



**Board of Directors Meeting
High Desert Montessori School
Wednesday, April 29, 2020 @ 5:00PM
Phone-In Meeting**

1. 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, with small change of item #13 being moved to #9, Member Baldwin seconds the motion and it passes unanimously

4. Approval of Board Minutes from March 11th and April 7th.

Member Baldwin moves to approve the minutes from the March 11th and April 7th meeting as presented, Member Riker seconds the motion and it passes unanimously

5. Executive Session for Consideration of New Principal Hiring

The Board exited to a separate and private Zoom session to discuss the hiring of the principal for HDMS.

6. New Principal Hiring

Member Commons motions to approve the hiring of Eric Perez to be principal of HDMS for 20-21, Member Aaquist seconds the motion and it passes unanimously. Member Baldwin abstains from the vote due to her personal friendship.

7. Adopting Teacher Salary Scale for 2020/2021

Member Aaquist moves to adopt the new teacher salary scale as presented, Member Baldwin seconds the motions and it passes unanimously.

8. Update on Hourly Assistants/Wages and Insurance. Update on Application for Coronavirus/SBA/PPP/Government Loan.

Administrator Jordan updated the board on the status of the hourly assistants

Member Riker motions to authorize paying 100% of the hourly employees insurance benefits for the month of April, Member Aaquist seconds the motion and it passes unanimously.

9. Principal Update (Charter Renewal, Distance Learning, Teacher Contracts and Building Expansion).

Administrator Stockton reviews her monthly principal update (see attached supporting documents.)

10. Review of Bylaw Changes

Administrator Stockton reviewed changes that need to be made to the bylaws and future steps that need to be made regarding legal counsel (see supporting documents.)

11. Approval of February and March Cash Disbursements.

Chairman Haynes requests that we table this item, the board agrees and the item is tabled

12. Approval of February and March Financials.

Chairman Haynes requests that we table this item, the board agrees and the item is tabled

13. Review and Ratification of Agreement for the New Market Tax Credits Consultant.

Chairman Haynes reviewed the process so far with the hiring and interviewing of the consultant.

Member Riker motions to approve the ratification of agreement for the new market tax credits consultant Elaine DePietro, Member Baldwin seconds the motion and it passes unanimously.

14. Consideration and Approval of Resolution related to Policy for Spending of Reserve Funds.

Member Riker reviewed updates from the finance committee meeting regarding this item.

Member Riker motions to appropriate funds from the HDMS Reserve for usage of the one story construction fund up to 50%, Member Commons seconds the motion and it passes unanimously.

15. Approval of Termination of Property Purchase Agreement and Related Escrow and Lease Agreement for 2590 Orovada.

Member Aaquist motions to approve termination of the property purchase agreement and related escrow and lease agreement for 2590 Orovada, Member Baldwin seconds the motion and it passes unanimously.

16. Update of Orovada Building Sale

Chairman Haynes updated the board on changes with budget and plans for the building sale.

17. Silverada One Story Construction Budget/Sources of Funds.

The HDMS board discussed this item , no action can be made at this time

18. Updated Status of 3 story building / Redhook agreement(s)

The HDMS board discussed this item

19. Updated General Contractor bids rough order magnitude numbers for 2025 Silverada.

Chairman Haynes reviewed the revised budget for one story building (see supporting documents.)

Administrator Stockton suggested that to move forward the finance committee really needs a budget to review.

20. Public Comment.

None

21. Adjournment and Future Agenda Items

20-21 Budget

Need for a special meeting once the contractor bids are in

Loan for the one story

Member Baldwin motions to adjourn the meeting, Member Commons seconds the motion and it passes unanimously. 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