

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

January 22, 2024, 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.	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05-7:10	II.	<b>Public Comments</b>	Open
7:10-7:15	III.	<b>Consent Agenda</b>	12/11/2023 Minutes
7:15-7:30	IV.	<b>Finance</b> <i>Matt Howell, Treasurer</i>	December '23 Financial Packet (vote)
7:30-7:50	V.	<b>Executive Director Update</b> <i>Shirley Volk, Executive Director</i>	General updates Bylaws updates for board elections (discussion) Enrollment number adjustment (vote) '24-'25 School Year Calendar (vote)
7:50-8:00	VI.	<b>Facilities</b> <i>Juli Rubin, Facilities Chair</i>	General updates New Facilities Member (vote)
8:00-8:25	VII.	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	General Updates '24-'25 SY Annual Meeting Date (vote) Strategic Planning Board Training
8:25-8:30	VIII.	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	IX.	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items