Oak Hill Montessori Community School Board of Directors

Special Meeting Agenda

June 03, 2024, 7:00pm - 8:00pm (CDT)

Location: Oak Hill Montessori Community School 4665 Hodgson Rd, Shoreview, MN Junior High Room

| Time | No. | Topic, Presenter, Description | Specifics |
|-------|------|-------------------------------|------------------------------------|
| 7:00- | ı. | Call to Order | Welcome |
| 7:05 | | Lillyan Hoyos, Chair | Establish Quorum |
| 7:05- | II. | Chair Update | Organizational Structure Review |
| 7:25 | | Lillyan Hoyos, Chair | 2024-2025 Role Review |
| 7:25- | III. | Finance Update | 2024 -2025 Budget Structure Review |
| 7:55 | | Matt Howell, Treasurer | |
| 7:55- | IV. | Authorizer Comments | Comments |
| 8:00 | | | |
| Dis | V. | Adjourn | Recap Action Items |
| | | Board | |
| | | Juli Rubin, Secretary | |