

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

January 23, 2023, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/gdr-hyco-xij>

Or dial: (US) +1 413-350-0523 PIN: 791 241 328#

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	12/21/22 Minutes
7:15-7:30	IV.	Finance <i>Matt Howell, Treasurer</i>	December Financial Packet (vote) Year-end Financial Targets (discussion)
7:30-7:50	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates SY '23-'24 Calendar (vote) SY '23-'24 Tuition and Assumptions (vote) Summer Camp Tuition (vote)
7:50-8:00	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Committee Chairs and Members (vote) General Updates (discussion and vote)
8:00-8:15	VII.	Authorizer Comments <i>MOChA</i>	Comments
8:15-8:25	VIII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items