



High Desert Montessori School

Board of Directors Meeting

Wednesday, January 27, 2021 @ 5:00PM

1. Call to Order and Roll Call

Reid Riker
Amanda Baldwin
Linda Aaquist (not present)
Max Haynes
Nancy Smith
Nicole Commons
Claudia Castañeda joined at 5:07 PM

2. Public Comment

None

3. Adopt the Agenda

Member Riker motions to adopt the agenda as presented with edit to Item # 4 and Item #10 will be removed, Member Baldwin seconds the motion and it passes unanimously.

4. Approval of Board Minutes from December 2nd, 2020

Member Riker motions to approve the December 2nd as presented,
Member Commons seconds the motion and it passes unanimously.

5. Principal Update: Montessori Focus, Student Success, Parent Outreach Teacher Updates

Administrator Perez reviewed the principal updates (see attached supporting documents.)

6. Finance Team Meeting 1.20.21 Update

Member Riker reviewed the updates from the January finance meeting and further updated the board on prevailing wage (see attached supporting documents.)

7. November and December 2020 Financial Statements

Administrator Miller-Mintz reviewed the November and December Financial Statements (see attached supporting documents.)

Member Riker motions to approve the November and December 2020 financial statements as presented, Member Baldwin seconds the motion at it passes unanimously.

8. November and December 2020 Cash Disbursements

Administrator Miller-Mintz reviewed the November and December cash disbursements (see attached supporting documents.)

Member Riker motions to approve the November and December cash disbursements as presented, Member Smith seconds the motion at it passes unanimously.

9. Bridge Loan for interim construction costs before bond closing

Chairman Haynes presented the details of the items at present.
(see attached supporting documents.)

Member Riker motions to approve an interim bridge loan through Dennis Banks Construction conditional on approval from the finance committee and attorneys, providing no other bridge finance offers are presented by Stifel within the week extending to Wednesday evening February 3rd. Member Baldwin seconds the motion and it passes unanimously. Chairman Haynes abstains from the vote.

10. Allocation of additional funds from reserves for 2005 Silverada Construction

Chairman Haynes reviewed the details of this item.

11. Approval of Dennis Banks Construction Contract #1

The board reviewed this item (see attached supporting documents.)

Member Baldwin motions to approves Dennis Banks Construction Contract #1 from Dennis Banks subject to approval from finance committee and the attorneys with additional review from board members, Member Riker seconds the motion and it passes unanimously Chairman Haynes abstains

12. Approval of Dennis Banks Construction Contract #2

The board reviewed this item (see attached supporting documents.)

Member Baldwin motions to approves Dennis Banks Construction Contract #2 from Dennis Banks subject to approval from finance committee and the attorneys with additional review from board members, additionally per the cost of windows and additional changes, Member Riker seconds the motion and it passes unanimously. seconds the motion and it passes unanimously. Chairman Haynes abstains from the vote.

13. WCSD Charter Amendment

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

Member Riker motions to approve the amendment High Desert Montessori Charter as presented, Member Commons seconds the Motion and it passes unanimously.

14. Capital Campaign Task Force Update

Administrator Stockton reviewed updates from the most recent Capital Campaign Task Force Meeting.

15. Public Comment

None

16. Adjournment and Future Agenda Items

Financing update from Stifel
Continuation of normal items
Non Discrimination Policy for Review

Member motions to adjourn the meeting, Member 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 2590 Orovada & 2025 Silverada Campuses