

**OAK HILL MONTESSORI COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING – VIRTUAL  
MONDAY, FEBRUARY 7, 2022 – 8:00 P.M.**

**Board Members Present:** Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting, ex-officio), Matt Howell, Jason Eggers, Anne Wussler (left at 9:10pm), Mary Wilcox, Kim Vappie (left at 9:15pm), Chris Kindler

**Board Members Absent:**

**Other Attendees:** Brad Blue (MOChA), Joseph Sovine (The Anton Group (TAG))

**Meeting called to order by Lillyan Hoyos, Board Chair, at 8:05 pm.**

**AGENDA**

**Public Comment Period:**

No public comments were offered.

**Consent Agenda**

Previous Meeting Minutes (January 24, 2022)

Parent Handbook Covid Addendum

- 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 FEBRUARY 4, 2022. KIM SECONDED THE MOTION.**

**JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON FEBRUARY 4, 2022. 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	X	
Kindler	X	
Vappie	X	

**Finance- Matt and Mary**

Discussed RFP for auditing services. Recommending MMKR.

**MARY MADE A MOTION TO APPROVE THE HIRING OF MMKR TO PROVIDE OHMCS AUDIT SERVICES FOR THE 2022 AND 2023 FISCAL YEAR. 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	X	
Kindler	X	
Vappie	X	

Discussed Lower School Tuition

**MATT MADE A MOTION TO APPROVE THE PROPOSAL FOR LOWER SCHOOL TUITION TO INCREASE BY 3.09% FOR 2022-2023 SCHOOL YEAR. JASON 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	X	

**Executive Director Updates – Erin**

**Chair Updates – Lillyan**

**Authorizer Comments – Brad Blue**

**Suggested Agenda Items for Next Board Meeting**

- None

**Adjourn**

Since there is no outstanding business Lillyan adjourned the meeting 9:22 p.m.

*The next OHMCS Board Meeting is Monday, March 28, 2022 at 7:00 p.m.*

*Respectfully Submitted by Juli Rubin, OHMCS Board Secretary*