



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - CELEBRATIONS – Dr. Debbie Swensen

8:45 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:45 AM - REPORTS

- ❖ Principal's Report: Dr. Debbie Swensen
 - Professional Development
 - SAGE Writing
 - Student Led Conferences
 - Satellite Update
 - Lottery
 - Marquee
 - Grants
 - HOPE
- ❖ Board Report:
 - Budget – Meggen Pettit

9:30 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:45 AM - CONSENT ITEMS

- ❖ Approve February 11, 2015 Board Meeting Minutes
- ❖ Accept February 11, 2015 Closed Session Affidavit
- ❖ Approve February 18, 2015 Electronic Board Meeting Minutes
- ❖ Ratify New Employees for 2015-2016 SY: Kathleen Larson (Ele. Teacher), Jenisse Svensen (Ele. Teacher), Aubri Alm (Ele. Intern)

9:50 AM - BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Amended Dress Code Policy
- ❖ Discuss and/or Vote to Approve 2015-2016 School LAND Trust Plan
- ❖ Discuss and/or Vote to Approve Computer Equipment Purchase Not to Exceed \$200K
- ❖ Discuss and/or Vote to Approve Curriculum Purchase Not to Exceed \$300K
- ❖ Discuss and/or Vote to Approve Furniture and Equipment Not to Exceed \$250K
- ❖ Discuss and/or Vote to Approve the 2015 After School Fees for Ballroom Not to Exceed \$125/student, and Additional Activities Not to Exceed \$75/student

10:15 AM - DISCUSSION ITEMS

- ❖ Calendaring:
 - Board Professional Development Opportunities
 - Upcoming Board Meetings: 4-8-2015, 5-13-2015, 6-11-2015 (Annual Meeting)
 - Additional Dates

10:30 AM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.