

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
Monday, July 24, 2023 – 7:00 P.M.
Held in OHMCS Activity Room**

Board Members Present: Lillyan Hoyos, Juli Rubin, Matt Howell, Anne Wussler, Jason Eggers, Mary Wilcox, Heidi James, Dave Anderson (online)

Board Members Absent: Chris Kindler, Kim Vappie, Shirley Volk (non-voting, ex-officio)

Other Attendees: Brad Blue (MOChA)

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:08 pm.

AGENDA

Public Comment Period:

No public comments.

Consent Agenda

- Previous Meeting Minutes (June 26, 2023 and June 30, 2023 Special Session)

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON JULY 21, 2023. ANNE SECONDED THE MOTION.

| Board Member | Aye | Nay |
|------------------|-----|-----|
| Hoyos | X | |
| Wussler | X | |
| Rubin | X | |
| Howell | X | |
| Eggers | X | |
| Wilcox | X | |
| Kindler (Absent) | | |
| Vappie (Absent) | | |
| Heidi | X | |
| 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 JULY 21, 2023. MARY SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Hoyos | X | |
| Wussler | X | |
| Rubin | X | |
| Howell | X | |
| Eggers | X | |

| | | |
|------------------|---|--|
| Wilcox | X | |
| Kindler (Absent) | | |
| Vappie (Absent) | | |
| Heidi | X | |
| Dave | X | |

Financial Packet Review –Matt

Matt discussed check register emailed to the board. Due to auditing schedule, EdFin only provided the check register for review.

Executive Director Updates – No Update This Month

Mary confirmed that Shirley is also going to be attending Board training in August.

Facilities

Juli presented progress report on JH construction. With the construction underway and anticipated completion by August 25th, we can increase enrollment cap to 36.

JULI MADE A MOTION TO APPROVE THE INCREASE OF THE 8TH GRADE ENROLLMENT CAP TO 17 STUDENTS AS PRESENTED TO THE BOARD ON JULY 24, 2023. MATT SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Juli also provided heads up that the Facilities Committee will be looking to begin long-term strategic planning and would like to request that the Board begin working on a 5-year strat plan for the school in order to align. Committee recommends performing community survey or hold open forum sessions for community input.

Chair Updates – Lillyan

Lillyan asked MOChA for clarification on required Board training for current members. Brad will schedule discussion with Lillyan to develop a training plan. We are looking for support on the Student Achievement Committee.

Executive Committee will schedule a Board retreat for planning.

Authorizer Comments

Brad provided a heads up that MOChA will be sending a link for Board training in the next few days.

OHMCS is the 10th youngest charter school. Not the youngest anymore!

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:20 p.m.

The next OHMCS Board Meeting is Monday, August 28, 2023 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary