

**NOTICE OF PUBLIC MEETING**  
**Board of Directors Meeting**  
**High Desert Montessori School**  
**2025 Silverada Street, Star Peak Room**  
**Reno, Nevada 89512**

**Wednesday, January 30, 2019 @ 5:00PM**

High Desert Montessori School's Board of Directors will conduct a public meeting at the above address. Unless otherwise restricted as noted the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson. Items may be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the school at 775-624-2800 in advance so arrangements may be conveniently made. Supporting materials may be obtained from Laura Fontes; by email at [laura@hdmsreno.com](mailto:laura@hdmsreno.com), at the address above, or by calling the phone number above.

**AGENDA**

Public Comment will be allowed as noted in the agenda. People wishing to speak must fill out a speaker's card located at the back of the Hall. Comments will be limited to two minutes. No action can be taken on any comments, but public input is welcome.

1. Call to Order and Roll Call (FOR POSSIBLE ACTION)
2. Public Comment. (DISCUSSION)
3. Chairman's Report (DISCUSSION)
4. Adopt the Agenda (FOR POSSIBLE ACTION)
5. New Board Member Appointment (FOR POSSIBLE ACTION)
6. Approval of Minutes for November 28<sup>th</sup> & Board Retreat from November 16<sup>th</sup> (FOR POSSIBLE ACTION)
7. Annual List of Officers and Directors & Amendment to the Non-Profit Annual Meeting Minutes (DISCUSSION)
8. Approval of November & December Cash Disbursements (FOR POSSIBLE ACTION)
9. Approval of November & December Financials (FOR POSSIBLE ACTION)
10. Updated Financial Policies (FOR POSSIBLE ACTION)
11. Real Estate Listing (FOR POSSIBLE ACTION)
12. Building Update (DISCUSSION)
13. Governance Report (DISCUSSION)
14. Next Board Retreat (DISCUSSION)
15. Principal Update & Vice Principal Update (DISCUSSION)
16. Public Comment (DISCUSSION)
17. Principal Evaluation (Executive Session)
18. Adjournment and Future Agenda Items (FOR POSSIBLE ACTION)

**Items not acted on at this meeting may be acted on at future meetings.**

*“High Desert Montessori School provides a safe, nurturing school environment that fosters independence, problem-solving skills and great work in our students. We offer tools to explore the universe through Montessori's Cosmic Education, the purpose of which is to link all areas of human*

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*knowledge. We urge all of our students to be participating members of a socially-conscious and green community by inspiring them to be critical thinkers capable of reflection, communication and action. We comply with all Nevada State and Common Core State Standards.”*

Monday, February 4<sup>th</sup> Academics and Education Workgroup 5:30 p.m. at Silverada

Thursday, February 14<sup>th</sup> PTO Meeting 5:30 p.m. at Orovada

Wednesday, February 27<sup>th</sup> HDMS Board Meeting 5:00 p.m. at Silverada

HDMS Board meetings are posted at the following places.

Washoe County School District

Sparks Library

Washoe County Administration

HDMS Orovada & Silverada Campuses