

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

December 13, 2021, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/jid-gtgi-fpn>

Or dial: (US) +1 413-591-0188 PIN: 654 615 542#

<b>Time</b>	<b>No.</b>	<b>Topic, Presenter, Description</b>	<b>Specifics</b>
7:00- 7:05	<b>I.</b>	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	<b>II.</b>	<b>Public Comments</b>	Open
7:10- 7:15	<b>III.</b>	<b>Consent Agenda</b>	11/22/21 Minutes Update to Covid Addendum to Parent Handbook
7:15- 7:25	<b>IV.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	Financials
7:25- 7:35	<b>V.</b>	<b>Executive Director Updates</b> <i>Erin Doan, Executive Director</i>	School updates
7:35- 7:50	<b>VI.</b>	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	Updates
7:50- 8:00	<b>VII.</b>	<b>Marketing &amp; Community Update</b> <i>Chris Kindler</i>	Discussion
8:00- 8:10	<b>VIII.</b>	<b>Capacity Planning for 2022-2023</b> <i>Matt Howell, Treasurer</i>	Discussion and vote
8:10- 8:20	<b>IX.</b>	<b>Board Education</b> <i>Lillyan Hoyos, Chair</i>	Ongoing training
8:20- 8:25	<b>X.</b>	<b>Closing Comments</b> <i>MOChA</i>	Authorizer Comments
8:25- 8:30	<b>XI.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items