

# Oak Hill Montessori Community School Board of Directors

## Meeting Agenda

April 24, 2023, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/pxi-ghvs-thy>

Or dial: (US) +1 240-428-8612 PIN: 836 748 210#

<b>Time</b>	<b>No.</b>	<b>Topic, Presenter, Description</b>	<b>Specifics</b>
7:00- 7:05	<b>I.</b>	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	<b>II.</b>	<b>Public Comments</b>	Open
7:10- 7:15	<b>III.</b>	<b>Consent Agenda</b>	04/24/23 Minutes 05/01/23 Special Meeting Minutes Contract Renewals: Integrative Therapies '23-'25 Spade Landscaping Summer Grounds Care Associated Speech CKC Foods
7:15- 7:25	<b>IV.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	April Financial Packet (vote) General updates
7:25- 7:30	<b>V.</b>	<b>Development</b> <i>Chris Kindler, Development Chair</i>	Fundraising updates
7:30- 7:40	<b>VI.</b>	<b>Executive Director Updates</b> <i>Erin Doan, Executive Director</i>	General Updates
7:40- 8:00	<b>VII.</b>	<b>Facilities</b> <i>Juli Rubin, Facilities Committee Chair</i>	JH Expansion updates
8:00- 8:20	<b>VIII.</b>	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	General Updates Board Candidates: Dave Anderson and Heidi James (vote)
8:20- 8:25	<b>IX.</b>	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	<b>X.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items