



**Board of Directors Meeting
High Desert Montessori School
Zoom Meeting
Wednesday, May 27, 2020 @ 5:30PM**

1. Call to Order and Roll Call. (FOR POSSIBLE ACTION)

Reid Riker
Linda Aaquist
Max Haynes
Amanda Baldwin
Claudia Castañeda as of 5:48 PM
Nicole Commons

2. Public Comment

Teacher Berfield requested information from the finance meeting to be shared.

3. Adopt the Agenda

Member Riker motions to approve the agenda as presented, Member Aaquist seconds the motion and it passes unanimously.

4. Approval of Board Minutes from April 29th

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

5. Approval of February, March and April Cash Disbursements

Administrator Emler reviewed February, March and April cash disbursements (see supporting documents.)

Member Riker motions to approve the February, March and April cash disbursements as presented, Member Aaquist seconds the motion and it passes unanimously.

6. Approval of February, March and April Financials

Administrator Emler provided supporting documents for board review.

Member Riker motions to approve the February, March and April financials as presented, Member Aaquist seconds the motion and it passes unanimously.

7. Review and Retain Jason Guinasso to Advise on Prevailing Wage Issues Related to construction/Renovation of School

Chairman Haynes explained the reasoning for hiring this specialist.

Member Riker motions to review and retain Jason Guinasso to advise on Prevailing Wage Issues related to construction/renovation of school, Member Commons seconds the motion and it passes unanimously.

8. Silverada One Story Construction Budget/Sources of Funds

Chairman Haynes reviewed the presented budgets (see supporting documents.)

The board discussed the presented budgets and plans to move forward.

Member Baldwin motions to approve an approximate ROM budget of 1.2 million general construction budget using various sources of funding including the Orovada lot, contingency funds and pursuing loans to cover the entire amount, Member Riker seconds the motion and it passes unanimously.

9. General Contractor Bids for 1- story 2025 Silverada

Chairman Haynes reviewed the 3 presented contractor bids and Redhook's comments on the bids and also reviewed his previous working relationship with Dennis Banks.

Member Riker reviewed his thoughts on the construction bids.

Member Riker motions to accept and select Dennis Banks contractor bid for construction of the one story building, Member Baldwin seconds the motion and it passes unanimously. Chairman Haynes abstains because of a previous working relationship with their company.

10. Updated Status of 3-Story Building Agreement(s)

Administrator Stockton commented that there have been minimal changes in the status of the 3 story building. There is pressure from the special consultant and Redhook to make some decisions. No action will be taken at this time.

11. PPP Loan Update

Administrator Miller-Mintz reviewed some changes and explained the future implementation of this loan.

Administrator Stockton commented how hard all the assistants have been working now that they have been cleared to work again.

Administrator Emler commented that she has been working with the worksheet that Member Riker's accounting firm provided and requested some assistance with some items from Member Riker.

12. DSA Changes

Administrator Emler reviewed the DSA changes and updates (see supporting documents.)

The board discussed this item and no action was taken.

13. New Market Tax Credits, Contracts and Deposits

Administrator Stockton commented on the positive experience so far in working with the new consultant Elaine DePietro.

The board discussed the current status of the new market tax credits. Member Riker reviewed the term sheet shared by Administrator Emler (see supporting documents.)

Administrator Stockton questioned what moving forward means for HDMS's relationship with Redhook.

Member Riker motions to move forward with the New Market Tax Credits CDEs and reservation letters, contracts and specifically authorizing the deposits as outlined in the HDMS term summary, Member Baldwin seconds the motion and it passes unanimously.

14. Letter of Intent for Orovada

Chairman Haynes reviewed updates with interest in the vacant lot on Orovada. Additionally, he commented that this may require a longer discussion than there is time for today.

Administrator Stockton reviewed some of her concerns with some of the interested parties in the vacant lot. Additionally, she suggested that this item be discussed further at the end of the June board meeting when more information can be provided.

15. Public Comment

None

16. Adjournment and Future Agenda Items

All agenda items have been decided for the next meeting on June 3, 2020

Member Riker motions to adjourn the meeting, Member Baldwin seconds the motion and it passes unanimously. The meeting is now 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