

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS SPECIAL SESSION MEETING
Monday, June 30, 2023 – 1:00 P.M.
Held in OHMCS Junior High Room with virtual attendees noted below**

Board Members Present: Juli Rubin (in-person), Dave Anderson (virtual), Matt Howell (virtual), Anne Wussler (virtual), Jason Eggers (virtual, joined at 1:16pm), Mary Wilcox (virtual), Kim Vappie (virtual), Chris Kindler (virtual, joined at 1:18pm), Erin Doan (non-voting, ex-officio, in-person)

Board Members Absent: Lillyan Hoyos, Heidi James

Other Attendees:

Meeting called to order by Juli Rubin, Board Secretary, at 1:06 pm.

AGENDA

Public Comment Period:

No public comments.

Consent Agenda

- Commercial Property Insurance policy renewal

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON JUNE 29, 2023. MATT SECONDED THE MOTION.

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

- Consent Agenda packet was sent to members for review via email.

JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON JUNE 29, 2023. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos (Absent)		
Wussler	X	

Rubin	X	
Howell	X	
Eggers (Absent)		
Wilcox	X	
Kindler (Absent)		
Vappie	X	
Heidi (Absent)		
Dave	X	

Facilities

Juli presented contractor proposal summary for JH expansion. Confirmed HRP approval for Sullivan Day as contractor, with \$65k for construction and \$5k for architect fee. Also reviewed HRPs feedback that any unexpected additional expenses during construction will need to be covered by OHMCS. Juli requested use of OHMCS Founders Fund in the amount of up to \$25k to cover the difference. Juli recommended approval of Sullivan Day as the contractor for OHMCS covered updates.

JULI MADE A MOTION TO APPROVE SULLIVAN DAY AS THE CONTRACTOR FOR THE JUNIOR HIGH EXPANSION WORK. ANNE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

JULI MADE A MOTION TO APPROVE THE REQUEST TO DRAW UP TO \$25K FROM THE FOUNDERS FUND FOR USE IN THE JUNIOR HIGH EXPANSION PROJECT. DAVE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 1:55 p.m.

The next OHMCS Board Meeting is Monday, July 24, 2023 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary