

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, FEBRUARY 8, 2021 – 6:30 P.M.**

Board Members Present: Lillyan Hoyos, Anne Wussler, Jason Eggers, Juli Rubin, Erin Doan, Matt Howell, Mary Wilcox, Chris Kindler, Kim Vappie, Rachelle Foster (OHM Development)

Board Members Absent:

Other Attendees: None

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:00 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Month's Meeting Minutes (January 2021)

- Minutes were sent to members for review via email.

Will amend January meeting minutes to remove specific names from discussion.

LILLYAN MADE A MOTION TO ACCEPT THE JANUARY 2021 MINUTES. 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	
Vappie	X	

Community Relations – Rachelle Foster & Chris Kindler, Development

Discussed fundraising ideas for OHMCS.

Reminders for upcoming events.

Ready to Open Activities – Board

- Technology - Jason
- Legal & Operational - Lillyan
- Transportation - Mary
- Food & Nutrition - Juli

- Education - Juli + Erin

Finance – Matt Howell

We are at capacity, and now have waitlists in all grades except 4th.
Reviewed updates to proposed budget for '21-'22 School Year.

JULI MADE A MOTION TO VOTE TO APPROVE THE INCREASE OF CAPACITY OF 2ND GRADE AND 5th GRADE CLASSROOMS (1 PER CLASSROOM FOR TOTAL OF 4 STUDENTS). 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		
Vappie	X		

MATT MADE A MOTION TO VOTE TO APPROVE THE PROPOSED 2021-2022 SCHOOL YEAR TUITION. LILLYAN 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		
Vappie	X		

Personnel & Policy – Lillyan Hoyos

Summarized work completed on HR support and Executive Director search.

LILLYAN MADE A MOTION TO VOTE TO APPROVE THE EXECUTIVE DIRECTOR SEARCH TIMELINE AS OUTLINED. JULI 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		
Vappie	X		

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:55 p.m.

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

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary