



High Desert Montessori School
2590 Orovada Street
Reno, Nevada 89512
Wednesday, August 26, 2020 @ 5:00PM
Meeting via Zoom

1. Call to Order and Roll Call

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

2. Public Comment

None

3. Adopt the Agenda

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

4. Approval of Board Minutes from June 30th & July 15th

Member Baldwin motions to approve the minutes from June 30th with the exception of Item # 10 to be updated with help from Administrator Stockton's notes & approval of July 15th board meetings as presented, Member Haynes seconds the motion and it passes unanimously. Member Commons and Member Aaquist abstain from the June 30th approval due to not being in attendance.

5. Principal Update (Montessori Principles and Tenets, Academics, Parent Outreach and Engagement)

Administrator Perez reviewed his Principal update (see attached supporting documents.)

6. Executive Director Update (Student Enrollment, Facilities, Finances, Community Outreach)

Administrator Stockton reviewed her Executive Director update (see attached supporting documents.)

7. HDMS Board Expansion

Chairman Haynes opened the discussion regarding the type of skill set needed to expand the board and future of the school. He requested Member Baldwin to provide additional guidance and assistance.

Administrator Stockton and Member Baldwin commented on the challenges and potential of getting the word out for recruitment.

8. June and July Cash Disbursements

Administrator Emler reviewed with June and July cash disbursements (see attached supporting documents.)

Member Common motions to approve the June and July cash disbursements as presented, Member Aaquist seconds the motion and it passes unanimously.

9. PPP Loan Application for Forgiveness

Administrator Emler reviewed updates and changes to this item.

Administrator Stockton reviewed the next steps HDMS will be taking to complete this process.

Member Aaquist motions to approve going forward with the forgiveness application for the PPP loan, Member Baldwin seconds the motion and it passes unanimously.

10. 2025 Silverada (1 story) Remodel Budget

Administrator Miller-Mintz reviewed the current updates on the remodel budget. No action is needed at this time.

11. 2005 Silverada (3 story) Preconstruction Budget

Administrator Miller-Mintz reviewed the next steps and preliminary analysis of this item.

Administrator Stockton reviewed some further updates and issues that have come up.

12. Allocation of Funds from Reserves

This item will be tabled until the next meeting on September 30th.

13. Capital Campaign

Chairman Haynes voiced the needs going forward for this item.

Administrator Stockton reviewed updates, challenges and the hopes regarding a future capital campaign.

14. Public Comment

Member Baldwin thanked the staff for all their hard work and dedication.

15. Adjournment and Future Agenda Items

Administrator Stockton has a list of items for the next meeting.

Chairman Haynes requested a finance committee meeting report for future meetings.

Star Rating Solutions and Review

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

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