

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

October 24, 2022, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/hxq-vkvv-rrp>

Or dial: (US) +1 440-732-2014 PIN: 312 851 128#

Time	No.	Topic, Presenter, Description	Specifics
7:00- 7:05	I.	Call to Order <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	II.	Public Comments	Open
7:10- 7:15	III.	Consent Agenda	09/26/22 Minutes
7:15- 7:25	IV.	Finance <i>Matt Howell, Treasurer</i>	September Expense Report (vote) Updates
7:25- 7:40	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates
7:40- 7:50	VI.	Spring 2022 MCA Testing <i>Erin Doan, Executive Director</i>	Summary
7:50- 7:55	VII.	Annual Fund Launch <i>Chris Kindler, Development</i>	Updates
7:55- 8:10	VIII.	AMI Working Session <i>Lillyan Hoyos, Chair</i>	Review minutes (discussion and vote)
8:10- 8:15	IX.	ABAR statement <i>Anne Wussler</i>	Update
8:15- 8:25	X.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Updates
8:25- 8:30	XI.	Authorizer Comments <i>MOChA</i>	Comments
8:30- 8:30	XII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items