

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

August 30, 2021, 7:00pm – 8:30pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/toe-umfi-kcr>

Or dial: (US) +1 609-451-6648 PIN: 457 687 440#

Time	No.	Topic, Presenter, Description	Specifics
7:00-7:05	I.	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05-7:10	II.	<b>Public Comments</b>	Open
7:10-7:15	III.	<b>Consent Agenda</b>	8/16/21 Minutes, Fundraising Policy Amendment
7:15-7:25	IV.	<b>RTO: Legal &amp; Operational</b> <i>Lillyan Hoyos, Chair</i>	BOD Insurance
7:25-7:30	V.	<b>RTO: Finance</b> <i>Matt Howell, Treasurer</i>	CSP Grant
7:30-7:35	VI.	<b>RTO: Personnel &amp; Policy</b> <i>Erin Doan, Executive Director</i>	Updates
7:35-7:40	VII.	<b>RTO: Technology</b> <i>Jason Eggers</i>	Updates
7:40-7:45	VIII.	<b>RTO: Transportation</b> <i>Mary Wilcox</i>	Updates
7:45-7:50	IX.	<b>RTO: Food &amp; Nutrition</b> <i>Juli Rubin, Secretary</i>	Updates
7:50-7:55	X.	<b>RTO: Marketing &amp; Community Relations</b> <i>Chris Kindler</i>	Updates
7:55-8:00	XI.	<b>RTO: Education</b> <i>Erin Doan, Executive Director</i>	Updates
8:00-8:10	XII.	<b>Covid Addendum to Parent Handbook</b> <i>Lillyan Hoyos, Chair</i>	Discussion and Vote
8:10-8:20	XIII.	<b>403b Plan</b> <i>Matt Howell, Treasurer</i>	Discussion and Vote
8:20-8:25	XIV.	<b>Closing Comments</b> <i>MOChA</i>	Authorizer Comments
8:25-8:30	XV.	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items