

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
Monday, November 27, 2023 – 7:00 P.M.
Held in OHMCS Junior High Room**

Board Members Present: Lillyan Hoyos, Juli Rubin, Matt Howell, Mary Wilcox, Shirley Volk (non-voting, ex-officio), Dave Anderson (arrived at 7:11pm), Kim Vappie (virtual), Jason Eggers (virtual), Anne Wussler, Chris Kindler (virtual)

Board Members Absent: Heidi James

Other Attendees: Giny Klopp (Kraus Anderson), Kate McWilliams (OHMCS parent), Tariq Ibrahim (OHMCS parent)

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:07 pm.

AGENDA

Public Comment Period:

No public comments.

Consent Agenda

- Previous Meeting Minutes
 - 10/23/2023 Minutes
 - 11/12/2023 Special Minutes (Strat planning meeting)

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON NOVEMBER 21, 2023. JULI SECONDED THE MOTION.

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

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

JULI MADE A MOTION TO APPROVE THE CONSENT AGENDA EMAILED TO THE BOARD ON NOVEMBER 21, 2023. MATT SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	

Rubin	X	
Howell	X	
Eggers	X	
Wilcox	X	
Kindler	X	
Vappie	X	
Heidi (Absent)		
Dave (Absent)		

Financial Packet Review –Matt

No updates on the audit yet. Expect to receive it for the December meeting.

EdFin emailed financial review of Balance sheet, Income Statements, Fund Level Details, Check Register, Cash Flow for October 2023.

MATT MADE A MOTION TO ACCEPT THE OCTOBER 2023 FINANCIAL PACKET SENT TO THE BOARD ON NOVEMBER 24, 2023. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Executive Director Updates – Shirley

Shirley provided updates on enrollment, field trips, conferences recap, AMI accreditation, MDE reports. Food service license renewed and passing inspection.

Recommended open enrollment period of January 5, 2024 to January 26, 2024. Lottery date of February 1, 2024.

JULI MADE A MOTION TO APPROVE THE 2024-2025 SCHOOL YEAR OPEN ENROLLMENT PERIOD PRESENTED TO THE BOARD ON NOVEMBER 27, 2023. LILLYAN SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Wussler	X	
Rubin	X	
Howell	X	
Eggers	X	
Wilcox	X	
Kindler	X	

Vappie	X	
Heidi (Absent)		
Dave	X	

Insurance Presentation – Giny Klopp

Walked through updates in cost and premiums (8.3% increase). No changes to coverage now but will move to large group status next FY. There will be a small increase in deductible for one of the plans. The cost increase will be covered half by OHMCS and half by the employee.

MARY MADE A MOTION TO APPROVE THE 8.3% INCREASE IN INSURANCE COST PRESENTED TO THE BOARD ON NOVEMBER 27, 2023 BY KRAUSE ANDERSON. ANNE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Facilities - Juli

Juli provided general updates on landscaping, maintenance, and repairs. Provided update on parking lot congestion initiatives (successful).

Chair Updates – Lillyan

Recapped strategic plan kickoff meeting. A more formal summary will be presented at the December meeting. Need to set the second meeting before annual meeting (Apr/May), so tentatively in January or February.

Board elections reminders. Discussed rules for elections. Vote to take place at annual meeting. Applications need to be solicited between 3-6 months prior to elections.

Authorizer Comments

Authorizer was not in attendance.

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:29 p.m. The next OHMCS Board Meeting is Monday, December 11, 2023 at 7:00 p.m. Respectfully Submitted by Juli Rubin, OHMCS Board Secretary.