# OAK HILL MONTESSORI COMMUNITY SCHOOL FACILITIES COMMITTEE MEETING – CONVENED IN OHMCS ACTIVITY ROOM Monday, June 20, 2023 – 7:00 P.M.

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

Members Absent: Erin Doan \*note, Rachelle is replacing Erin moving forward

Other Attendees:

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

## **AGENDA**

# Junior High Capacity Expansion - Juli

Walked through ongoing activities and completed action items since last meeting. Reviewed PDF of permit-ready plans. Discussed tentative timeline and need for volunteers to help clear out JH space and clean up white house. Scheduled WH clean-up day – Rachelle will put in newsletter.

## HRP Walkthrough - Juli

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

#### **Additional Discussion**

Discussed opportunity to partner with local Girl Scout troop for a service project event. Sam offered recommendations on ice management at Door 3.

#### Recommendations to the Board – Juli

Present permit-ready prints to board for approval (HRP approval will also be requested). Request approval for funding of OHMCS portion of updates.

# <u>Adjourn</u>

Since there is no outstanding business Juli Rubin adjourned the meeting 8:08 p.m.

The next OHMCS Board Meeting is Monday, July 17, 2023 at 7:00 p.m. Respectfully Submitted by Juli Rubin, OHMCS Board Secretary and Facilities Chair