

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

June 18, 2024, 7:00pm – 8:30pm (CDT)

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

| <b>Time</b> | <b>No.</b>   | <b>Topic, Presenter, Description</b>  | <b>Specifics</b>   |
|-------------|--------------|---|--|
| 7:00-7:05   | <b>I.</b>    | <b>Call to Order</b><br><i>Lillyan Hoyos, Chair</i>                         | Welcome<br>Establish Quorum  |
| 7:05-7:10   | <b>II.</b>   | <b>Public Comments</b>  | Open Comments  |
| 7:10-7:15   | <b>III.</b>  | <b>Consent Agenda</b>   | 05/20/2024 Minutes<br>06/03/2024 Special Session Minutes   |
| 7:15-7:30   | <b>IV.</b>   | <b>Finance</b><br><i>Matt Howell, Treasurer</i>                             | General updates<br>May '24 Financial Packet (vote)<br>Revised '24 Budget (vote)<br>Proposed '24-'25 Budget (vote)                  |
| 7:30-7:45   | <b>V.</b>    | <b>Executive Director Update</b><br><i>Shirley Volk, Executive Director</i> | General Updates<br>Recess Detention Policies and Procedures<br>Implementation Plan (vote)<br>'24-'25 Local Literacy Plan (Vote)    |
| 7:45-7:55   | <b>VI.</b>   | <b>Charter Lottery Policy</b><br><i>Heidi James, Teacher Member</i>         | Discussion   |
| 7:55-8:00   | <b>VII.</b>  | <b>Facilities</b><br><i>Juli Rubin, Secretary, Facilities Chair</i>         | General Updates  |
| 8:00-8:05   | <b>VIII.</b> | <b>Chair Updates</b><br><i>Lillyan Hoyos, Chair</i>                         | Board Training Reminder<br>Near-term interim ED proposal (vote)<br>ED search timeline (vote)<br>'24-'25 Board meeting dates (vote) |
| 8:05-8:10   | <b>IX.</b>   | <b>Authorizer Comments</b><br><i>MOChA</i>                                  | Comments   |
| 8:30        | <b>X.</b>    | <b>Adjourn</b><br><i>Board</i><br><i>Juli Rubin, Secretary</i>              | Recap Action Items   |