



High Desert Montessori School

Board of Directors Meeting

Wednesday, September 29, 2021 @ 5:00PM

1. Call to Order and Roll Call

Reid Riker
Linda Aaquist (not present)
Max Haynes
Nancy Smith (left meeting at 6:46 PM)
Nicole Commons
Claudia Castañeda (joined at 5:10 PM)
Ashley Allen

2. Public Comment

None

3. Adopt the Agenda

Item # 6 will be tabled. Member Riker motions to adopt the agenda as presented, Member Commons seconds the motion and it passes unanimously.

4. Approval of the Board Minutes from June 9, 2021

Member Riker commented that Page 2 item # 10 has “Baldwin” spelled incorrectly.

Member Riker motions to approve the minutes from the June 9th meeting as presented, Member Commons seconds the motion and it passes unanimously. Member Smith abstains.

5. Approval of Board Minutes from August 25, 2021

Member Riker motions to approve the minutes from the August 25th meeting as presented, Member Smith seconds the motion and it passes unanimously.

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

Tabled

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

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

8. August 2021 Cash Disbursements

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

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

9. Finance Committee Meeting 9.15.21 Update

Administrator Miller-Mintz reviewed the details from this meeting.

10. 21-22 Revised Final Budget

Administrator Miller-Mintz reviewed the specifics from this item.

Member Riker motioned to approve the 21-22 Revised Final Budget as presented, Member Allen seconds the motion and it passes unanimously.

11. 2590 Orovada sale

Administrator Stockton reviewed the specifics of this item (see supporting documents.)

The board thoroughly discussed this item and agreed to look further into both circumstantial and financial components.

The board requested a potential emergency board meeting to decide on this item on October 13th at 5 PM.

12. 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.)

13. Board Retreat- Set a date

Administrator Stockton opened the discussion on this item.

The board discussed dates to meet and decided on November 8th 2021.

Invitations will go out tomorrow September 30th.

14. Donation to Great Basin Montessori

Chairman Haynes opened the discussion and reviewed the specifics of this item.

Member Riker motions for HDMS to provide a grant to Great Basin Montessori in an amount up to \$10,000 for start-up costs, Member Commons seconds the motion and it passes unanimously.

15. Public Comment

None

16. Adjournment and Future Agenda Items

NAC386.350 and NAC386.400

School Performance Plan

Financial Audit

Ovovada Sale

Seller Financing
(Orovada)

Investment Policies

Member Riker motions to adjourn the meeting, Member Allen 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