

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
Monday, March 18, 2024 – 7:00 P.M.
Held in OHMCS Junior High Room**

Board Members Present: Lillyan Hoyos, Juli Rubin, Shirley Volk (non-voting, ex-officio), Dave Anderson, Heidi James, Kim Vappie, Molly Petracca, Jason Eggers, Chris Kindler, Mary Wilcox

Board Members Absent: Matt Howell

Other Attendees: Katie Sala (OHMCS Casa Teacher), Jasie Zarnoth (OHMCS Casa Teacher)

Meeting called to order by Lillyan Hoyos, Board Chair, at 7:06 pm.

AGENDA

Public Comment Period:

No public comment.

Consent Agenda

- Previous Meeting Minutes
 - 2/26/2024 Minutes

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON MARCH 14, 2024. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Na y
Hoyos	X	
Petracca	X	
Rubin	X	
Howell (Absent)		
Eggers	X	
Wilcox	X	
Kindler	X	
Vappie	X	
James	X	
Anderson	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 MARCH 14, 2024. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Na y
Hoyos	X	
Petracca	X	

Rubin	X	
Howell (Absent)		
Eggers	X	
Wilcox	X	
Kindler	X	
Vappie	X	
James	X	
Anderson	X	

Financial Packet Review –Shirley

EdFin emailed financial review of Balance sheet, Income Statements, Fund Level Details, Check Register, Cash Flow for February 2024.

JULI MADE A MOTION TO ACCEPT THE FEBRUARY 2024 FINANCIAL PACKET SENT TO THE BOARD ON MARCH 14, 2024. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Hoyos	X	
Petracca	X	
Rubin	X	
Howell (Absent)		
Eggers	X	
Wilcox	X	
Kindler	X	
Vappie	X	
James	X	
Anderson	X	

Executive Director Updates – Shirley

Shirley provided updates on enrollment, recap of Spirit Week, Ground Zero fundraiser. Montessori training center did their training at OHMCS. Reminder about Family Bingo.

Shirley presented the draft strategic plan. Board discussion around measures of success and metrics for parent engagement. Will spend another month to finalize.

Shirley initiated discussion with Casa teachers in attendance. This is further discussion on the February request by Casa teachers to consider options for rebalancing the Casa classrooms. Used enrollment framework to initiate discussion.

Kim asked about what our options are around constraints laid out in Matt’s “slots” table. All discussed what balancing would look like in terms of adding assistants and reducing enrollment numbers. Will continue discussion.

Shirley discussed resignations.

Facilities - Juli

Juli provided general updates on landscaping, maintenance, and repairs. No new significant repairs for OHMCS to cover.

Chair Updates – Lillyan

Reminder to complete training.

Authorizer Comments

Authorizer did not attend.

Adjourn

**Since there is no outstanding business Lillyan adjourned the meeting 8:48 p.m.
The next OHMCS Board Meeting is Tuesday, April 30, 2024 at 7:00 p.m.
Respectfully Submitted by Juli Rubin, OHMCS Board Secretary.**