

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING**

Monday, October 9, 2023 – 8:45 A.M.

Held in OHMCS CONFERENCE ROOM

Note: Moved to ED Conference Room to accommodate morning drop off

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

Board Members Absent: Anne Wussler, Chris Kindler, Kim Vappie, Dave Anderson

Other Attendees: Brad Blue (MOChA)

Meeting called to order by Lillyan Hoyos, Board Chair, at 8:46 am.

AGENDA

Public Comment Period:

No public comments.

Consent Agenda

- No consent agenda

Financial- Line of Credit –Matt

Matt presented the line of credit information.

MATT MADE A MOTION TO APPROVE FOR THE BOARD CHAIR, LILLYAN HOYOS, TO SIGN THE \$250,000 LINE OF CREDIT WITH BANKCHEROKEE AS OUTLINED DURING THIS MEETING. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Authorizer Comments

Thank you for clear communication.

Adjourn

Since there is no outstanding business Lillyan adjourned the meeting 8:48 a.m.

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

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary