

**OAK HILL MONTESSORI COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING – VIRTUAL  
MONDAY, JULY 12, 2021 – 7:00 P.M.**

**Board Members Present:** Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting), Matt Howell, Kim Vappie, Jason Eggers, Chris Kindler,

**Board Members Absent:** Mary Wilcox, Anne Wussler

**Other Attendees:** David Peterson (joined at 7:05 pm)

**Meeting called to order by Lillyan Hoyos, Board Chair, at 7:02 pm.**

**AGENDA**

**Public Comment Period:**

No public comments were offered.

**Consent Agenda**

Previous Month's Meeting Minutes (June 28, 2021)

- Consent Agenda packet was sent to members for review via email.

**JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON JUNE 9, 2021. LILLYAN SECONDED THE MOTION.**

**KIM MADE A MOTION TO APPROVE THE CONSENT AGENDA. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:**

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

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

- Legal & Operational – Lillyan
- Finance – Matt

**MATT MADE A MOTION FOR THE OHMCS BOARD TO APPROVE SECURING A \$250K LINE OF CREDIT WITH BANK CHEROKEE PER THE PROPOSED TERMS. LILLYAN SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:**

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

- Personnel & Policy – Lillyan & Erin
- Technology – Jason
- Transportation – Erin
- Food & Nutrition – Juli
- Education – Erin
- Marketing & Community Relations – Chris

### **Founder’s Day Event – Lillyan**

#### **Authorizer Comments – Dr. Peterson**

Efficient board meeting.

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

- None

#### **Adjourn**

Since there is no outstanding business Lillyan adjourned the meeting 7:32 p.m.

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

*Respectfully Submitted by Juli Rubin, OHMCS Board Secretary*