



High Desert Montessori School
2025 Silverada Street, Meeting Room
Reno, Nevada 89512
Wednesday, March 11, 2020 @ 5:15PM

1. Call to Order and Roll Call:

Reid Riker
Linda Aaquist (absent)
Max Haynes
Amanda Baldwin
Claudia Castañeda
Nicole Commons

2. Public Comment:

None

3. Adopt the Agenda:

Member Baldwin moves to adopt the agenda as presented, Member Riker seconds the motion and it passes unanimously

4. Approval of Minutes from February 26, 2020

Member Riker moves to approve the minutes as presented, Member Baldwin seconds the motion and it passes unanimously.

5. Approval of consultant and or attorney fees related to the Tax Market Credits.

Chairman Haynes reviewed the reasoning for HDMS looking into appointing counsel specifically to deal with the New Market Tax Credits.

Member Riker reviewed how Northern Nevada Hopes dealt with New Market Tax Credits and how they received more revenue dealing with special counsel.

Chairman Haynes requested the board to consider approving a budget for special consultants going forward. Suggested \$50k to get started.

The board discussed the process for choosing special consultants for this process.

Member Riker moves to approve initial budget of \$50K towards the use of a consultant, attorney and/or accountant taken from the reserve account to be approved upon the principal and board member related to New Market Tax Credits, Member Baldwin seconds the motion and it passes unanimously.

6. Update on amendment to purchase agreement and/or lease of 2005 Silverada Boulevard with easements to include updated APN#

The board discussed any updates and the need for a special board meeting for this particular item. Further discussion of a need for appraisal of the three story building.

7. Approval of projected legal fee budget

Administrator Emler reviewed legal fees (see attached supporting documents)

The board discussed projected legal fees.
No action was taken at this time

8. Updated Conflict Resolution Process

Member Commons reviewed updates from the conflict resolution meeting and the status of new employee forms. (See attached supporting document) Will be presented to the staff April 17th.

9. Updated HDMS Board Bylaws

Administrator Stockton reviewed revised bylaws (See supporting documents)

The board discussed that the executive director position might be more of a business position. Discussed Administrator Stockton reworking the job description.

10. Approval of use of reserve funds for Executive Director position for 2020-2021 SY

Administrator Miller-Mintz explained the necessity and process for utilizing the reserve funds.

The board discussed further the executive director position and finding funding in the future.

Member Baldwin moves to approve use of reserve funds for the Executive Director position for the 20-21 school year, Member Riker seconds the motion and it passes unanimously.

11. Approval of 2020-2021 Tentative Budget

Administrator Emler reviewed her prepared tentative budget (see attached supporting documents)

Member Riker motions to approve the 20-21 tentative budget as presented, Member Commons seconds the motion and it passes unanimously

12. Approval of Landscape Architect Proposals and Selection

Administrator Stockton reviewed the submitted landscape proposals (see attached supporting documents)

Member Commons motions to approve the Verdant landscape architectural proposal with the caveat that Redhook review the proposal to make sure it's not missing any key elements, Member Riker seconds the motions and it passes unanimously.

13. General Contractor bids rough order magnitude numbers for 2025 Silverada

The board discussed the rough order magnitude numbers (see attached supporting documents)

Chairman Haynes requested an updated breakdown from Redhook, Lepori Construction and BJG Architecture

14. Public Comment

None

15. Adjournment and Future Agenda Items

Board meeting on April 7th at 5:15 pm

APN#s and Easements Update

ROMS

Landscaping

New market tax credits

Approval of weighted lottery amendment to Enrollment procedures

Principal Update/Selection

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

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

HDMS Board meetings are posted at the following places.

Washoe County School District

Sparks Library

Washoe County Administration

HDMS Orovada & Silverada Campuses