

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, JUNE 7, 2021 – 6:30 P.M.**

Board Members Present: Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting), Matt Howell, Mary Wilcox, Chris Kindler

Board Members Absent: Kim Vappie, Jason Eggers, Anne Wussler

Other Attendees: David Peterson, Amanda Cade (joined at 6:58pm), Heidi James (joined at 7:00pm)

Meeting called to order by Lillyan Hoyos, Board Chair, at 6:40 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Month's Meeting Minutes (May 24, 2021)

- Minutes were sent to members for review via email.

LILLYAN MADE A MOTION TO ACCEPT THE MAY 2021 MINUTES. JULI SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:

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

Ready to Open Activities – Board and Executive Director

- Legal & Operational – Lillyan
CSP Grant application reviewed favourably, and MDE is considering awarding OHMCS the grant.

LILLYAN MADE A MOTION TO APPROVE THE CHAIR'S RECOMMENDATION THAT THE OHMCS BOARD OF DIRECTORS AUTHORIZE ERIN DOAN TO ACT AS THE IDENTIFIED OFFICIAL WITH AUTHORITY FOR OAK HILL MONTESSORI COMMUNITY SCHOOL. MARY SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:

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

- Personnel & Policy – Erin

LILLYAN MADE A MOTION THAT THE BOARD OF DIRECTORS APPROVE THE OHMCS STAFF HANDBOOK DATED JUNE 3, 2021. MATT SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:

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

- Transportation – Mary
Mary presented vendor table. American scored higher in evaluation criteria.

MARY MADE A MOTION FOR THE BOARD OF DIRECTORS TO APPROVE THE SELECTION OF AMERICAN TRANSPORTATION AS OUR BUSING PROVIDER, BEGINNING WITH THE 2021-22 SCHOOL YEAR. JULI SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:

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

- Food & Nutrition – Juli and Erin
Erin presented a deidentified vendor table. Vendor #4 was only vendor that met all IFB requirements, and also had the lowest price.

JULI MADE A MOTION FOR THE BOARD OF DIRECTORS TO APPROVE THE SELECTION OF VENDOR #4 AS OUR VENDED MEAL PROVIDER, BEGINNING WITH THE 2021-22 SCHOOL YEAR. LILLYAN SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:

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

- Marketing & Community Relations – Chris Founders campaign going very well.

Board Meeting Dates

Proposed dates:

JULY – 7/12/21 & 7/26/21

AUGUST – 8/9/21 & 8/30/21

SEPTEMBER – 9/20/21

OCTOBER – 10/18/21

NOVEMBER – 11/22/21

DECEMBER – 12/13/21

JANUARY – 1/24/22

FEBRUARY – 2/21/22

MARCH – 3/28/22

APRIL – 4/25/22

MAY – 5/23/22

JUNE – 6/27/22

LILLYAN MADE A MOTION FOR THE BOARD OF DIRECTORS TO APPROVE THE PROPOSED 2021-2022 BOARD MEETING DATES AS PRESENTED ON JUNE 7, 2021. MATT SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:

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

Authorizer Comments – Dr. Peterson

Good to see things moving along on target.

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 7:43 p.m.

The next OHMCS Board Meeting is Monday, June 28, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary