

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

April 30, 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>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	II.	Public Comments	Open Comments
7:10- 7:15	III.	Consent Agenda	03/18/2024 Minutes Spade Landscaping Contract Transportation Contract
7:15- 7:25	IV.	Finance <i>Matt Howell, Treasurer</i>	General updates March '24 Financial Packet (vote)
7:25- 8:05	V.	Executive Director Update <i>Shirley Volk, Executive Director</i>	General Updates School needs Strategic Plan (vote) Teacher evaluation tool (vote) Policy Committee (vote) Board Elections (discussion)
8:05- 8:00	VI.	Facilities <i>Juli Rubin, Facilities Chair</i>	General Updates
8:00- 8:05	VII.	Chair Updates <i>Lillyan Hoyos, 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