



High Desert Montessori School

**Board of Directors Meeting
Wednesday, May 5, 2021 @ 5:15PM**

1. Call to Order and Roll Call

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

2. Public Comment

None

3. Adopt the Agenda

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

4. New HDMS board member appointment Ashley Allen

Member Riker motions to approve the appointment of Ashley Allen to the HDMS Board, member Smith seconds the motion and it passes unanimously.

5. Approval of updated Dennis Banks Contract 1 and Contract 2

Counselor Eaton added that contract approval will be subject to Stifel legal review

Member motions to approve the updates Dennis Banks Contracts #1 & #2 subject to changes by Stifel and clarification of prevailing wage item on page 2 and subject to final approval by our counsel Kerry Eaton and Executive Director Tammie Stockton, member Aaquist seconds the motion and it passes unanimously.

6. Public Comment

None

7. Adjournment and Future Agenda Items

Member Aaquist motions 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