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OAK HILL MONTESSORI COMMUNITY SCHOOL FACILITIES COMMITTEE MEETING – VIRTUAL Monday, May 15, 2023 – 7:00 P.M.

Committee Members Present: Juli Rubin, Erin Doan, Sam Baker, Kate McWilliams Members Absent: Other Attendees: Meeting called to order by Juli Rubin, Committee Chair, at 7:03 pm.

AGENDA

Junior High Capacity Expansion - Juli

Walked through activities since last meeting. Reviewed draft plans and discussed next steps. Drawing will need to be updated to reflect Trap wall and stairs feedback. Juli to set up in-person meeting with Peter to go over feedback and additional questions. Juli will present plans to board at 5/22 meeting for prelim review.

HRP Walkthrough - Juli

Summarized walkthrough and key highlights for updates and repairs that will be needed.

Additional Discussion

Recommendations to the Board – Juli

Present draft (with updates per committee feedback) to board for prelim alignment.

<u>Adjourn</u>

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

The next OHMCS Board Meeting is Monday, June 19, 2023 at 7:00 p.m. Respectfully Submitted by Juli Rubin, OHMCS Board Secretary and Facilities Chair