

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, DECEMBER 13, 2021 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting, ex-officio), Matt Howell, Jason Eggers, Anne Wussler, Chris Kindler, Mary Wilcox (joined 8:20pm)

Board Members Absent:, Kim Vappie

Other Attendees: Brad Blue (MOChA), Robin Pikal (The Anton Group (TAG)), Dave Conrad (MOChA)

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 (November 22, 2021)

Updated Covid Addendum to the Parent Handbook – REMOVED

- 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 DECEMBER 10, 2021. CHRIS SECONDED THE MOTION.

Removed Updated Covid Addendum to the Parent Handbook in order to incorporate new MDE updates.

JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON DECEMBER 10, 2021. MATT SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers	X	
Wilcox (Absent)		
Kindler	X	
Vappie (Absent)		

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 November 2021.

Lillyan confirmed Founder’s Fund stock donations were sold.

MATT MADE A MOTION TO APPROVE THE NOVEMBER 2021 FINANCIAL PACKET SENT TO THE BOARD ON DECEMBER 10, 2021. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers	X	
Wilcox (Absent)		
Kindler	X	
Vappie (Absent)		

Executive Director Updates – Erin

Chair Updates – Lillyan

Marketing & Community Update - Chris

COVID Addendum Update Review and Vote

Includes previous updates discussed at 11/22/2021 meeting and new MDE updates.

LILLYAN MADE A MOTION FOR THE OHMCS BOARD TO APPROVE THE EXECUTIVE DIRECTOR AND COVID COORDINATOR TO UPDATE COVID ADDENDUM TO INCLUDE CHANGES DISCUSSED DURING 11-22-21 MEETING AS WELL MDE UPDATES FROM 12-10-21. MATT SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers	X	
Wilcox (Absent)		
Kindler	X	
Vappie (Absent)		

Capacity Planning for 2022-2023 – Matt

LILLYAN MADE A MOTION TO APPROVE THE PROPOSAL TO INCREASE JUNIOR HIGH ENROLLMENT BY 6 STUDENTS FOR THE 2022-2023 SCHOOL TO BRING TOTAL CHARTER CAPACITY TO 148 STUDENTS. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers	X	
Wilcox	X	
Kindler	X	
Vappie (Absent)		

Board Education – Removed from Agenda

Authorizer Comments – Brad Blue

Website review. MOChA will provide list of elements to have completed by end of Q3 (March).

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, January 24, 2022 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary