

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING – VIRTUAL
MONDAY, APRIL 25, 2022 – 7:00 P.M.**

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

Board Members Absent: Anne Wussler, Joseph Sovine (TAG, Non-Board Member)

Other Attendees: 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 (March 28, 2022)
- Drafted revised policies from 2/27/22 Working Session with updated per discussion at the 3/28/2022 OHMCS board meeting:
 - Technology. Field Trips, Handling of Funds, Distribution of Non-Curricular Materials
- Contracts: OT agreement, Landscaping, Nutrition program, Special Ed.

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON APRIL 22, 2022. MATT SECONDED THE MOTION.

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

- Non-Curricular Materials policy missed one reference update (school name). Lillyan updated reference in real-time. Board will vote on corrected version.

- Kim did not have access to Google folder.

-The Indigo contract (Exhibit B) references 2 hourly rates. Erin and Matt clarified the difference is related to the initial compensation break down per hour vs. rate charged for going above the allotted hours.

- Consent Agenda packet was sent to members for review via email.

JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON APRIL 22, 2022, AMMENDED TO UPDATE THE DISTRIBUTION OF NON-CURRICULAR MATERIALS TO CORRECT THE SCHOOL REFERENCE. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Financial Packet Review – Joseph Sovine (TAG)/Matt

The Anton Group emailed financial review of Balance sheet, Income Statements, Fund Level Details, Check Register, Cash Flow for March 2022. Matt walked through the documents.

Matt followed up with Bank Cherokee to clarify process for tapping into line of credit. Still waiting to hear back from Bank Cherokee.

MATT MADE A MOTION TO APPROVE THE MARCH 2022 FINANCIAL PACKET SENT TO THE BOARD ON APRIL 22, 2022. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Executive Director Updates – Erin

Updates on enrollment and waitlists, DHS future visits, MCA testing recap, COVID policy, and community engagement activities.

Chair Updates – Lillyan

Walked through upcoming MDE reporting requirements, facility maintenance, and board continuity.

Authorizer Comments

Feedback on board continuity.

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:30 p.m.

The next OHMCS Board Meeting is Monday, May 23, 2022 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary