

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING – VIRTUAL
MONDAY, MARCH 21, 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, Chris Kindler

Board Members Absent:

Other Attendees: Angel Prom

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:05 pm.

AGENDA

Public Comment Period:

Public comments were sent to the OHMCS Board via email prior to the meeting.

Consent Agenda

None

OHMCS COVID Addendum to the Parent Handbook (“COVID Policy”)- Board

Reviewed public comments. Updated draft policy in real time.

Updated to include references and links to sources (i.e. MDH and CDC guidelines).

Jason walked through metrics of responses.

Kim and Juli brought up flexibility of CDC guidance to allow institutions to take guidelines and use as input into decision making. We have authority to do what is needed for our specific community.

Discussed teacher and staff concerns around health/safety and risk related to not having sufficient substitutes available. We have a number of immunocompromised members of our community, as well as a large population of unvaccinated students. Also discussed concerns related to younger children continuing to mask (ie. speech development, mental health, etc). Discussed need to balance tradeoffs.

Briefly discussed having a split policy (children’s house only). Not feasible.

Discussed additional metrics to use for monitoring, given our unique considerations. Reviewed proposed Mask-First Policy, using CDC Community Levels, Wastewater levels and internal school levels.

Discussed quarantine and return-to-school criteria, and enforcement. Updated decision tree.

Discussed requirements for close contacts. Will continue to follow definitions and decision tree by CDC. CDC describes differences in decisions depending on vaccination status.

First metrics review and communication to community will be done Friday, March 25, 2022 for implementation starting March 28th.

JASON MADE A MOTION TO APPROVE THE MODIFICATIONS TO THE COVID ADDENDUM OF THE PARENT HANDBOOK DISCUSSED DURING THE OHMCS BOARD SPECIAL SESSION ON MARCH 21, 2022. MATT SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay	Abstain
Hoyos	X		
Wussler	X		
Rubin	X		
Howell	X		
Eggers	X		
Wilcox	X		
Kindler			X
Vappie	X		

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 9:26 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