

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

February 7, 2022, 8:00pm – 9:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/fvs-gmek-cwx>

Or dial: (US) +1 320-400-3514 PIN: 946 982 245#

Time	No.	Topic, Presenter, Description	Specifics
8:00- 8:05	I.	Call to Order <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
8:05- 8:10	II.	Public Comments	Open
8:10- 8:15	III.	Consent Agenda	01/24/22 Minutes Parent Handbook Covid Addendum Update
8:15- 8:35	IV.	Finance <i>Matt Howell, Treasurer</i> <i>Mary Wilcox</i>	Review draft 2022-2023 budget Proposal for lower school tuition for 2022-2023 (vote) RFP Audit services recommendation (vote)
8:35- 8:45	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates
8:45- 8:50	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Updates
8:50- 8:55	VII.	Closing Comments <i>MOChA</i>	Authorizer Comments
8:55- 9:00	VIII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items