

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
Tuesday, May 20, 2024 – 7:00 P.M.
Held in OHMCS Junior High Room**

Board Members Present: Juli Rubin, Shirley Volk (non-voting, ex-officio), Matt Howell, Dave Anderson, Heidi James (attended virtually due to illness), Kim Vappie, Molly Petracca, Jason Eggers, Chris Kindler (arrived at 7:03pm- missed consent agenda)

Board Members Absent: Lillyan Hoyos, Mary Wilcox

Other Attendees: Brad Blue (MOChA), Vashti Wilson (OHMCS Parent, left around 7:45pm), Katie Sala (OHMCS Teacher), Nick Hamel (OHMCS Parent)

Meeting called to order by Matt Howell, Board Treasurer, at 7:00 pm.

AGENDA

Public Comment Period:

No public comment.

Consent Agenda

- Previous Meeting Minutes
 - 04/30/2024 Minutes

JULI MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON MAY 17, 2024. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Na y
Hoyos (Absent)		
Petracca	X	
Rubin	X	
Howell	X	
Eggers	X	
Wilcox (Absent)		
Kindler (Absent)		
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 MAY 17, 2024. KIM SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Financial Packet Review –Matt

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

MATT MADE A MOTION TO ACCEPT THE APRIL 2024 FINANCIAL PACKET SENT TO THE BOARD ON MAY 17, 2024. JULI SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

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

Matt walked through the proposed '24-'25 SY budget.

Executive Director Updates – Shirley

Shirley provided updates on enrollment and waitlists for next year. Reminder of upcoming events. Summarized new hires and resignations. Provided update on READ Act. Training requirements will be funded by state. Will be required to use FASTbridge for evaluations. Reminder about board elections.

Facilities - Juli

Juli provided general updates on landscaping, maintenance, and repairs. Sprinklers repaired. Roof scheduled for repair week of June 10th.

Chair Updates – Juli

Reminder to complete training. Recapped website review. We have some gaps. Propose updates to website by end of FY25 school year.

Authorizer Comments

Described FASTbridge model and solicited board input on the model. Would boards benefit from 1 hour training on what it is. Reminder about training. Suggests Secretary maintain the training tracker.

Adjourn

Since there is no outstanding business Matt adjourned the meeting 8:36 p.m.

The next OHMCS Board Meeting is Tuesday, June 18, 2024 at 7:00 p.m.

Respectfully Submitted by Juli Rubin, OHMCS Board Secretary.