

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

July 22, 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>
7:00-7:10	I.	<b>Call to Order</b> <i>Juli Rubin, Member-elect</i>	Welcome Establish Quorum Board member introductions
7:10-7:15	II.	<b>Public Comments</b>	Open Comments
7:10-7:15	III.	<b>Consent Agenda</b>	06/18/2024 Minutes
7:15-7:25	IV.	<b>Board Officers</b>	New board officers (vote)
7:25-7:45	V.	<b>Finance</b> <i>Matt Howell, Member-elect</i>	General updates June '24 Financial Packet (vote) Procurement policy (vote) COI forms
7:45-7:55	VI.	<b>Executive Director Search Update</b> <i>Vashti Wilson, Member-elect</i>	General updates Timeline update (vote) Revised job description (vote)
7:55-8:05	VII.	<b>Executive Director Update</b> <i>Dave Conrad, Interim Executive Director</i>	General Updates Community discussion plan
8:05-8:10	VIII.	<b>Facilities</b> <i>Juli Rubin, Secretary, Member-elect</i>	General Updates Drinking Water Lead Testing Plan (vote)
8:10-8:25	IX.	<b>Chair Updates</b> <i>Juli Rubin, Member-elect</i>	Board Training Reminder Committee Chairs (vote) Interim ED proposal starting 8/1 (vote) Background check policy update (vote) 60 <sup>th</sup> Anniversary updates
8:25-8:30	X.	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	XI.	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Member-elect</i>	Recap Action Items