

**OAK HILL MONTESSORI COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING – VIRTUAL  
MONDAY, AUGUST 30, 2021 – 7:00 P.M.**

**Board Members Present:** Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting, ex-officio), Mary Wilcox, Kim Vappie (left at 8:00pm), Matt Howell, Anne Wussler, Jason Eggers (joined at 8:03pm)

**Board Members Absent:** Chris Kindler,

**Other Attendees:** Dave McWilliams, Brad Blue

**Meeting called to order by Lillyan Hoyos, Board Chair, at 7:07 pm.**

**AGENDA**

**Public Comment Period:**

No public comments were offered.

**Consent Agenda**

Previous Meeting Minutes (August 16, 2021)

Fundraising Policy (updated per feedback from 8/16/21 meeting)

- 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 27, 2021. MARY 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	X	
Rubin	X	
Howell	X	
Eggers (Absent)		
Wilcox	X	
Kindler (Absent)		
Vappie	X	

**Ready to Open Activities – Board and Executive Director**

- Legal & Operational – Lillyan
- Finance – Matt

403b Plan – Brad suggested replacing with MN Deferred Comp plan. Will send additional information. The board agreed to reschedule the vote in order to review additional information.

- Marketing & Community Relations – Erin
- Transportation – Erin
- Education – Erin
- Personnel & Policy – Erin  
Covid Addendum to Parent Handbook will be updated per MDH recommendations.
- Food & Nutrition – Juli
- Technology – Lillyan

**Authorizer Comments – Brad Blue**

MOChA sends its appreciation. Congrats on securing CSP funds.

**Closed Session**

**Suggested Agenda Items for Next Board Meeting**

- None

**Adjourn**

**Since there is no outstanding business Lillyan adjourned the meeting 8:30 p.m.**

***The next OHMCS Board Meeting is Monday, September 20, 2021 at 7:00 p.m.***

***Respectfully Submitted by Juli Rubin, OHMCS Board Secretary***