

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, April 26, 2021 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Anne Wussler (had connection issues), Jason Eggers, Juli Rubin, Erin Doan (non-voting), Matt Howell, Mary Wilcox, Chris Kindler, Kim Vappie,

Board Members Absent:

Other Attendees: Amanda Cade, Heidi James, Crystal Hall, Brad Blue

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:01 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Month's Meeting Minutes (March 2021)

- Minutes were sent to members for review via email.

LILLYAN MADE A MOTION TO ACCEPT THE MARCH 2021 MINUTES. KIM SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler (absent)		
Rubin	X	
Howell	X	
Eggers	X	
Wilcox	X	
Kindler	X	
Vappie	X	

Discussion- Social Justice Communication Plan - Lillyan

Discussed background of request. Currently, Board is prioritizing the RTO activities. Plan is to include this as a proactive plan as part of large list of policies that are currently slated for development throughout the summer. It needs to be based on our mission and values and should reflect who we are as a Montessori community.

Authorizer reminded the board of some resources from the Department of Education that were recently released that address these issues.

We want this to also include input from the community.

Ready to Open Activities – Board and Executive Director

- Legal & Operational - Lillyan
- Technology - Jason
- Transportation - Mary
- Food & Nutrition - Juli
- Education – Erin
- Community Relations & Marketing – Chris
- Finance - Matt

Authorizer Comments

We are on track. Reminder that they are available for questions. Offered MOChA resource for help in developing communication plan.

Closed Session:**Personnel & Policy – Lillyan Hoyos**

LILLYAN MADE A MOTION TO VOTE TO APPROVE THE OAK HILL MONTESSORI COMMUNITY SCHOOL 2021-2022 SALARY RANGE PLAN SO THE EXECUTIVE DIRECTOR CAN BEGIN HIRING STAFF. MATT SECONDED. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay	Recuse
Hoyos	X		
Wussler (absent)			
Rubin	X		
Howell	X		
Eggers	X		
Wilcox	X		
Kindler	X		
Vappie	X		

LILLYAN MADE A MOTION TO VOTE TO APPROVE THE EXECUTIVE DIRECTOR CONTRACT THAT PRESENTED TO THE BOARD ON APRIL 23, 2021. KIM SECONDED. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay	Recuse
Hoyos	X		
Wussler (absent)			
Rubin	X		
Howell	X		
Eggers	X		
Wilcox	X		
Kindler	X		
Vappie	X		

LILLYAN MADE A MOTION TO VOTE TO APPROVE THE EXECUTIVE DIRECTOR COMPENSATION PLAN THAT PRESENTED TO THE BOARD ON APRIL 26, 2021. JULI SECONDED. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay	Recuse
Hoyos	X		
Wussler (absent)			
Rubin	X		
Howell	X		
Eggers	X		
Wilcox	X		
Kindler	X		
Vappie	X		

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 9:14 p.m.

The next OHMCS Board Meeting is Monday, May 24, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary