

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, OCTOBER 18, 2021 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting, ex-officio), Mary Wilcox, Matt Howell, Chris Kindler, Anne Wussler, Kim Vappie (left at 9:00pm)

Board Members Absent: Jason Eggers

Other Attendees: Brad Blue (7:15pm), Robin Pikal (The Anton Group (TAG)), James Martin, Esq (Martin Law Firm, PLLC).

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 (September 20, 2021)

Religious Accommodation Policy

Facility Neutrality Policy

Religious Instruction Release Form

- 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 OCTOBER 15, 2021. MATT SECONDED THE MOTION.

MARY MADE A MOTION TO APPROVE THE CONSENT AGENDA, WITH THE CORRECTION TO THE DATE OF THE FINANCIAL PACKET REFERENCED IN THE SEPTEMBER MINUTES. 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	X	
Vappie	X	

Financial Packet Review – Robin Pikal (TAG)/Matt

The Anton Group provided financial review of Balance sheet, Income Statements, Fund Level Details, Check Register, Cash Flow for September 2021.

Lillyan confirmed that we have not received lease aid payment yet. Robin confirmed that we did receive the COVID-19 testing grant. CSP Implementation 1 grant application was also approved.

MATT MADE A MOTION TO APPROVE THE SEPTEMBER 2021 FINANCIAL PACKET SENT TO THE BOARD ON OCTOBER 15, 2021. JULI 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	X	
Vappie	X	

Required FERPA and MGDPA Training – James Martin, Esq.

Minnesota Government Data Practices Act Training. Policy vote will be delayed to allow for further review and comments.

Executive Director Updates – Erin

Chair Updates – Lillyan

Enrollment Window

LILLYAN MADE A MOTION THAT THE BOARD APPROVES TO SET THE ENROLLMENT WINDOW FOR THE 2022-2023 SCHOOL YEAR FOR JANUARY 3RD, 2022 THROUGH JANUARY 31ST, 2022 WITH A LOTTERY TO BE HELD ON FEBRUARY 8TH, 2022. MATT 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	X	
Vappie (Absent)		

Authorizer Comments – Brad Blue

Compliments on addressing transportation.

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 9:10 p.m.

The next OHMCS Board Meeting is Monday, November 22, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary