

Oak Hill Montessori Community School Board of Directors

Meeting Agenda

June 26, 2023, 7:00pm – 8:30pm (CDT)

NEW Location: Oak Hill Montessori Community School
4665 Hodgson Rd, Shoreview, MN
Junior High Room

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	05/22/23 Minutes
7:15- 7:40	IV.	Finance <i>Matt Howell, Treasurer</i>	May Financial Packet (vote) 23'-24' Budget (vote) 23'-24' Lease Agreement Schedule B (vote) Founder's Fund Access (vote) General updates
7:40- 7:55	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	General Updates Grade Acceleration Policy (vote)
7:55- 8:10	VI.	Facilities <i>Juli Rubin, Facilities Committee Chair</i>	JH Expansion updates Final Plans (vote) Contractor (vote)
8:10- 8:25	VII.	Chair Updates <i>Lillyan Hoyos, Chair</i>	General Updates 23'-24' Board Meeting Dates (vote) Executive Committee Members (vote) IOWA (vote)
8:25- 8:30	VIII.	Authorizer Comments <i>MOChA</i>	Comments
8:30	IX.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items