

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

June 22, 2022, 7:00pm – 8:30pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/xsv-ghaz-imc>

Or dial: (US) +1 240-360-0632 PIN: 183 603 446#

<b>Time</b>	<b>No.</b>	<b>Topic, Presenter, Description</b>	<b>Specifics</b>
7:00- 7:05	<b>I.</b>	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	<b>II.</b>	<b>Public Comments</b>	Open
7:10- 7:20	<b>III.</b>	<b>Consent Agenda</b>	05/23/22 Minutes Insurance Policy Renewals: Multi-Line Policy, Umbrella Policy, Premium Comparison, Auto Rate Worksheet
7:20- 7:35	<b>IV.</b>	<b>Transportation Policy</b> <i>Lillyan Hoyos, Chair</i>	Discussion and vote
7:35- 7:45	<b>V.</b>	<b>Executive Director Updates</b> <i>Erin Doan, Executive Director</i>	School updates
7:45- 8:10	<b>VI.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	May Financial Packet (vote) Budget (discussion and vote) Compensation Tables (discussion and vote) Enrollment (discussion and tentative vote)
8:10- 8:25	<b>VII.</b>	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	Updates
8:25- 8:30	<b>VIII.</b>	<b>Closing Comments</b> <i>MOChA</i>	Authorizer Comments
8:30		<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items