

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, JANUARY 11, 2021 – 6:30 P.M.**

Board Members Present: Lillyan Hoyos, Anne Wussler, Jason Eggers, Juli Rubin, Erin Doan, Matt Howell, Mary Wilcox, Chris Kindler

Board Members Absent: Kim Vappie

Other Attendees: None

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

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Month's Meeting Minutes (December 2020)

- 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	
Doan	X	
Wilcox	X	
Kindler	X	

School Report – Erin Doan

- Enrollment – applications are still coming in. We currently have two families (6 students), who did not respond by deadline. Board has ability to vote on decision, but this will set precedent. Discussed that this was a new process and in the midst of a pandemic, and the holidays. Are there extenuating circumstances? Question arose as to whether these families were able to contact anyone at the school over the holiday. It was confirmed there was no one in the building, but other families were able to accept offers. It does not appear that the families attempted to contact the school prior to January 4th 2021. Two members know one of the families, so they will recuse from discussion and vote.

JULI MADE A MOTION TO VOTE TO CONFIRM THAT THERE ARE NO EXCEPTIONS TO THE OFFER ACKNOWLEDGEMENT DEADLINES. LILLYAN SECONDED. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay	Recuse
Hoyos	X		
Wussler	X		
Rubin	X		
Howell	X		
Eggers	X		
Doan			X
Wilcox	X		
Kindler			X

LILLYAN MADE A MOTION TO VOTE TO ALLOW FAMILIES THAT MISS THEIR OFFER DEADLINE TO USE THEIR LATE ACKNOWLEDGEMENT AS THEIR NEW APPLICATION DATE. MATT SECONDED. THE MOTION PASSED UNANAMOUSLY. THE VOTES WERE:

Board Member	Aye	Nay	Recuse
Hoyos	X		
Wussler	X		
Rubin	X		
Howell	X		
Eggers	X		
Doan	X		
Wilcox	X		
Kindler	X		

Treasurer Report – Matt Howell

Received confirmation that we did not get the CSP grant in this cycle. We can reapply in the Spring. Will receive scoring March 1st.

Current tuition projection has us coming up short, so we need increase revenue or decrease costs further. Options could be increasing room size to 9 per grade, increase lower level tuition (reduce tuition assistance), or other creative suggestions. Matt and Erin will go back and put together options. Will review and vote on proposals at February 8th meeting.

Ready to Open Checklist – Lillyan Hoyos

- Erin presented OHMCS logo.
- Lillyan working on creating Personnel Committee and Executive Director search
- Areas of Responsibility (“Disciplines”)

Suggested Agenda Items for Next Board Meeting

- Proposed budget options

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:54 p.m.

The next OHMCS Board Meeting is Monday, February 8, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary