



High Desert Montessori School

Board of Directors Meeting

Meeting via Zoom

Wednesday, June 9, 2021 @ 5:00PM

1. Call to Order and Roll Call

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

2. Public Comment

Member Baldwin would like to thank everyone for the gift. She expressed sorrow in having to leave the board.

3. Adopt the Agenda

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

4. Approval of Board Minutes from May 26, 2021

Member Riker motions to approve the minutes from the May 26th meetings, Member Commons seconds the motion and it passes unanimously.

5. 2021-2022 Board Positions

Administrator Stockton reviewed some updates and specifics for this item. After discussing the issue with Counsel Eaton, it would be beneficial to change the HDMS bi-laws.

Member Riker motions to keep the board positions as they have been with the exception of Member Commons taking over Vice Chair position, Member Aaquist seconds the motion and it passes unanimously.

Chairman Haynes added commentary regarding a position swap.

6. 2021-2022 Finance and Board Meeting Dates

Administrator Stockton reviewed the board and finance meeting schedule starting in July that will continue similarly to previous years (see attached supporting documents.)

Member Riker motions to approve the board and finance meeting dates as presented, Member Aaquist seconds the motion and it passes unanimously.

7. Stifel Bonds, DBC Contract, and construction timeline updates

This item was tabled until the next meeting.

8. May 2021 Financial Statements

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

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

9. May 2021 Cash Disbursements

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

Member motions to approve the May cash disbursements as presented, Member seconds the motion and it passes unanimously.

10. 2020-2021 Final Augmented Budget

Administrator Miller-Mintz presented the 20-21 Final Augments Budget, (see attached supporting documents.)

Member Riker motions to approve the 20-21 Final Augmented Budget as presented, Member Baldwin seconds the motion and it passes unanimously.

The board discussed the Great basin Montesessori startup funds.

Administrator Miller-Mintz reviewed the specifics and needs regarding this item.

Member Baldwin motions to provide Great Basin Montessori with a donation from the HDMS general fund for startup, Member Aaquist seconds the motion and it passes

unanimously.

11. 2590 Orovada sale and appraisal

Chairman Haynes reviewed the updates regarding this item.

This item will be moved to the next board meeting pending more information.

12. Board Recruitment

This item was tabled until the next board meeting.

13. Executive Session (Formal Evaluation of Principal Eric Perez and Executive Director Tammie Stockton)

Member Baldwin motions to approve the final reviews for 20-21 school year and renew the contract for both Principal Eric Perez and Executive Director Tammie Stockton, Member Aaquist seconds the motion and it passes unanimously. Member Castañeda was not present.

14. Public Comment

Member Baldwin voiced praise for the HDMS administration, board and the entire staff.

15. Adjournment and Future Agenda Items

Amendment to Bylaws

Board Recruitment

Construction update

Capital Campaign structuring

Member Riker motions to adjourn the meeting, Member Aaquist 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