

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

July 24, 2023, 7:00pm – 8:00pm (CDT)

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	06/26/23 Minutes 06/30/23 Special Minutes
7:15- 7:20	IV.	Finance <i>Matt Howell, Treasurer</i>	General updates Check register (vote)
7:40- 7:50	V.	Facilities <i>Juli Rubin, Facilities Committee Chair</i>	JH Expansion updates JH Capacity (vote)
7:50- 7:55	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	General Updates
7:55- 8:00	VII.	Authorizer Comments <i>MOChA</i>	Comments
8:00	VIII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items