

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

February 26, 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. | Call to Order <i>Matt Howell, Treasurer</i> | Welcome Establish Quorum |
| 7:05- 7:10 | II. | Public Comments | Katie Sala (Casa Teacher) |
| 7:10- 7:15 | III. | Consent Agenda | 01/22/2024 Minutes 01/27/2024 Strategic Planning Meeting Minutes |
| 7:15- 7:25 | IV. | Finance <i>Matt Howell, Treasurer</i> | January '24 Financial Packet (vote) |
| 7:25- 7:45 | V. | Executive Director Update <i>Shirley Volk, Executive Director</i> | General Updates Procedure Updates for Board Elections (vote) Lottery Results and Wait List |
| 7:45- 8:00 | VI. | Facilities <i>Juli Rubin, Facilities Chair</i> | General Updates Lighting Replacement (vote) |
| 8:00- 8:05 | VII. | Chair Updates <i>Juli Rubin, Facilities Chair</i> | Board Training Reminder |
| 8:05- 8:10 | VIII. | Authorizer Comments <i>MOChA</i> | Comments |
| 8:30 | IX. | Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i> | Recap Action Items |