



**High Desert Montessori School
Board of Directors Meeting
Wednesday, November 18, 2020 @ 5:00PM**

1. Call to Order and Roll Call

Claudia Castañeda
Max Haynes
Linda Aaquist
Reid Riker
Nicole Commons
Amanda Baldwin
Nancy Smith

2. Public Comment

None

3. Adopt the Agenda

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

4. Approval of Board Minutes from November 4, 2020

Member Riker motions to approve the meeting minutes from November 4th as presented, Member Aaquist seconds the motion and it passes unanimously.

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

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

6. Addendum to the Reopening Plan of increasing class sizes when appropriate and

safe

Administrator Stockton reviewed the proposed addendum to the reopening plan. (see attached supporting documents.)

Member Baldwin motions to approve the addendum to the reopening plan as presented with the caveat administration and teachers approve when the need arises, Member Aaquist seconds the motion. Member Commons and Castañeda opposed, but the motion carries.

7. July, August, September, and October Financial Statements

Administrator Miller-Mintz reviewed the July, August, September and October Financials (see attached supporting documents.)

Member Riker motions to approve the July, August, September and October financials as presented, Member Baldwin seconds the motion and the motion carries. Member Smith abstains from the vote.

8. October Cash Disbursements

Administrator Miller-Mintz reviewed the October Cash Disbursements (see attached supporting documents.)

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

9. Revised Final 20-21 Budget

Administrator Miller-Mintz reviewed the 20-21 Revised Final Budget (see attached Supporting documents.)

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

10. Allocation of an additional \$27,000 from reserves for Phase 2 Demo

Administrator Stockton updated the board on the status of this item. No action needed at this time.

11. 2590 Orovada sale or lease update

Administrator reviewed updates regarding this item and the various options on the Table.

Chairman Haynes further reviewed and discussed the particulars of this item.

12. Financing for the renovation of 2005 Silverada (3 story)

Chairman Haynes reviewed the various options available.

Member Riker discussed further some of the particulars of this item.

13. RFP for Design/Build Contract of 2005 Silverada (3 story)

Administrator Stockton reviewed the status of this item.

Chairman Haynes further discussed the next steps regarding this item.

14. Capital Campaign Task Force Update

Administrator Stockton reviewed the status and updates from the most recent Capital Campaign Task force meeting.

15. Public Comment

None

16. Executive Session (Principal Eric Perez Evaluation)

The board went into executive session in a separate Zoom meeting to review Principal Perez's evaluation.

Member Baldwin moves to approve the evaluation of Principal Perez, Member Smith seconds the motion and it passes unanimously.

17. Adjournment and Future Agenda Items

Member Riker motions to adjourn the meeting, Member Commons seconds the motion and 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