closed section. The meeting adjourned at 6:46 PM.