



**High Desert Montessori School  
Board of Directors Meeting  
Tuesday, April 7, 2020 @ 5:30PM  
Phone In Meeting**

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

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

**2. Public Comment**

None

**3. Adopt the Agenda**

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

**4. Ratification of First Amendment to Purchase Agreement to extend time for Buyer deposit to become non-refundable through 4/9/2020 for Orovada Lot Purchase Agreement. (APN 026-284-09)**

Chairman Haynes reviewed actions that have been taken since the last meeting. Counsel Eaton explained to the board what the ratification means.

Member Riker moves to approve ratification of First Amendment to Purchase Agreement to extend time for Buyer deposit to become non-refundable through 4/9/2020 for Orovada Lot Purchase Agreement (APN 026-284-09), Member Baldwin seconds the motion and it passes unanimously

- 5. Consideration and approval of Second Amendment to Purchase agreement to extend time for Buyer deposit to become non-refundable through 5/4/2020 for Orovada Lot Purchase Agreement. (APN 026-284-09)**

Member Riker moves to approve the Second Amendment to Purchase agreement to extend time for Buyer deposit to become non-refundable through 4/16/2020 at the discretion of Treasurer and Boardchair for Orovada Lot Purchase Agreement. (APN 026-284-09) , Member Baldwin seconds the motion and it passes unanimously

- 6. Consideration and approval of modification to Purchase Agreement to provide a \$5,000 - \$10,000 concession on Purchase Price in the sale of Orovada Lot (APN 026-284-09), if required, to clear up title objection from Buyer.**

Chairman Haynes requested the removal of item #6.

- 7. Consideration and approval of Reinstatement and First Amendment to Purchase and Sale Agreement for 2005 Silverada.**

Counsel Eaton explained to the board the particulars of item # 7, reviewed the previous discussion on easements and parcels. Reinstating purchase agreement and putting back into escrow. (See supporting documents)

Member Riker moves to approve the Reinstatement and First Amendment to Purchase and Sale Agreement for 2005 Silverada. Member Aaquist seconds the motion and it passes unanimously

- 8. Consideration and approval of Reinstatement and First Amendment to Purchase and Sale Agreement for 2590 Orovada.**

Member Aaquist moves to approve the Reinstatement and First Amendment to Purchase and Sale Agreement for 2590 Orovada. Member Commons seconds the motion and it passes unanimously

- 9. Consideration and approval of First Amendment to Lease Agreement for 2005 Silverada St.**

Counsel Eaton reviewed what the approval of item #9 means.

Member Riker moves to approve the First Amendment to Lease Agreement for 2005 Silverada, Member Baldwin seconds the motion and it passes unanimously

**10. Consideration and approval of Memorandum of Lease Agreement for 2005 Silverada St.**

Chairman Haynes explained to the board the particulars of the memorandum.

Member Riker moves to approve the Memorandum of the Lease Agreement for 2005 Silverada, Member Aaquist seconds the motion and it passes unanimously

**11. Updated General Contractor bids rough order magnitude numbers for 2025 Silverada St.**

Chairman Haynes and Administrator Stockton reviewed changes to the potential budget and plans for the one story and three story building.( See supporting documents)

Board discussion of finances with new short falls and potential to receive or not to receive funding and reserve funds. Need for a finance committee to meet further.

Counsel Eaton recommends the finance committee make any recommendations.

**12. Financial Forecast.**

Chairman Haynes updated the board about Redhook's concerns regarding the budget.

Administrator Emler mentioned looking at several scenarios for coming months. The next Finance meeting is April 15, 2020.

**13. Principal Hiring Update.**

Member Commons reviewed the particulars from the most recent meeting. Interviews will be done via video/zoom chat. Decisions will be made at the next board meeting April 29, 2020.

**14. Adopting teacher salary scale for 2021.**

Administrator Jordan reviewed the new proposed pay scale that follows the WCSD for board approval, adding 3% that the district has given.

Member Commons requests this item be tabled for the next meeting and that the teachers review the document.

**15. Possible application for Coronavirus /SBA /PPP/Government Loan program.**

Member Riker reviewed the situation and process for application of the loan.

Member Baldwin moves to ratify the application for the paycheck protection program, and approve and ratify the decision by the board chair and treasurer to submit and continue work on the application as needed, Member Commons seconds the motion and it passes unanimously.

Member Aaquist has left the meeting due to another commitment.

Administrator Emler reviewed that April Insurance's payments have been paid, discussing assurity for the months coming forward.

**16. Public Comment.**

None

**Parent Carter thanked HDMS and the Board for their hard work and support during this time.**

**Teacher Reeder introduced herself as the SPED teacher and co-teacher in the Ruby classroom. She made several comments referencing her expertise.**

**17. Adjournment and Future Agenda Items.**

Magnitude budgets

Principal Committee

Finance Committee

Financials for February and March

Resolutions and Loan Information

**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