

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

November 21, 2022, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/fht-davp-tmh>

Or dial: (US) +1 669-220-6411 PIN: 159 830 969#

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	Rachelle Foster – 3 min
7:10- 7:15	III.	Consent Agenda	10/24/22 Minutes
7:15- 7:30	IV.	Benefits Proposal <i>Krause Anderson</i>	Discussion and vote
7:30- 7:45	V.	Finance <i>Matt Howell, Treasurer</i>	October Expense Report (vote) Updates
7:45- 8:00	VI.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates Open Enrollment Period (vote) Enrollment Capacity for SY '23-'24 (vote)
8:00- 8:15	VII.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Annual COI Form Updates
8:15- 8:20	VIII.	Authorizer Comments <i>MOChA</i>	Comments
8:20- 8:20	IX.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items