

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

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

**Board Members Absent:** Kim Vappie, Anne Wussler, Jason Eggers

**Other Attendees:** Heidi James (OHMCS)

**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 (June 20, 2022)

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

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

- 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 JULY 22, 2022. LILLYAN SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:**

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

**Financial Packet Review –Matt**

The Anton Group emailed financial review of Balance sheet, Income Statements, Fund Level Details, Check Register, Cash Flow for June 2022.

**MATT MADE A MOTION TO APPROVE THE JUNE 2022 FINANCIAL PACKET SENT TO THE BOARD ON JULY 22, 2022. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:**

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

**Executive Director Updates – Erin**

Summer camp going well. Facilities updates. Landscaping update on regrading activity. Drainage and gutter systems need repair (HRP and DHS grant will cover cost). Boulder wall will be extended. Update on sanctuary kitchen. Lining up maintenance projects for the summer. Staffing update.

**Chair Updates – Lillyan**

Training opportunities. Discussion on proposed board committees. The Board will create a Facilities Committee and a World’s Best Work Force Committee.

**LILLYAN MADE A MOTION TO APPROVE THE CREATION OF THE FACILITIES AND WORLD’S BEST WORKFORCE COMMITTEES. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:**

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

Proposed 2022-2023 board meeting dates:

- Monday, September 26th
- Monday, October 24th
- Monday, November 21st
- Monday, December 19th

- Monday, January 23rd
- Monday, February 27th
- Monday, March 27th
- Monday, April 24th
- Monday, May 22nd
- ~~Monday, June 19<sup>th</sup>~~ Changed to Monday, June 26<sup>th</sup>, in observance of Juneteenth holiday.

**LILLYAN MADE A MOTION TO APPROVE THE LAST TEN BOARD MEETINGS OF THE SCHOOL YEAR AS LISTED IN THE CHAIR UPDATE SLIDE, AS AMENDED FOR THE JUNE 2023 MEETING. MATT SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:**

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

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

**Anti-Bias Working Group Updates – Heidi James (OHMCS)**

Heidi walked through the feedback from the Anti-bias Anti-racist (ABAR) working group made up of OHMCS teaching staff. The group made recommendations for action items and next steps. Lillyan asked group to provide draft recommended language.

**Authorizer Comments**

Summarized anticipated contributions and communications going into the fall. Complimented the ABAR working group’s work, and reiterated need to lay it out for community.

**Closed Discussion – Lillyan Hoyos**

**Adjourn**

Since there is no outstanding business Lillyan adjourned the meeting 9:09 p.m.

*The next OHMCS Board Meeting is Monday, August 29, 2022 at 7:00 p.m.*

*Respectfully Submitted by Juli Rubin, OHMCS Board Secretary*