

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

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

**Note: This meeting is on a Wednesday**

Google Meet joining info:

Video call link: <https://meet.google.com/gtv-shns-sov>

Or dial: (US) +1 541-363-7665 PIN: 208 854 845#

<b>Time</b>	<b>No.</b>	<b>Topic, Presenter, Description</b>	<b>Specifics</b>
7:00- 7:05	<b>I.</b>	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	<b>II.</b>	<b>Public Comments</b>	Open
7:10- 7:15	<b>III.</b>	<b>Consent Agenda</b>	11/21/22 Minutes
7:15- 7:30	<b>IV.</b>	<b>Financial Audit</b> <i>MMKR</i>	Review and vote
7:30- 7:45	<b>V.</b>	<b>OHMCS Annual Report</b> <i>Erin Doan, Executive Director</i>	Review and vote
7:45- 8:00	<b>VI.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	November Financial Packet (vote) Money Market Fund Discussion and vote
8:00- 8:15	<b>VII.</b>	<b>Executive Director Updates</b> <i>Erin Doan, Executive Director</i>	School updates World's Best Workforce Annual Summary (Discussion)
8:15- 8:25	<b>VIII.</b>	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	Goals and evaluation for ED
8:25- 8:30	<b>IX.</b>	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	<b>X.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items