



**High Desert Montessori School
Board of Directors Meeting
Wednesday, October 28, 2020@5:00PM**

1. Call to Order and Roll Call

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

2. Public Comment

None

3. Adopt the Agenda

Administrator Emler requested that Item #7 and #8 be moved up to after item #4.

Member Riker moves to adopt the agenda with item #7 and #8 be moved to #5 and #6 ,
Member Baldwin seconds the motion and it passes unanimously.

4. Board appointment of Nancy Smith as the Parent Liaison

Member Commons opened the discussion of future member Nancy Smith.

No action taken on this item at this time.

5. FY20 Financial Audit Report

Administrator Emler reviewed updates from this item and introduced the auditor Melinda Torvinen.

Auditor Torvinen reviewed her findings and final report (see attached supporting documents.)

Member Riker moves to accept the FY20 Financial Audit Report as presented, Member Aaquist second the motion and it passes unanimously

6. June Financial Statements

Administrator reviewed her June Financial statements (see attached supporting documents.)

Member Riker moves to approve the June Financial statements presented, Member Baldwin second the motion and it passes unanimously.

7. Approval of Board Minutes from September 30, 2020

Member Riker requested to correct the spelling of Elaine DiPietro's last name.

Member Riker moves to approve the 9-30-20 board meeting minutes as presented with spelling correction in item #11, Member Aaquist seconds the motion, and it passes unanimously.

8. Principal Update (Montessori Principles and Tenets, Academics, Parent Outreach and Engagement, Teacher Updates)

Administrator Perez reviewed his principal update (see supporting documents).

9. Discussion and Approval of Board Resolution on the Reimbursement of Certain Expenses from Proceeds of Future Borrowing

Administrator Stockton reviewed the details of this item (see supporting documents.)

Member Baldwin motions to approves Board Resolution on the Reimbursement of Certain Expenses from Proceeds of Future Borrowing, Member Commons seconds the motion and it passes unanimously.

10. School Performance Plan

Administrator Perez reviewed the HDMS School Performance Plan (see attached supporting documents.)

Member Aaquist moves to approve the school performance plan as presented, Member Commons second the motion and it passes unanimously.

11. NAC 386.350 Duties, Credentials & Qualifications

Administrator Jordan reviewed the NAC 386.350 Duties, Credentials & Qualifications (see attached supporting documents.)

Member Aaquist moves to approve the NAC 386.350 Duties, Credentials & Qualifications as presented, Member Commons seconds the motion and it passes unanimously.

12. NAC 386.400 Independent Contractors

Administrator Jordon reviewed the NAC 386.400 Independent Contractors (see attached supporting documents.)

Member Aaquist moves to approve the NAC 386.400 Independent Contractors as presented, Member Commons seconds the motion and it passes unanimously.

13. National School Lunch Program Approval

Administrator Stockton reviewed the details of this item. No action was taken

14. Public Comment

Member Aaquist passed on a message from previous teacher at HDMS, Laura Martin.

15. Adjournment and Future Agenda Items

Agenda for next meeting as already been posted

Member Riker motions to adjourn the meeting, Member Baldwin 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