



**High Desert Montessori School
Board of Directors Meeting
Via Zoom
Wednesday, December 2, 2020 @ 5:00PM**

1. Call to Order and Roll Call

Reid Riker
Amanda Baldwin
Linda Aaquist
Max Haynes
Nancy Smith
Nicole Commons (no)
Claudia Castañeda (no)

2. Public Comment

None

3. Adopt the Agenda

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

4. Approval of Board Minutes from November 18, 2020

Member Riker motions to approve the meeting minutes from November 4th as presented with the small correction to item #6, Member Smith seconds the motion and it passes unanimously.

5. GMAX Contract for 2005 Silverada Boulevard

Administrator Stockton provided background on the item and details on each contract bid from Lepori , SMC and Dennis Banks construction.

Chairman Haynes requested Administrator Stockton to reach out to Lepori construction or clarification on several errors.

Member Baldwin accepted the contract bid presented by Dennis Banks Construction contingent on reaching out to Lepori, contingent on financing with oversight from the finance team with guidance on off-ramps of financing and abatement, final approval from finance team and review by attorneys. With date benchmarks in Dec, January and February and the work being done in those months. Member Riker seconds the motion and it passes unanimously. Chairman Haynes abstains from the vote.

6. Public Comment

None

7. Adjournment and Future Agenda Items

Finance
Principal update
Regular monthly items

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