

**OAK HILL MONTESSORI COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING – VIRTUAL  
MONDAY, May 24, 2021 – 7:00 P.M.**

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

**Board Members Absent:** Kim Vappie

**Other Attendees:** Amanda Cade, Heidi James

**Meeting called to order by Lillyan Hoyos, Board Chair, at 7:05 pm.**

**AGENDA**

**Public Comment Period:**

No public comments were offered.

**Consent Agenda**

Previous Month's Meeting Minutes (April 2021)

- Minutes were sent to members for review via email.

**LILLYAN MADE A MOTION TO ACCEPT THE APRIL 2021 MINUTES. MATT SECONDED THE MOTION. MOTION PASSED. THE VOTES WERE:**

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

**Ready to Open Activities – Board and Executive Director**

- Legal & Operational – Lillyan
- Personnel & Policy – Erin
  - Draft handbook will be voted on at the June 7<sup>th</sup> meeting. Send comments to Lillyan by June 1<sup>st</sup>.
- Technology - Jason
- Transportation - Mary
- Food & Nutrition - Juli
- Education – Erin
- Community Relations & Marketing – Chris

- Finance - Matt

**MATT MADE A MOTION TO VOTE TO APPROVE THE OAK HILL MONTESSORI COMMUNITY SCHOOL 2021-2022 PROPOSED SCHOOL YEAR BUDGET. LILLYAN SECONDED. THE MOTION PASSED. THE VOTES WERE:**

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

### **Authorizer Comments**

N/A

### **Suggested Agenda Items for Next Board Meeting**

- None

### **Adjourn**

Since there is no outstanding business Lillyan adjourned the meeting 8:09 p.m.

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

*Respectfully Submitted by Juli Rubin, OHMCS Board Secretary*