

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

January 13, 2025, 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	12/16/2024 Minutes (vote)
7:15-7:20	IV.	Executive Director Update <i>Dave Conrad, Executive Director Advisor</i>	General Updates
7:20-7:30	V.	Finance Committee Report <i>Matt Howell, Treasurer</i>	General updates December '24 Financial Packet (vote) EFT Delegation (vote)
7:30-7:40	VI.	Governance Committee Report <i>Mike McCall, Committee Chair</i>	General updates Board Composition and Eligibility Policy (discussion) Board Election Policy (discussion)
7:40-7:45	VII.	Executive Director Search Committee Report <i>Vashti Wilson, Committee Chair</i>	General updates ED Contract (vote)
7:45-7:50	VIII.	Student Achievement Advisory (WBWF) Committee Report <i>Tariq Ibrahim, Committee Chair</i>	General updates
7:50-8:00	IX.	Facilities Committee Report <i>Juli Rubin, Board Chair, Committee Chair</i>	General Updates
8:00-8:25	X.	Chair Updates <i>Juli Rubin, Chair</i>	General Updates Reminder to complete training February contract for ED Advisor (vote)
8:25	XI.	Authorizer Comments <i>MOChA</i>	Comments
8:30	XII.	Adjourn	Recap Action Items

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Mary Wilcox, Secretary
