

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
TUESDAY, DECEMBER 21, 2020 – 6:30 P.M.**

Board Members Present: Lillyan Hoyos, Anne Wussler, Jason Eggers, Juli Rubin, Erin Doan, Kim Vappie, Matt Howell

Board Members Absent: Mary Wilcox, Chris Kindler

Other Attendees: Brad Blue (MOChA, Technical Advisor), Dave Peterson (MOChA, Board Chair)

Meeting called to order by Lillyan Hoyos, Board Chair, at 6:37 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Introductions of Board members to MOChA attendees.

Consent Agenda

Previous Month's Meeting Minutes

-Minutes were revised per recommendation by C. Kepler. Minutes were sent to members for review via email.

LILLYAN MADE A MOTION TO ACCEPT THE CONSENT AGENDA. JULI SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers	X	
Vappie	X	
Doan	X	

Lillyan explained roles for Erin (founding member) and Anne (licensed teacher).

School Report – Erin Doan

- Open enrollment process. Lottery process completed. Summarized breakdown of applicants. Still receiving applications. Will send reminder to families who received offers to get responses in by end of December. Discussion around relooking at class size caps. Will continue to evaluate. Brad – OHMCS will have latitude to adjust based on data and delivery needs. Kim – need to consider families who might have to put tuition down for other schools.

MOChA – Dr. Peterson

Discussed expectations and roles of the Authorizer. Brad walked through pre-reads (statute requirements).

Will set up formal OHMCS emails. Reminder that agendas need to be posted 3 days before meetings. Discussed needs for personnel employment, training, open meetings.

Dr. Peterson left meeting at 8:05pm.

Board Chair Report – Lillyan Hoyos

Ready to Open Checklist

- Reminder to review the checklist from Lillyan’s email.

Anne requested more information on timeline for hiring. Lillyan is working obtaining an HR consultant. Also asked for guidance on what she could take on for the checklist.

Suggested Agenda Items for Next Board Meeting

- None at this time

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:19 p.m.

The next OHMCS Board Meeting is tentatively Monday, January 11, 2021 at 6:30 p.m., but may need to push to January 18, 2021.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary