



**High Desert Montessori School**  
**Board of Directors Meeting**  
**Wednesday, February 24, 2021 @ 5:00PM**

**1. Call to Order and Roll Call**

Reid Riker  
Amanda Baldwin (Joined at 5:14PM)  
Linda Aaquist  
Max Haynes  
Nancy Smith  
Nicole Commons  
Claudia Castañeda (Joined at 5:23 PM)

**2. Public Comment**

None

**3. Adopt the Agenda**

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

**4. Approval of Board Minutes from December 16, 2020**

Member Riker moves to approve the board minutes from December 16th, Member Commons seconds the motion and it passes unanimously.

**5. Approval of Board Minutes from January 27, 2021**

Member Riker moves to approve the board minutes from January 27th, Member Smith seconds the motion and it passes unanimously. Member Aaquist abstains.

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

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

**7. Capital Campaign Task Force/Marketing Update**

Administrator Woolstenhulme updated the board on the most recent meeting and changes so far.

**8. Critical Need Position 21-22 for Tammie Stockton**

Administrator Jordan presented the specifics for this item.

Member Baldwin motions to authorize Admin Jordan to contact PERS to request the critical need position 21-22 for Tammie Stockton, Member Aaquist seconds the motion and it passes unanimously.

**9. Nondiscrimination Policy**

Administrator Turner presented the specifics of this item (see attached supporting documents. )

Member Smith motions to approve the Non-Discrimination Policy, Member Riker seconds the motion and it passes unanimously.

**10. Lottery Process**

Administrator Turner presented the specifics of this item (see attached supporting documents)

Member Baldwin motions to approve the amended Lottery policy as presented , Member Commons seconds the motion and it passes unanimously.

**11. January 2021 Financial Statements**

Administrator Miller-Mintz presented the January 2021 Financial Statements (see attached supporting documents.)

Member Riker motions to approve the January 2021 Financial Statements, Member Baldwin seconds the motion and it passes unanimously.

**12. January 2021 Cash Disbursements**

Administrator Miller-Mintz presented the January 2021 cash disbursements (see attached supporting documents.)

Member Riker motions to approve the January 2021 cash disbursements, Member Aaquist seconds the motion and it passes unanimously.

**13. New Entity: Great Basin Montessori**

Administrator Stockton reviewed the specifics of this item.

Chairman Haynes provided further updates on this item so far

Member Baldwin motions to approve the school's decision to not move forward with the financing as borrower rather to move forward as the Tenant to the new entity which will be the entity acting as borrower with documents to be approved after drafting. Member Riker seconds the motions and it passes unanimously.

**14. Executive Director Update: enrollment, staffing, finances, National School Lunch Program, bridge loan, bond financing, and renovation update**

Administrator Stockton reviewed her Executive director update (see attached supporting documents.)

**15. Public Comment**

None

**16. Adjournment and Future Agenda Items**

20-21 School Calendar

Principal Evaluation

21-22 Tentative Budget

Member Baldwin requested the next meeting be at 5:15 PM.

Chairman Haynes requested a special call with Principal Perez and requested that another other board member have a special Q&A with staff.

**Member Baldwin motion to adjourn the meeting, Member Riker 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