



**High Desert Montessori School  
Board of Directors Meeting  
Wednesday, March 31, 2021 @ 5:15 PM**

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

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

**2. Public Comment**

None

**3. Adopt the Agenda**

Move Item # 9 to after #4

Member Riker motions to adopt the agenda as presented, Member Smith seconds the Motion and it passes unanimously. Member Baldwin abstains.

**4. Approval of Board Minutes from February 24, 2021**

Member Riker motions to approve the February 24th meeting minutes as presented, Member Smith seconds the motion and it passes unanimously.

**5. Introduction of Possible New Board Member Ashley Allen**

Member Riker introduced potential member Allen as a potential member.

Future Member Allen gave a brief introduction of her background.

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

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

## **7. HDMS Teacher Salary Scale**

Administrator Jordan presented the 21-22 Teacher Salary Scale (see attached supporting documents.)

Member Aaquist motions to approve the 21-22 Teacher Salary Scale, Member Commons seconds the motion and it passes unanimously.

## **8. 21-22 HDMS School Calendar**

Administrator Turner reviewed the 21-22 HDMS School Calendar.

Member Baldwin motions to approve the 21-22 HDMS School Calendar as presented, Member Smith seconds the motion and it passes unanimously.

## **9. Dennis Banks Contract/Prevailing Wage**

Consultant DePietro updated the board of the current status of prevailing wage and Multiple options available to HDMS.

Member Riker moves to amends the first construction contract for windows for an amount of 1.1 million. Member Baldwin seconds and Chairman Haynes abstains.

Member Riker moves that HDMS moves forward as borrower with Bond financing and contract presented in scenario #2 and uses amount of 11.4 million, Member Aaquist Seconds the motion and it passes unanimously.

## **10. Finance Team Update from 3.10.21**

Administrator Stockton updated the board of the most recent updates from the last Meeting.

## **11. 2005 Silverada Update**

Administrator Stockton reviewed the status of this item.

## **12. 2590 Orovada Update**

Administrator Stockton reviewed the status of this item.

## **13. February 2021 Financial Statements**

Administrator Miller-Mintz reviewed the February 2021 Financial Statements.

Member Riker motions to approve the February 2021 financial statements as presented, Member Aaquist seconds the motion and it passes unanimously.

## **14. February 2021 Cash Disbursements**

Administrator Miller-Mintz reviewed the February 2021 cash disbursements.

Member Riker motions to approve the February 2021 cash disbursements as presented, Member Baldwin seconds the motion and it passes unanimously.

## **15. 21-22 HDMS Tentative Budget**

Administrator Miller-Mintz reviewed the 21-22 HDMS tentative budget.

Member Riker motions to approve the 21-22 HDMS tentative budget as presented, Member Aaquist seconds the motion and it passes unanimously.

## **16. Great Basin Montessori/1023 Submitted to IRS**

Administrator Miller-Mintz reviewed the status of this item.

## **17. Executive Session/Principal Eric Perez 2<sup>nd</sup> Formal Evaluation**

The board went into a separate zoom meeting to discuss Principal Perez's second evaluation.

Member Aaquist motions to approve the second evaluation for Principal Perez as presented, Member Commons seconds the motion and it passes unanimously.

## **18. Public Comment**

None

## **19. Adjournment and Future Agenda Items**

Resolution to close on bonds

Construction agreement with Dennis Banks

Orovada Update

Great Basin Montessori

Board Expansion

Capital Campaign

**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 2590 Orovada & 2025 Silverada Campuses