

**OAK HILL MONTESSORI COMMUNITY SCHOOL
FACILITIES COMMITTEE MEETING –
CONVENED IN OHMCS AVANCEMENT OFFICE
Monday, August 21, 2023 – 7:00 P.M.**

Committee Members Present: Juli Rubin, Sam Baker, Kate McWilliams, Rachelle Foster

Members Absent:

Other Attendees:

Meeting called to order by Juli Rubin, Committee Chair, at 7:02pm.

AGENDA

Junior High Capacity Expansion - Juli

Walked through ongoing activities and completed action items since last meeting. Construction is completed! City inspection completed. Only waiting on final electrical and sprinkler inspection. Everything out of LE classroom and back in JH and Trap space. Carpet cleaning completed 8/21. Will plan celebration event for parent back to school night. Rachelle gave update on fundraising for expansion. Kate volunteered to serve as greeter on 9/21 back to school night.

Girl Scout Service Project - Juli & Kate

We will partner with local Girl Scout troop to support a tree planting (or similar) service project. Juli followed up with HRP on cost sharing. Walked through HRP feedback. Will need to look at need and alternate options.

Long-term Facilities Planning

Juli requested at July OHMCS Board meeting to begin developing 5-year strat plan. Facilities to begin working on long-term planning in parallel to align with Board's strategic objectives. Recommended sending out survey for community feedback on long-term planning. Board will begin planning and determine method of community feedback during November. FC planning will also incorporate considerations for Head of School "wish list" items, and HRP input.

Juli also requested to put out request for additional volunteers for FC during back to school night.

Discussed options for the white house. Juli will get estimates for demolition.

Sam to look into ice dam mitigation in front of elementary door.

Kate recommended creating an inventory/blue print of landscaping and garden plans, focusing on current plants, native plant areas, and develop plan for future landscaping/maintenance. Committee agrees this should go in long-term strat plan.

Recommendations to the Board – Juli

Juli to bring cost information for white house.

Adjourn

Since there is no outstanding business Juli Rubin adjourned the meeting 7:53 p.m.

The next OHMCS Board Meeting is Tuesday, September 12, 2023 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary and Facilities Chair