

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

March 17, 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	02/08/2025 Board Retreat Minutes 02/10/2025 Meeting Minutes
7:15-7:25	IV.	Executive Director Update <i>Jennifer Siebenaler Executive Director</i>	General Updates
7:25-7:35	V.	Finance Committee Report <i>Matt Howell, Treasurer</i>	General updates February '25 Financial Packet (vote)
7:35-8:00	VI.	Governance Committee Report <i>Mike McCall, Committee Chair</i>	General updates Board Elections timeline (vote) Pledge of Allegiance Policy (vote) Student Cell phone policy (vote) School Meals policy (vote)
8:00	VII.	Student Achievement Advisory (WBWF) Committee Report <i>Tariq Ibrahim, Committee Chair</i>	No updates
8:00-8:05	VIII.	Facilities Committee Report <i>Juli Rubin, Board Chair, Committee Chair</i>	General Updates
8:10-8:25	IX.	Chair Updates <i>Juli Rubin, Chair</i>	General Updates Reminder to complete training Expansion Committee (vote) 25'-26' SY Board Meeting Dates (vote)
8:25-8:30	X.	Authorizer Comments <i>MOChA</i>	Comments
8:30	XI.	Adjourn <i>Board</i> <i>Mary Wilcox, Secretary</i>	Recap Action Items