

Oak Hill Montessori Community School Board of Directors

Meeting Agenda

November 27, 2023, 7:00pm – 8:30pm (CDT)

Location: Oak Hill Montessori Community School
4665 Hodgson Rd, Shoreview, MN
Junior High Room

Time	No.	Topic, Presenter, Description	Specifics
7:00- 7:05	I.	Call to Order <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	II.	Public Comments	Open
7:10- 7:15	III.	Consent Agenda	10/23/2023 Minutes 11/12/2023 Strat Planning Minutes
7:15- 7:25	IV.	Finance <i>Matt Howell, Treasurer</i>	October Financial Packet (vote)
7:25- 7:40	V.	Executive Director Update <i>Shirley Volk, Executive Director</i>	General updates SY '24-'25 Open Enrollment Dates (vote) Insurance updates (discussion)
7:40- 7:50	VI.	Facilities <i>Juli Rubin, Facilities Committee Chair</i>	General updates
7:50- 8:00	VII.	Chair Updates <i>Lillyan Hoyos, Chair</i>	General Updates
8:00- 8:05	VIII.	Authorizer Comments <i>MOChA</i>	Comments
8:05- 8:30 <i>May end early</i>	IX.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items