

**OAK HILL MONTESSORI COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING  
Monday, August 28, 2023 – 7:00 P.M.  
Held in OHMCS Activity Room**

**Board Members Present:** Lillyan Hoyos, Juli Rubin, Matt Howell, Anne Wussler, Mary Wilcox, Heidi James, Shirley Volk (non-voting, ex-officio)

**Board Members Absent:** Chris Kindler, Kim Vappie, Dave Anderson, Jason Eggers

**Other Attendees:**

**Meeting called to order by Lillyan Hoyos, Board Chair, at 7:04 pm.**

**AGENDA**

**Public Comment Period:**

No public comments.

**Consent Agenda**

- Previous Meeting Minutes (July 24, 2023)
- City Wide Janitorial contract renewal
- July check register

**JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON AUGUST 25, 2023. MARY SECONDED THE MOTION.**

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers (Absent)		
Wilcox	X	
Kindler (Absent)		
Vappie (Absent)		
Heidi	X	
Dave (Absent)		

- Consent Agenda packet was sent to members for review via email.

Mary had a question regarding the A Peace of My Mind billing. This was related to OHMCS sponsorship of the event.

**JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON AUGUST 25, 2023. HEIDI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:**

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers (Absent)		
Wilcox	X	
Kindler (Absent)		
Vappie (Absent)		
Heidi	X	
Dave (Absent)		

**Financial Packet Review –Matt**

No financial updates this month. Audit still underway.

**Development Updates- Shirley**

JH campaign received \$10,805 in donations.

**Executive Director Updates – Shirley**

Shirley provided updates on staffing (fully staffed), enrollment, and back to school activities.

**Facilities**

Juli presented progress report on JH construction. Construction completed! Celebration event on Back to School night, September 21<sup>st</sup>.

Walked through maintenance and work done by HRP in August, and upcoming updates to retaining walls and landscaping.

**Chair Updates – Lillyan**

Lillyan walked through annual meeting with MOChA. Requested clarification on board training requirements. Small team of board members will go into recommended platform to help set parameters for rest of board members. World’s Best Workforce (Student Achievement Committee) report is coming due in December.

**Authorizer Comments**

Authorizer not in attendance.

**Adjourn**

**Since there is no outstanding business Lillyan adjourned the meeting 8:20 p.m.**

***The next OHMCS Board Meeting is Monday, September 18, 2023 at 7:00 p.m.***

***Respectfully Submitted by Juli Rubin, OHMCS Board Secretary***