

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

October 21, 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.	Call to Order <i>Juli Rubin, Chair</i>	Welcome Establish Quorum
7:05-7:10	II.	Public Comments	Open Comments
7:10-7:15	III.	Consent Agenda	09/23/2024 Minutes (vote)
7:15-7:25	IV.	Executive Director Update <i>Dave Conrad, Interim Executive Director</i>	General Updates
7:25-7:45	V.	Finance Committee Report <i>Matt Howell, Treasurer</i>	General updates September '24 Financial Packet (vote) Audit updates Tuition Remission/Assistance Policy review (vote)
7:45-7:55	VI.	Governance Committee Report <i>Mike McCall, Committee Chair</i>	General updates
7:55-8:05	VII.	Executive Director Search Committee Report <i>Vashti Wilson, Committee Chair</i>	General updates
8:05-8:10	VIII.	Student Achievement Advisory (WBWF) Committee Report <i>Tariq Ibrahim, Committee Chair</i>	General updates
8:10-8:25	IX.	Facilities Committee Report <i>Juli Rubin, Board Chair, Committee Chair</i>	General Updates
8:25-8:30	X.	Chair Updates <i>Juli Rubin, Chair</i>	General Updates Reminder to complete training Nov contracts for Interim ED (vote)
8:25	XI.	Authorizer Comments <i>MOChA</i>	Comments
8:30	XII.	Adjourn <i>Board</i> <i>Mary Wilcox, Secretary</i>	Recap Action Items