

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS SPECIAL SESSION – VIRTUAL
MONDAY, JANUARY 30, 2023 – 7:00 P.M.**

Board Members Present: Lillyan Hoyos, Erin Doan (non-voting, ex-officio), Matt Howell, Anne Wussler, Jason Eggers, Chris Kindler (joined 7:10), Mary Wilcox

Board Members Absent: Juli Rubin, Kim Vappie

Other Attendees: Brad Blue (MOChA) (joined at 7:15)

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:06 pm.

AGENDA

MATT MADE A MOTION FOR THE BOARD TO APPROVE A 2% STAFF INCREASE FOR THE 2023-2024 SCHOOL YEAR. MARY SECONDED THE MOTION. THE MOTION PASSED THE VOTES WERE:

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

MATT MADE A MOTION FOR THE BOARD TO APPROVE AN INCREASE OF 5% TO THE TODDLER TUITION AND 4% TO THE CHILDREN’S HOUSE TUITION FOR THE 2023-2024 SCHOOL YEAR. JASON SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

MATT MADE A MOTION FOR THE BOARD TO APPROVE THE INCREASE OF THE SUMMER CAMP TUITION BY \$10 PER WEEK. ANNE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Early Bird Summer Camp Tuition Children’s House \$298, Toddler \$398.
After April 1st, Summer Camp Tuition Children’s House \$308, Toddler \$408.

Authorizer Comments

No comments.

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 7:26 p.m.

The next OHMCS Board Meeting is Monday, February 27, 2023 at 7:00 p.m.

Respectfully Submitted by Lillyan Hoyos, OHMCS Board Chair