

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, JANUARY 24, 2022 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting, ex-officio), Matt Howell, Jason Eggers, Anne Wussler, Mary Wilcox, Kim Vappie

Board Members Absent: Chris Kindler

Other Attendees: Brad Blue (MOChA), Robin Pikal (The Anton Group (TAG)), Joseph Sovine (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 (December 13, 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 JANUARY 21, 2022. MATT SECONDED THE MOTION.

JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON JANUARY 21, 2022. KIM 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 (Absent)		
Vappie	X	

Financial Packet Review – Joseph Sovine (TAG)/Matt

The Anton Group provided financial review of Balance sheet, Income Statements, Fund Level Details, Check Register, Cash Flow for December 2021.

MATT MADE A MOTION TO APPROVE THE DECEMBER 2021 FINANCIAL PACKET SENT TO THE BOARD ON JANUARY 21, 2022. 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 (Absent)		
Vappie	X	

Executive Director Updates – Erin

Chair Updates – Lillyan

LILLYAN MADE A MOTION FOR THE OHMCS BOARD TO APPROVE FOR THE STAFF OF OHMCS TO RECEIVE UP TO 10 ADDITIONAL DAYS OF PAID TIME OFF TO COMPLY WITH CDC/MDH QUARANTINE GUIDELINES RELATED TO COVID. THIS WILL BE RETROACTIVE TO JANUARY 3rd 2022. ANN 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 (Absent)		
Vappie	X	

February meeting change from 2/21 to 2/7 in order to allow for time to review the proposals for lower-school fees, COVID addendum update, RFP for audit services, and vote to approve it.

Board will have a public working session later in February to discuss policies, World’s Best Workforce, and Board Succession Planning.

Board Education – Lillyan

Lillyan provided training on requirements for working sessions.

Authorizer Comments – Brad Blue

Suggested Agenda Items for Next Board Meeting

- None

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:35 p.m.

The next OHMCS Board Meeting is Monday, February 7, 2022 at 8:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary