# OAK HILL MONTESSORI COMMUNITY SCHOOL FACILITIES COMMITTEE MEETING – CONVENED IN OHMCS ACTIVITY ROOM Monday, July 17, 2023 – 7:00 P.M.

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

Members Absent: Rachelle Foster

**Other Attendees:** 

Meeting called to order by Juli Rubin, Committee Chair, at 7:03 pm.

#### **AGENDA**

# Junior High Capacity Expansion - Juli

Walked through ongoing activities and completed action items since last meeting. Will need to schedule volunteer help to move everything back in once updates are completed. Must have everything out of LE classroom by 8/19, as carpets are being cleaned 8/20.

# '23-'24 Facilities Committee Meeting Calendar - Juli

Discussed March 11 date. This is over spring break and following week is the Board meeting. Will leave as tentative and confirm date in 2024. In general, we will move to Tuesdays at 7:00pm to accommodate member schedules. Juli verify against holiday calendar and school calendar.

# **Additional Discussion**

We will partner with local Girl Scout troop to support a tree planting service project. Home Depot offered to donate gift card. We are waiting to hear back from additional vendors. Juli to follow up with HRP on cost sharing. Would like to schedule during the fall clean up.

# Recommendations to the Board - Juli

Juli to request guidance on 5-year strat plan. Facilities to begin working on long-term planning. Recommend holding an open house or survey for community feedback on long-term planning.

# **Adjourn**

Since there is no outstanding business Juli Rubin adjourned the meeting 7:46 p.m. The next OHMCS Board Meeting is Monday, August 21, 2023 at 7:00 p.m. Respectfully Submitted by Juli Rubin, OHMCS Board Secretary and Facilities Chair