



**High Desert Montessori School
Via Zoom Call**

Tuesday, June 30, 2020 @ 5:00PM

1. Call to Order and Roll Call

Reid Riker
Linda Aaquist (not present)
Max Haynes
Amanda Baldwin
Claudia Castañeda
Nicole Commons (not present)

2. Public Comment

None

3. Adopt the Agenda

Member Riker motions to adopt the agenda as presented, Member Baldwin seconds the motion and it passed unanimously.

4. Approval of Board Minutes from June 3rd

Member Riker motions to approve the minutes from the June 3rd meeting, Member Baldwin seconds the motion and it passes unanimously.

5. ESSER Application

Administrator Emler and Administrator Perez reviewed the application process and what the grant will provide funding for regarding the emergency reopening of the school. It would include funding cleaning supplies and other unforeseen expenses related to COVID-19 restrictions.

Member Riker voiced some questions regarding the source of funding and the requirements.

Chairman Haynes voiced questions regarding the CARES Act and making sure this does not interfere with PPP Loan.

Board action is not required at this time.

6. Approval of May Cash Disbursements

Administrator Emler reviewed May cash disbursements (see attached supporting documents.)

Member Baldwin motions to approve the May cash disbursements as presented, Member Riker seconds the motion and it passed unanimously.

7. Approval of May Financials

Administrator Emler reviewed the May financials (see supporting documents.)

Member Riker motions to approve the May financials as presented, Member Baldwin seconds the motion and it passed unanimously.

8. Final Augmented 19-20 Budget

Administrator Emler reviewed the Augmented 19-20 Final Budget (see supporting documents.)

Member Riker motions to approve the Final Augmented 19-20 Budget as presented, Member Baldwin seconds the motion and it passed unanimously.

9. 2020-21 Final Budget

Administrator Emler reviewed the 20-21 Final Budget (see supporting documents.)

Member Riker motions to approve the 20-21 Final Budget as presented, Member Baldwin seconds the motion and it passes unanimously.

10. Silverada One Story Construction Update/Budget/Source of Funding

Note taker was kicked off the Zoom meeting briefly and recording was not clear for this item.

11. Approval of Loan for 2025 Silverada Renovation from Charter School Development Corp-Scottsdale Arizona

Member Baldwin motions to approve the loan for 2025 Silverada Renovation from Charter School Development Corp-Scottsdale Arizona, Member Riker seconds the motion and it passes unanimously.

12. Approval of Novogradac & Co. Services for Compilation of Financial Forecast and Deposit/Retainer

Chairman Haynes briefly reviewed the details of this item and the board discussed further.

Member Bladwin motions to approve the Novogradac & Co. Services for Compilation of Financial Forecast and Deposit/Retainer for contract and retainer, Member Riker seconds the motion and it passes unanimously.

13. Approval of US Bankcorp Community Development Corp.'s NMTC Investment and Deposit/Retainer

Member Riker moves to approve the \$20k US Bankcorp Community Development Corp.'s NMTC Investment and deposit/retainer, Member Baldwin seconds the motion and it passes unanimously.

14. Update Status of 3 Story Building Agreements/Budget/Sources of Funding

Chairman Haynes asked if any updates could be provided at this time. Administrator Stockton reviewed the status and that there have been no changes.

15. PPP Loan Update

Administrator Emler and Jordan reviewed the status of the money and when the forgiveness application can be started.

16. Orovada Listing Update

Chairman Haynes reviewed the current offers on the table and reviewed conversations with the broker. The question for the board is whether we need to list this property again.

Administrator Stockton suggested to the board that this item be tabled to a later board meeting when more information is available.

17. Nominations for 2020-21 Board Officers

Discussion of current board officers remaining in current positions.

Member Baldwin moves that all current officers: Chairman Haynes, Vice-Chair Baldwin, Treasurer Riker and Secretary Castañeda remain in their positions for the 20-21 school year, Member Riker seconds the motion and it passes unanimously.

18. Public Comment

Teacher Reeder expressed gratitude to the board for all their hard work.

19. Executive Session (Principal Evaluation and Contract, Executive Director Contract.)

The board excused themselves to a separate Zoom meeting for the Executive session.

20. Adjournment and Future Agenda Items

Approved 20-21 School Plan (July)

Member Baldwin motions to adjourn the meeting, Member Riker seconds the meeting 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