

**NOTICE OF PUBLIC MEETING
Board of Directors Meeting**

High Desert Montessori School

**2590 Orovada Street
Reno, Nevada 89512**

Wednesday, April 28, 2021 @ 5:15PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89664178480?pwd=K0t6K1ZNZEMzemhIZUIDUINTUmNhUT09>

Join by phone

1408 638-0968

Meeting ID: 896 6417 8480

High Desert Montessori School's Board of Directors will conduct a public meeting virtually or by phone. All Directors shall attend the meeting remotely and there will be no physical location to the meeting. Public members wishing to attend the meeting may do so by requesting the phone in information as directed above. Unless otherwise restricted as noted the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson. Items may be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the school at 775-624-2800 in advance so arrangements may be conveniently made. Supporting materials may be obtained from Laura Fontes; by email at laura@hdmsreno.com, at the address above, or by calling the phone number above.

AGENDA

Due to the current State of Emergency declared by the Governor because of the COVID-19 Virus, the Board of Directors will receive public comment via email only at publiccomment@hdmsreno.com. Those desiring to provide public comment should email publiccomment@hdmsreno.com. All public comments received before and during the meeting will be provided to the Board of Directors. Such comments shall not be read aloud at the meeting but will be recorded in the public record and in the minutes. No action can be taken on any comments, but public input is welcome.

1. Call to Order and Roll Call. (FOR POSSIBLE ACTION)
2. Public Comment.
3. Adopt the Agenda. (FOR POSSIBLE ACTION)
4. Approval of Board Minutes from March 31, 2021 (FOR POSSIBLE ACTION)
5. Consideration of possible new board member Ashley Allen/2nd meeting (DISCUSSION)
6. Capital Campaign Task Force (DISCUSSION)

7. Principal Update: Montessori Focus, Student Success, Parent Outreach, Teacher Updates (DISCUSSION)
8. Approval of Resolution Authorizing the Financing for 2005 and 2025 Silverada, the Financing Documents, Procedures, and Authorization to Execute Necessary Document (FOR POSSIBLE ACTION)
9. Approval of updated Dennis Banks Contract 1 and Contract 2 (FOR POSSIBLE ACTION)
10. 4.21.21 Finance Team Update: School finances, Stifel bond financing, janitorial bids, renovation budget, 3 story update (DISCUSSION)
11. 21-22 Janitorial Contracts (FOR POSSIBLE ACTION)
12. March 2021 Financial Statements (FOR POSSIBLE ACTION)
13. March 2021 Cash Disbursements (FOR POSSIBLE ACTION)
14. 21-22 Financial Auditor Engagement Letter (FOR POSSIBLE ACTION)
15. Great Basin Montessori Update: First meeting, MACTE Teacher Training Center (DISCUSSION)
16. Sale of Orovada (DISCUSSION)
17. Safety Team Update (DISCUSSION)
18. Principal Evaluation Task Force (DISCUSSION)
19. 21-22 Board Positions and recruitment (DISCUSSION)
20. Public Comment
21. Adjournment and Future Agenda Items. (FOR POSSIBLE ACTION)

Items not acted on at this meeting may be acted on at future meetings.

“High Desert Montessori School provides a safe, nurturing school environment that fosters independence, problem-solving skills and great work in our students. We offer tools to explore the universe through Montessori’s Cosmic Education, the purpose of which is to link all areas of human knowledge. We urge all of our students to be participating members of a socially conscious and green community by inspiring them to be critical thinkers capable of reflection, communication and action. We comply with all Nevada State and Common Core State Standards.”

HDMS Board meetings are posted at the following places.

Washoe County School District

Sparks Library

Washoe County Administration

HDMS 2590 Orovada & 2025 Silverada Campuses