

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

October 23, 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>Lillyan Hoyos, Chair</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>	09/18/2023 Minutes 10/09/2023 Special Minutes Spade Landscaping Contract Renewal Dental Insurance Benefit Renewal
7:15-7:25	<b>IV.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	September Financial Packet (vote)
7:25-7:35	<b>V.</b>	<b>Development</b> <i>Chris Kindler, Development Chair</i>	Annual Fund Fundraising updates
7:35-7:50	<b>VI.</b>	<b>Executive Director Update</b> <i>Shirley Volk, Executive Director</i>	General updates MCA Results Student Achievement Report
7:50-8:00	<b>VII.</b>	<b>Facilities</b> <i>Juli Rubin, Facilities Committee Chair</i>	General updates
8:00-8:25	<b>VIII.</b>	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	General Updates Upcoming strategic planning Board Training December Meeting Date
8:25-8:30	<b>IX.</b>	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	<b>X.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items