



**Board of Directors Meeting
January 25, 2023, @ 5:00 pm via Zoom**

1. Call to Order and Roll Call (5:01)

Nicole Commons
Max Haynes (joined at 5:04)
Bonnie Pillaro
Ashley Allen (joined at 5:04)
Reid Riker
Jennifer Linn (joined at 5:05)
Nancy Smith
Brigitte Frost
Kelly Ryder

2. Public Comment

Teacher Neimann commented regarding the hiring policy.
Teacher Berfield commented regarding assistant retention and pay scale.
Teacher Wike commented regarding the proposed bell schedule.
Administrator Stockton introduced potential board member Britay Wiele.

3. Adopt the Agenda

Member Riker motions to adopt the agenda as presented (see supporting documents), Member Frost seconds the motion and it passes unanimously.

4. Approval of Board Minutes from November 30, 2022

Member Riker motions to approve the minutes as presented with the update on Member Pillaro's attendance (see supporting documents), Member Allen seconds the motion and it passes unanimously. Members Linn, Pillaro and Smith abstain.

5. Approval of Financial Audit 21-22 Corrective Action Plan

Administrator Miller Mintz presented the Financial Audit 21-22 Corrective Action Plan.

Member Riker motions to adopt the Financial Audit 21-22 Corrective Action Plan as presented, Member Pillaro seconds the motion and it passes unanimously. Member Linn abstains.

6. Removal of Robert's Rules of Order in HDMS Bylaws

Members discussed the removal of Robert's Rules of order from the HDMS Board Bylaws.

Members of the Board Governance Committee will research and meet to discuss avenues to move forward on March 1, 2023.

7. Approval of 23-24 HDMS School Calendar

Administrator Perez presents the proposed 23-24 School Calendar (see supporting documents).

Member Riker motions to adopt the 23-24 School Calendar as presented, Member Allen seconds the motion and it passes unanimously.

8. Approval of Alternative Calendar Application 2023-2024

Administrator Perez presented the proposed 23-24 Alternative Calendar Application (see supporting documents) and members discussed the proposal.

Member Pillaro motions to adopt the 23-24 Alternative Calendar Application as presented, Member Riker seconds the motion and it passes unanimously.

9. Principal Update

Administrator Perez presented his Principal Update (see supporting documents).

10. Executive Director Update

Administrator Stockton presented her Executive Director Update (see supporting documents) including an update on the 23-24 Administrative Support Restructuring.

11. Montessori Advisor Update

Administrator Richards presented her Montessori Advisor Update.

12. Faculty Advisor Update

Member Ryder presented her Faculty Advisor Update (see supporting documents).

13. HDMS Board Governance Committee Updates

Member Allen and Chairperson Commons presented the Board Governance Committee Update (see supporting documents).

14. Great Basin Montessori Update

Administrator Stockton and Member Haynes presented an update on Great Basin Montessori (see supporting documents) and the potential dissolution of the entity. Upon dissolution, any remaining funds would be donated back to High Desert Montessori School.

Member Riker motions to recommend the dissolution of Great Basin Montessori. Member Allen seconds the motion and it passes unanimously.

15. Public Comment

16. Adjournment and Future Agenda Items

Robert's Rules

Member Riker motions to adjourn the meeting and Member Smith seconds the motion. The meeting is adjourned and it passes unanimously.