

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, JULY 26, 2021 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting), Matt Howell, Mary Wilcox, Kim Vappie, Jason Eggers, Chris Kindler, Anne Wussler (joined at 7:32pm)

Board Members Absent:

Other Attendees: Brad Blue (joined at 7:04 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 Meeting Minutes (July 12, 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 JULY 23, 2021. MATT 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	X	
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 THE CHILDCARE STRUCTURE AND FEES FOR THE 2021-22 SCHOOL YEAR. JASON SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

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

Authorizer Comments – Dr. Peterson

Excited to move forward. Good to see things are on track.

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 7:59 p.m.

The next OHMCS Board Meeting is Monday, August 9, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary