

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

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

Google Meet joining info:

Video call link: <https://meet.google.com/fcx-wdsw-kcm>

Or dial: (US) +1 573-401-1160 PIN: 586 922 040#

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	01/23/23 Minutes
7:15- 7:30	IV.	Finance <i>Matt Howell, Treasurer</i> <i>Erin Doan, Executive Director</i>	SY '23-'24 Tuition and Assumptions (vote) Summer Camp Tuition (vote) Staff Compensation (vote)
7:30- 7:50	V.	Authorizer Comments <i>MOChA</i>	Comments
7:50- 8:00	VI.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items