

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING – VIRTUAL
MONDAY, AUGUST 2, 2021 – 7:30 P.M.**

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

Board Members Absent: Anne Wussler, Mary Wilcox, Chris Kindler

Other Attendees: Brad Blue

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:35 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Meeting Minutes (July 26, 2021)

Contracts: Occupational Therapist, School Psychologist, School Nurse (SpED), Special Ed teacher

- 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 JULY 30, 2021. KIM SECONDED THE MOTION.

MATT MADE A MOTION TO APPROVE THE CONSENT AGENDA. KIM 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 (Absent)		
Vappie	X	

Ready to Open Activities – Board and Executive Director

- Legal & Operational – Lillyan
- Finance – Matt
Discussion regarding addition of 2 spots in LE. Addressed questions regarding COVID safety protocols, teacher buy-in, and budget impact.

MATT MADE A MOTION FOR THE OHMCS BOARD TO APPROVE THE INCREASE OF LOWER ELEMENTARY CLASSROOM SIZE BY ONE STUDENT PER CLASS (2 TOTAL) FOR THE 2021-22 SCHOOL YEAR. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

- Technology – Jason

JASON MADE A MOTION FOR THE OHMCS BOARD TO APPROVE THE PROPOSED CONTRACT FOR MANAGED SERVICES SUPPORT + OPTION 2 WIRELESS UPGRADE OF THE CANOPY IT SOLUTIONS PROPOSAL. 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 (Absent)		
Vappie	X	

Authorizer Comments – Brad Blue

Keep pushing through the work. Stay the course.

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:08 p.m.

The next OHMCS Board Meeting is Monday, August 16, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary