

Oak Hill Montessori Community School Facilities Committee

Meeting Agenda

April 11, 2023, 7:00pm – 8:00pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/qye-cvhw-noc>

Or dial: (US) +1 956-704-1452 PIN: 835 500 331#

Time	No.	Topic, Presenter, Description	Specifics
7:00- 7:05	I.	Call to Order <i>Juli Rubin, Facilities Chair</i>	Welcome Introductions
7:05- 7:10	II.	Facilities Committee Housekeeping <i>Juli Rubin, Facilities Chair</i>	Review draft charter MN Statute 124E Facilities Primer
7:10- 7:45	III.	Junior High Capacity Expansion <i>Full Committee</i>	Discussion
7:45- 7:50	IV.	Landscaping/Tree Removal <i>Erin Doan, Executive Director</i>	Updates
7:50- 8:00	V.	Recommendations to the Board <i>Juli Rubin, Facilities Chair</i>	Comments
8:00-	VI.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items