

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, AUGUST 16, 2021 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting, ex-officio), Mary Wilcox, Kim Vappie, Chris Kindler

Board Members Absent: Anne Wussler, Jason Eggers, Matt Howell

Other Attendees: Brad Blue

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:03 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Meeting Minutes (August 2, 2021)

Fundraising Policy, Fund Balance Policy, Gifts to the School Policy, Credit Card Authorized Users, Parent-Student Handbook

- 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 AUGUST 13, 2021. KIM SECONDED THE MOTION.

Clarifications for Fundraising policy. Fundraising policy was pulled from consent agenda to add clarifications per discussion.

MARY MADE A MOTION TO APPROVE THE CONSENT AGENDA (MINUS FUNDRAISING POLICY FOR FUTURE CONSIDERATION). KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Ready to Open Activities – Board and Executive Director

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

Justice, Equity, Diversity, and Inclusion – Lillyan

Authorizer Comments – Brad Blue

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, August 30, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary