

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, AUGUST 29, 2022 – 7:00 P.M.**

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

Board Members Absent: Jason Eggers, Chris Kindler

Other Attendees: Mick McGibbon (public observer)

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:07 pm.

AGENDA

Public Comment Period:

No public comments were offered.

Consent Agenda

- Previous Meeting Minutes (July 25, 2022)
- Cleaning Services Vendor Contract Renewal

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON AUGUST 26, 2022. MATT SECONDED THE MOTION.

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

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

Small reduction of monthly price.

JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON AUGUST 26, 2022. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Wilcox	X	
Kindler (Absent)		
Vappie	X	

Financial Packet Review –Matt

The Anton Group emailed financial review of Expense Report for July 2022.

Reminder that audit is coming up.

MATT MADE A MOTION TO APPROVE THE JULY 2022 FINANCIAL PACKET SENT TO THE BOARD ON AUGUST 26, 2022. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Executive Director Updates - Erin

Staffing update. Most open positions have been filled.

Project updates. Fence and playground renovations. Kitchen renovation has been completed except for cabinets.

Safe Return plan (includes Covid policy) is due.

Chair Updates - Lillyan

Training opportunity from IQS. Recordings may be used to complete board training.

Line of Credit was renewed.

Discussed need for working session to discuss what accreditations we want to continue with. Lillyan will send out Doodle poll.

Covid Policy - Erin Doan (Executive Director)

Kim asked if MDE/MDH recommendations have been received. Erin indicated that we have not received feedback that differs from CDC guidance.

Board will adopt CDC recommendations.

LILLYAN MADE A MOTION TO APPROVE THE UPDATE TO THE OHMCS COVID POLICY TO ADOPT THE CDC GUIDELINES ONLY AND REMOVE ADDITIONAL MEASURES. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Authorizer Comments

Representative from MOChA was not available.

July 25, 2022 Closed Discussion Summary- Lillyan Hoyos

Closed session involved discussion regarding staff employment.

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:54 p.m.

The next OHMCS Board Meeting is Monday, September 26, 2022 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary