

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, JUNE 28, 2021 – 7:00 P.M.**

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

Board Members Absent: Chris Kindler

Other Attendees: David Peterson

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 7, 2021)

Staff Compensation Schedule

Staff Benefits Package

School Calendar

Conflict of Interest Policy

Board Approval of Vendor Contracts Policy

Budget and Expenditure Authority

Fixed Assets Policy

Credit Card Policy

Credit Card Authorized Users

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

LILLYAN MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON JUNE 25, 2021. ANNE SECONDED THE MOTION.

MATT MADE A MOTION TO REMOVE THE CREDIT CARD AUTHORIZED USERS FROM THE CONSENT AGENDA. ANNE SECONDED. THE MOTION PASSED. THE VOTES WERE:

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

ANNE MADE A MOTION TO APPROVE THE CONSENT AGENDA. LILLYAN SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Ready to Open Activities – Board and Executive Director

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

Lease Agreement Review – Lillyan

LILLYAN MADE A MOTION FOR THE BOARD OF DIRECTORS TO APPROVE THE LEASE AGREEMENT PROVIDED FOR REVIEW. JULI SECONDED. MOTION PASSED. THE VOTES WERE:

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

School Capacity Discussion – Erin

Add two 6th grade slots to capacity (one in each UE classroom).

LILLYAN MADE A MOTION FOR BOARD OF DIRECTORS TO APPROVE THE INCREASE OF SCHOOL CAPACITY TO ADD TWO 6TH GRADE SLOTS, BRINGING THE TOTAL CHARTER SCHOOL CAPACITY TO 140 STUDENTS. MATT SECONDED. THE MOTION PASSED. THE VOTES WERE:

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

Authorizer Comments - Dr. Peterson

Really on target with checkpoints.

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 7:57 p.m.

The next OHMCS Board Meeting is Monday, July 12, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary