

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

September 18, 2023, 7:00pm – 8:30pm (CDT)

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

<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>Matt Howell, Treasurer</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>	08/28/23 Minutes August check register
7:15- 7:35	<b>IV.</b>	<b>Development</b> <i>Chris Kindler, Development Chair</i> <i>Rachelle Foster, OHMCS Associate Director</i>	Fundraising updates Fundraising overview
7:35- 7:50		<b>Executive Director Update</b> <i>Shirley Volk</i>	General updates
7:50- 8:05	<b>V.</b>	<b>Facilities</b> <i>Juli Rubin, Facilities Committee Chair</i>	JH Expansion updates General updates
8:05- 8:15	<b>VI.</b>	<b>Chair Updates</b> <i>Matt Howell, Treasurer</i>	Upcoming strategic planning General Updates '24-25' SY Board elections
8:15- 8:20	<b>VII.</b>	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	<b>VIII.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items