

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

September 23, 2024, 7:00pm – 8:30pm (CDT)

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

Time	No.	Topic, Presenter, Description	Specifics
7:00-7:05	I.	<b>Call to Order</b> <i>Juli Rubin, Chair</i>	Welcome Establish Quorum
7:05-7:10	II.	<b>Public Comments</b>	Open Comments
7:10-7:15	III.	<b>Consent Agenda</b>	08/26/2024 Minutes <b>(vote)</b>
7:15-7:25	IV.	<b>Executive Director Update</b> <i>Dave Conrad, Interim Executive Director</i>	General Updates
7:25-7:45	V.	<b>Finance Committee Report</b> <i>Matt Howell, Treasurer</i>	General updates August '24 Financial Packet <b>(vote)</b> Audit updates
7:45-7:55	VI.	<b>Governance Committee Report</b> <i>Mike McCall, Committee Chair</i>	General updates
7:55-8:05	VII.	<b>Executive Director Search Committee Report</b> <i>Vashti Wilson, Committee Chair</i>	General updates
8:05-8:10	VIII.	<b>Student Achievement Advisory (WBWF) Committee Report</b> <i>Tariq Ibrahim, Committee Chair</i>	General updates
8:10-8:25	IX.	<b>Facilities Committee Report</b> <i>Juli Rubin, Board Chair, Committee Chair</i>	General Updates Drinking Water and Indoor Air Quality Plan discussion
8:25-8:30	X.	<b>Chair Updates</b> <i>Juli Rubin, Chair</i>	General Updates Reminder to complete training October contracts for Interim ED Annual Public Meeting Date (Vote) Strategic Plan updates Articles from email pre-read (discussion)
8:25	XI.	<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30	XII.	<b>Adjourn</b> <i>Board</i> <i>Mary Wilcox, Secretary</i>	Recap Action Items