

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, SEPTEMBER 20, 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

Board Members Absent: Kim Vappie, Jason Eggers

Other Attendees: Brad Blue, Robin Pikal (The Anton Group (TAG)), Scott Brown (TAG)

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:04 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

Previous Meeting Minutes (August 30, 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 SEPTEMBER 17, 2021. MARY SECONDED THE MOTION.

MATT MADE A MOTION TO APPROVE THE CONSENT AGENDA. MARY 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) | | |

Start of School Updates – Erin

Transportation and school lunch have improved. Will look into food to farm to address food waste.

Reminder that 9/28/21 is Parent Information Night.

Ready to Open Remaining Activities – Chair and Executive Director

- Technology

- Personnel & Policy
- Legal & Operational
- Transportation
- Food & Nutrition
- Education
- Marketing & Community Relations
- Finance

Finance – Matt

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

MATT MADE A MOTION TO APPROVE THE JULY AND AUGUST 2021 FINANCIAL PACKET SENT TO THE BOARD ON SEPTEMBER 17, 2021. LILLYAN 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) | | |

Upcoming Needs – Lillyan

Junior High Expansion Task Force
Standing Budget & Finance Committee (Chaired by Treasurer)

Authorizer Comments – Brad Blue

Compliments on addressing transportation.

Closed Session

LILLYAN MOTIONED FOR APPROVAL TO CHANGE THE EXECUTIVE DIRECTOR PROFESSIONAL DEVELOPMENT ALLOWANCE TO \$16,500 PER YEAR. ANN 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) | | |

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:43 p.m.

The next OHMCS Board Meeting is Monday, October 18, 2021 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary