

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#

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	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	IV.	Finance <i>Matt Howell, Treasurer</i>	April Financial Packet (vote) General updates
7:25- 7:30	V.	Development <i>Chris Kindler, Development Chair</i>	Fundraising updates
7:30- 7:40	VI.	Executive Director Updates <i>Erin Doan, Executive Director</i>	General Updates
7:40- 8:00	VII.	Facilities <i>Juli Rubin, Facilities Committee Chair</i>	JH Expansion updates
8:00- 8:20	VIII.	Chair Updates <i>Lillyan Hoyos, Chair</i>	General Updates Board Candidates: Dave Anderson and Heidi James (vote)
8:20- 8:25	IX.	Authorizer Comments <i>MOChA</i>	Comments
8:30	X.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items