

**OAK HILL MONTESSORI COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
Monday, August 26, 2024 – 7:00 P.M.
Held in OHMCS Junior High Room**

Board Members Present: Juli Rubin, Matt Howell, Dave Anderson, Heidi James, Mary Wilcox, Mike McCall, Tariq Ibrahim

Board Members Absent: Molly Petracca, Vashti Wilson

Other Attendees: Dr. Dave Peterson (MOChA, virtual), Hannah Lundstrom (OHMCS Staff).

Meeting called to order by Juli Rubin, Board Chair, at 7:01 pm.

AGENDA

Public Comment Period:

No public comment.

Consent Agenda

- Previous Meeting Minutes
 - 07/22/2024 Minutes

Juli MADE A MOTION TO APPROVE DISCUSSION OF THE CONSENT AGENDA EMAILED TO BOARD ON August 23, 2024. Mary SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	X	
Howell	X	
Wilcox	X	
Petracca	N/A	
James	X	
Wilson	N/A	
McCall	X	
Ibrahim	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 August 23, 2024. Dave SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	X	
Howell	X	

Wilcox	X	
Petracca	N/A	
James	X	
Wilson	N/A	
McCall	X	
Ibrahim	X	

Executive Director Updates - Juli

Juli reviewed community discussion feedback including promises from administration. Discussion ensued.

Financial Packet Review -Matt

EdFin emailed financial review of Check Register, for July 2024 (delay in reviewing complete financial package due to extra time to prepare end of year financials).

MATT MADE A MOTION TO ACCEPT THE July 2024 FINANCIAL PACKET (CHECK REGISTER) SENT TO THE BOARD ON August 23, 2024. Mike SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	X	
Howell	X	
Wilcox	X	
Petracca	N/A	
James	X	
Wilson	N/A	
McCall	X	
Ibrahim	X	

Additional discussion summary:

Matt reviewed article regarding courts vote to defund a charter school. Discussion ensued around internal/external controls over enrollment.

Governance Committee Updates - Mike

Mike reviewed initial projects including 1)Work being done to identify committee members and skill sets. 2)Gaps of school policies, 3) board training and 4) 2025 Board elections

Executive Director Search Committee Updates - Hanna on behalf of Vashti

Hanna reported we are on schedule. 24 applicants. Screened 8 candidates. 2 met with Dave/Vashti and will move forward with Board interviews.

Student Achievement Advisory (WBWF) Committee Updates - Tariq

Tariq lead discussion on committee composition.

Facilities Committee Updates- Juli

Juli presented updates: tick control is in process. Other topics included Drinking water lead testing plan, breakroom mold and water damage remediation, exterior painting of sanctuary, amphitheater, elementary play structure, and a contractor walk through the building. Additional updates on Internal Air Quality management plan, City Wide Investment Recap.

Chair Updates - Juli

Juli presented brief update on Strat Plan tracking.

JULI MADE A MOTION TO APPROVE Interim ED contracts AS Emailed TO THE BOARD ON August 23, 2024. Heidi SECONDED THE MOTION. THE MOTION PASSED. THE VOTES WERE:

Board Member	Aye	Nay
Rubin	X	
Anderson	X	
Howell	X	
Wilcox	X	
Petracca	N/A	
James	X	
Wilson	N/A	
McCall	X	
Ibrahim	X	

Authorizer Comments

Dr. Peterson complemented Board on transition to new Board.

Adjourn

**Since there is no outstanding business Juli adjourned the meeting 8:42 p.m.
The next OHMCS Board Meeting is Monday, September 23 2024 at 7:00 p.m.
Respectfully Submitted by Mary Wilcox, OHMCS Board Secretary.**