



High Desert Montessori School

Board of Directors Meeting

2590 Orovada Street

Wednesday, October 27, 2021 @ 5:15PM

IN PERSON MEETING

1. Call to Order and Roll Call

Reid Riker

Linda Aaquist

Max Haynes

Nancy Smith (Left at 6:45 pm)

Nicole Commons

Claudia Castañeda (Arrived at 6 pm)

Ashley Allen (not present)

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. Approval of Board Minutes from September 29, 2021

Member Riker motions to approve the minutes from the September 29th meeting as presented, Member Smith seconds the motion and it passes unanimously. Linda Abstains

5. Letters of intent and/or offers for 2590 Orovada sale

Member Riker started the discussion reviewing the two offers with Admin Stockton continuing to expand on each offer.

The details of both purchase agreements were discussed.

The board discussed going forward with approaching Note Able Music Therapy with a counter offer. Attorney approval would be needed to go forward with a counter offer or any offer.

The board discussed requesting Note Able Music Therapy to close no later than the end of February and to pay all closing costs. In addition, the board requested Note Able Music Therapy to pay a 50k non-refundable deposit that gives the school a monetary cushion if remarketing is required.

Member Riker motions to accept the offer from Note Able Music therapy as presented with a closing date no later than the end of February, payment of all closing costs, and submission of a non-refundable deposit of \$50, 000, with it becoming nonrefundable after the due diligence period, Member Aaquist seconds the motion and it passes unanimously

6. Nevada Montessori Week

Administrator Stockton reviewed the upcoming Nevada Montessori Week and all the events planned.

7. NAC 386.350 Duties, Credentials & Qualifications

Administrator Jordan reviewed the specifics for this item (see supporting documents).

Member Riker motions to approve the NAC 386.350 Duties, Credentials & Qualifications document as presented, Member Commons seconds the motion and it passes unanimously.

8. NAC 386.400 Independent Contractors

Administrator Jordan reviewed the specifics for this item (see supporting documents).

Member Riker motions to approve the NAC 386.400 Independent Contractors document as presented subject to the addition D& L, Member Aaquist seconds the motion and it passes unanimously.

9. HDMS School Performance Plan

Administrator Perez reviewed the HDMS School Performance Plan (see attached supporting documents).

Member Aaquist motions to approve the HDMS school performance plan as presented, Member Commons seconds the motion and it passes unanimously.

10. Public Comment

None

11. Adjournment and Future Agenda Items

Kerry Eaton/Building Follow up

CPA year end audit

Discussion of Board Members & MAPS

Board Retreat

Member Aaquist motions to adjourn the meeting, Member Commons 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