

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, March 29, 2021 – 7:00 P.M.**

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

Board Members Absent:

Other Attendees: Amanda Cade, Heidi James

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:10 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Month's Meeting Minutes (February 2021)

- Minutes were sent to members for review via email.

JULI MADE A MOTION TO ACCEPT THE FEBRUARY 2021 MINUTES. MATT 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	

Ready to Open Activities – Board

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

LILLYAN MADE A MOTION TO VOTE TO APPROVE THAT THE FINANCE COMMITTEE IS AUTHORIZED TO BEGIN CONTRACT NEGOTIATIONS WITH THE ANTON GROUP (TAG) TO BE OHMCS' SUPPLIER OF FINANCIAL SERVICES. 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		

Closed Session:

Personnel & Policy – Lillyan Hoyos

Executive Director vote.

LILLYAN MADE A MOTION TO VOTE TO APPROVE THE EXECUTIVE DIRECTOR SEARCH COMMITTEE'S RECOMMENDATION AND OFFER TO HIRE ERIN DOAN AS OHMCS EXECUTIVE DIRECTOR. MARY SECONDED. THE MOTION PASSED UNANAMOUSLY. THE VOTES WERE:

Board Member	Aye	Nay	Recuse
Hoyos	X		
Wussler	X		
Rubin	X		
Howell	X		
Eggers	X		
Doan			Not Present
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 8:14 p.m.

The next OHMCS Board Meeting is Monday, April 26, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary