

**Board of Directors Meeting Minutes  
High Desert Montessori School  
Monday, November 8, 2021 @ 4:30PM  
In-person Board Retreat**

Members in attendance: Max Haynes, Reid Riker , Linda Aaquist , Nicole Commons , Nancy Smith, Ashley Allen; Not in attendance: Claudia Castaneda

Agenda:

1. Call to Order and Roll Call. (FOR POSSIBLE ACTION)  
Meeting called to order by Chairperson Haynes at 4:45 PM
2. Public Comment: None
3. Adopt the Agenda. (FOR POSSIBLE ACTION)  
Moved by Member Reiker, seconded by Member Commons
4. Review of HDMS Strategic Plan including short and long term goals (DISCUSSION)  
The board discussed short and long term goals for the school. Items discussed include:  
Short term:
  - Increasing test scores on state exams to at least a 3 star or higher
  - Continue to increase student enrollment by adding a primary and elementary classroom for the 22-23 school year
  - Selling the Orovada property and moving classrooms to Silverada
  - Settling into the 3 story building
  - "Nevada Montessori Week" which will be held August 8-12, 2022 and celebrates grand opening of the 3 story and the many activities planned for HDMS' 20th anniversaryLonger Term:
  - Continuing to perform at a 3 star or higher on state exams
  - Continue to increase student enrollment to 600 within 5 years
  - Continuing our partnership with the National Center for Montessori in the Public Sector in terms of professional development and strategic planning
  - Collaborate with Great Basin Montessori on future professional development opportunities for education students, WCSD teachers, and CEU credits.
  - Collaborate with Great Basin Montessori on a future MACTE accredited teacher training program.
  - Continue to work with the Capital Campaign Task Force on marketing and PR opportunities.
5. Board expansion  
Discussion of how the board can grow and diversify by each current member recruiting a qualified member.
6. Public Comment: None
7. Adjournment and Future Agenda Items.  
Member Riker moved to adjourn, seconded by Member Aaquist at 7:30 PM

