



High Desert Montessori School  
Public Meeting of the Board of Directors

**Location: Online Format**

**Time: Wednesday, November 6, 2019 @ 5:00 PM**

**1. Call to Order and Roll Call:**

Reid Riker  
Amanda Baldwin  
Claudia Castañeda  
Linda Aaquist  
Max Haynes

**2. Public Comment:**

None

**3. Adopt the Agenda:**

Member Aaquist moves to adopt the agenda as presented.  
Member Baldwin seconds the motion and it passes unanimously.

**4. 2019-2020 Revised Final Budget:**

The board discussed the revised final budget which was originally presented in September, no changes have been made since.

Member Riker moves to approve the revised final budget as presented.  
Member Aaquist seconds the motion and it passes unanimously.

**5. Acorn Reconveyance:**

The board continued the discussion from the last meeting on the reconveyance and what is needed to move forward. Action can be taken on approving the concept of reconveyance and the attorneys will move forward with finalizing the official letter.

Member Riker motions to approve anything going forward with the reconveyance to maintain the deed of trust on the Silverada Building in order to finalize the selling of the building to Red Hook. Member Baldwin seconds the motion and it passes unanimously.

**6. Red Hook Amended and Restated Lease Agreement:**

The board discussed the agreement with Red Hook in which they have agreed to remove the verbiage “reasonable brokerage commissions.” Member Haynes updated the board that Red Hook agreed to all redlined items and changes HDMS presented.

Member Riker and Administrator Emler were requested to review and redo the Silverada lease agreement section on reasonable fees and project costs for exhibit with final revision by the attorney.

Member Riker moves to approve the Silverada lease agreement with Red Hook contingent on the removal of verbiage on “reasonable brokerage commissions” with attachments of reasonable fees and project costs as exhibit. Member Baldwin seconds the motion and it passes unanimously.

Member Riker amends the previous motion and approval of item 6 to include the approval of the Orovada lease agreement with Red Hook and Silverada lease agreement with contingencies. The amended motion passes unanimously

**7. Vacant Lot Offer:**

The board discussed an updated PSA that was sent out. Chairman Haynes updated the board that there was never an official second offer on the lot and suggested moving forward with the original offer of \$600k.

Member Baldwin moves to accept the original 600k offer on the vacant lot. Member Aaquist seconds the motion and it passes unanimously.

**8. Tenant Letters**

The board discussed the timeframe in which the 90-day notice letters will be sent to tenants. The board recommended these be sent at the close with Red Hook.

**9. Public Comment:**

None

**10. Adjournment and Future Agenda Items:**

Member Aaquist motions to adjourn the meeting and Member Baldwin seconds the motion, the meeting is adjourned.

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

HDMS Board meeting Agendas are posted at the following places.

Washoe County School District

Sparks Library

Washoe County Administration

HDMS Orovada & Silverada Campuses