



**Board of Directors Meeting  
High Desert Montessori School  
Board of Directors Meeting via Zoom  
Wednesday, April 28, 2021 @ 5:15PM**

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

Reid Riker  
Amanda Baldwin (not present)  
Linda Aaquist  
Max Haynes  
Nancy Smith  
Nicole Commons  
Claudia Castañeda (not present)

**2. Public Comment**

None

**3. Adopt the Agenda**

Member Riker motions to adopt the agenda with tabled items, Member Commons seconds the motion and it passes unanimously.

**4. Approval of Board Minutes from March 31, 2021**

Member Riker motions to adopt the March 31st board meeting minutes as presented, Member Aaquist seconds the motion and it passes unanimously.

**5. Consideration of possible new board member Ashley Allen/2<sup>nd</sup> meeting**

Administrator Stockton asked the current board members to introduce Themselves.

**6. Capital Campaign Task Force**

Administrator Woolstenhulme reviewed the updates from the most recent meeting and the changes to the website in preparation for the campaign.

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

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

**8. Approval of Resolution Authorizing the Financing for 2005 and 2025 Silverada, the Financing Documents, Procedures, and Authorization to Execute Necessary Document**

Counsel for the school Kerry Eaton reviewed the process and specifics of this item. Member Riker motions to approve the resolution authorizing the financing for 2005 and 2025 Silverada, the financing documents, procedures, and authorization to execute necessary documents, Member Smith seconds the motion and it passes unanimously.

**9. Approval of updated Dennis Banks Contract 1 and Contract 2**

Tabled

**10. 4.21.21 Finance Team Update: School finances, Stifel bond financing, janitorial bids, renovation budget, 3 story update**

Member Riker reviewed the updates from the most recent meeting.

**11. 21-22 Janitorial Contracts**

Administrator Jordan reviewed the bids presented.

Member Riker motions to accept the 21-22 Janitorial contract from One Call Maintenance etc. as recommended by staff, Member seconds the motion and it passes unanimously.

**12. March 2021 Financial Statements**

Tabled

**13. March 2021 Cash Disbursements**

Tabled

**14. 21-22 Financial Auditor Engagement Letter**

Tabled

**15. Great Basin Montessori Update: First meeting, MACTE Teacher Training Center.**

Tabled

**16. Sale of Orovada**

Tabled

**17. Safety Team Update**

Tabled

**18. Principal Evaluation Task Force**

Administrator Stockton reviewed the updates on this task force and the Steps that have taken place. Parent and staff round tables were discussed.

**19. 21-22 Board Positions and recruitment**

Tabled

**20. Public Comment**

None

**21. Adjournment and Future Agenda Items**

Special session for Dennis Banks

Member Riker motions to adjourn the meeting, Member Smith 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**