

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING – VIRTUAL
MONDAY, OCTOBER 24, 2022 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Juli Rubin, Erin Doan (non-voting, ex-officio), Matt Howell, Mary Wilcox, Anne Wussler (joined at 7:09pm), Kim Vappie, Chris Kindler, Jason Eggers

Board Members Absent:

Other Attendees: Brad Blue, (MOChA), 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 (September 26, 2022)

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON OCTOBER 21, 2022. MARY SECONDED THE MOTION.

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

- 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 OCTOBER 21, 2022. MATT SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers	X	

Wilcox	X	
Kindler	X	
Vappie	X	

Financial Packet Review –Matt

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

Reminder that audit is coming up.

MATT MADE A MOTION TO APPROVE THE SEPTEMBER 2022 FINANCIAL PACKET SENT TO THE BOARD ON OCTOBER 21, 2022. LILLYAN SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Executive Director Updates – Erin

Finished with facilities projects. Awarded stabilization grant funding from DHS for August and September. CSP (charter school planning) grant updates - difficulty in getting reimbursements due to delays in delivery of materials. Proceeding with AMI consultation. They had questions around specialists being used in our programming.

Spring 2022 MCA Testing

Erin walked through MN Comprehensive Assessments. Last year was our first year participating. Results available on the MDE website. OHMCS's Reading, Math, and Science scores were higher than state average. Discussed differences in state testing compared to how Montessori is taught in the classroom. Indicated areas we can build on, but overall, a very good first year of testing.

Annual Fund Launch – Chris Kindler

Annual fund is back! AF will be focused on professional development and staff training.

ABAR Statement – Anne Wussler

Shared summary statement developed by staff. Could potentially put it on the website. Heidi will send updated statement for vote at next meeting.

AMI Working Session

Summarized the discussion and notes.

JULI MADE A MOTION TO APPROVE THE MINUTES OF THE AMI WORKING SESSION, HELD BY THE BOARD ON OCTOBER 2, 2022. ANNE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Chair Updates – Lillyan

Reminder that the audit is underway. We will be moving the December meeting to 12/21 to allow for MMKR to present audit findings.

We are formalizing process for committee work. No update yet regarding remote meetings, so will remain remote right now.

Authorizer Comments

Authorizer audit coming up. Recommended language for fundraising. Reiterate that there are no fees for public schools. Followed up regarding language in bylaws related to AMI – agnostic toward style.

Next steps: Follow up on CSP Grant. Work with auditor to finalize all audit documentation has been provided. Sign Annual Assurances with MOChA. Submit Annual Fund pledges to Rachelle by 10/31/2022.

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:53 p.m.

***The next OHMCS Board Meeting is Monday, November 21, 2022 at 7:00 p.m.
Respectfully Submitted by Juli Rubin, OHMCS Board Secretary***