



High Desert Montessori School

Board of Directors Meeting

Wednesday, August 25, 2021 @ 5:00PM

1. Call to Order and Roll Call

Reid Riker
Linda Aaquist
Max Haynes
Nancy Smith
Nicole Commons
Claudia Castañeda (joined at 5:12 PM)
Ashley Allen

2. Public Comment

None

3. Adopt the Agenda

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

4. Approval of Board Minutes from July 28, 2021

Member Riker motions to approve the minutes from the July 28th meeting as presented, Member Allen seconds the motion and it passes unanimously. Member Aaquist abstains.

5. Approval of Bylaw modification to change to Officer Term Limits from 2 to 3 years

Member Riker motions to approve the Bylaw modification to Officer Term Limits from 2 to 3 years as presented, Member Smith seconds the motion and it passes unanimously.

6. Introduction of possible new HDMS board member, Pam Calhoun

Administrator Perez gave a brief description of this potential board member. She could not attend the meeting due to a family emergency.

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

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

8. July 2021 Cash Disbursements

Administrator Miller-Mintz reviewed the July 2021 cash disbursements (see attached supporting documents.)

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

9. June 2021 Financials

Administrator Miller-Mintz reviewed the June 2021 financials (see attached supporting documents.)

Discussion item only.

10. 2590 Orovada sale and brokers opinion

Member Riker reviewed the most recent updates on this item.

11. Executive Director Update: Construction Budget and Timeline, Great Basin Montessori, National School Lunch Program, Capital Campaign

Administrator Stockton reviewed her Executive Director Update (see attached supporting documents.)

12. Board Recruitment

Member Commons led a discussion regarding this item.

13. Public Comment

None

14. Adjournment and Future Agenda Items

June 9th Board Minutes

Cash Disbursements and Financial

Finance Meeting Update

Orovada Update

Revised Final Budget

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