



High Desert Montessori School

Board of Directors Meeting

Wednesday, July 28, 2021 @ 5:00PM

1. Call to Order and Roll Call

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

2. Public Comment

Comment from parent Soto-King regarding students wearing masks.

3. Adopt the Agenda

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

4. Approval of Board Minutes from June 9, 2021

This item will be tabled to the next meeting.

5. Approval of Bylaw modification to change to Officer Term Limits (DISCUSSION)

Chairman Haynes started the discussion on this item. The board discussed this item being an action item for the next meeting.

6. 2021-2022 HDMS Reopening Plan

The board discussed changes in State Policy and any issues regarding the reopening plan.

Member Riker motions to adopt the 21-22 HDMS reopening plan as presented, Member Smith seconded the motion and it passes unanimously.

7. Construction budget and timeline updates

Administrator Stockton reviewed any updates regarding this item.

8. June 2021 Cash Disbursements

This Item will be tabled till the next meeting.

9. May 2021 Financials

Administrator Miller-Mintz reviewed the May financials (see attached supporting documents.)

Member Riker motions to approve the May 2021 financials as presented, Member Allen seconds the motion and it passes unanimously.

10. June 2021 Financials

This Item will be tabled till the next meeting.

11. National School Lunch Program

Administrator Stockton reviewed the specifics of this item.

12. Great Basin Montessori Updates

Administrator Stockton reviewed the updates regarding this item.

13. Capital Campaign and Endowment

Administrator Jordan reviewed the most recent updates from the capital campaign committee.

14. 2590 Orovada sale and appraisal

Administrator Stockton reviewed the most recent interested parties and changes to this item.

Chairman Haynes requested Member Riker to look into the two BPOs.

Member Riker motions to pursue at least two separate BPOs for purposes of collecting data towards the potential sale of 2590 Orovada, Member Allen seconds the motion and it passes unanimously.

15. Board Recruitment

Chairman Haynes reviewed some needed pieces of this item.

16. Public Comment

None

17. Adjournment and Future Agenda Items

Capital Campaign

Cash Disbursements

June 9th meeting minutes

Update of National School Lunch

Board Recruitment

BPOs for 2590 Orovada

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