

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

November 18, 2024, 7:30pm – 9:00pm (CDT)

Note: The Annual Meeting begins at 6:30pm

Location: Oak Hill Montessori Community School

4665 Hodgson Rd, Shoreview, MN

Junior High Room

Time	No.	Topic, Presenter, Description	Specifics
7:30- 7:35	I.	Call to Order <i>Juli Rubin, Chair</i>	Welcome Establish Quorum
7:35- 7:40	II.	Public Comments	Open Comments
7:40- 7:45	III.	Consent Agenda	10/21/2024 Minutes (vote)
7:45- 8:00	IV.	Executive Director Update <i>Dave Conrad, Interim Executive Director</i>	General Updates Annual Report/WBWF (vote) Hiring update
8:00- 8:10	V.	Finance Committee Report <i>Matt Howell, Treasurer</i>	General updates October '24 Financial Packet (vote) Audit updates
8:10- 8:20	VI.	Governance Committee Report <i>Mike McCall, Committee Chair</i>	General updates Committee Members (vote) Tuition Remission/Assistance Policy (vote) Nepotism Policy (vote) Amendments to Admissions, Enrollment, and Lottery Policy (vote)
8:20- 8:25	VII.	Executive Director Search Committee Report <i>Vashti Wilson, Committee Chair</i>	General updates
8:25- 8:30	VIII.	Student Achievement Advisory (WBWF) Committee Report <i>Tariq Ibrahim, Committee Chair</i>	General updates Committee Members (discussion)
8:30- 8:35	IX.	Facilities Committee Report <i>Juli Rubin, Board Chair, Committee Chair</i>	General Updates IAQ Plan Update
8:35- 8:55	X.	Chair Updates <i>Juli Rubin, Chair</i>	General Updates Reminder to complete training (review matrix) Fundraising for Annual Fund Open Enrollment Window (vote) KA- Benefits Enrollment (vote) December contracts for Interim ED (vote)

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8:55-9:00	XI.	Authorizer Comments <i>MOChA</i>	Comments
9:00	XII.	Adjourn <i>Board</i> <i>Mary Wilcox, Secretary</i>	Recap Action Items
