

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
Monday, September 18, 2023 – 7:00 P.M.
Held in OHMCS Junior High Room**

Board Members Present: Juli Rubin, Matt Howell, Anne Wussler, Mary Wilcox, Heidi James, Shirley Volk (non-voting, ex-officio), Chris Kindler, Dave Anderson

Board Members Absent: Lillyan Hoyos, Kim Vappie, Jason Eggers

Other Attendees: Rachelle Foster (OHMCS Associate Director)

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:02 pm.

AGENDA

Public Comment Period:

No public comments.

Consent Agenda

- Previous Meeting Minutes (August 28, 2023)
- August check register

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON SEPTEMBER 15, 2023. MARY SECONDED THE MOTION.

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

- 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 SEPTEMBER 15, 2023. ANNE SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

| Board Member | Aye | Nay | Abstain |
|----------------|-----|-----|---------|
| Hoyos (Absent) | | | |
| Wussler | X | | |

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

Financial Packet Review –Matt

No financial updates this month. Audit still underway.

Development Updates- Shirley

Rachelle provided an overview of how we do fundraising at OHMCS and the differences between fundraising types and sources. Discussed use of a foundation in the long term.

Executive Director Updates – Shirley

Shirley provided updates on enrollment, routine drills and training, field trips, and professional development.

Facilities - Juli

Juli provided reminder about ribbon cutting event on Back to School night, September 21st.

Walked through maintenance and work in process in September, and upcoming needs. Discussed window replacement needs and parking lot congestion.

Chair Updates – Matt

Back to school night reminder. Will be asking parents to consider volunteering for committees and board membership.

Reminder about long term strategy planning meeting: 11/12/2023, 9:00-4:00pm.

Discussed membership elections coming up in the spring.

Authorizer Comments

Authorizer not in attendance.

Adjourn

Since there is no outstanding business Juli adjourned the meeting 8:50 p.m.

The next OHMCS Board Meeting is Monday, October 23, 2023 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary