



**Board of Directors Meeting
High Desert Montessori School
Wednesday, September 28, 2022 @ 5:00PM via Zoom**

1. Call to Order and Roll Call

Max Haynes
Bonnie Pillaro
Ashley Allen
Nicole Commons
Reid Riker
Jennifer Linn
Nancy Smith
Brigitte Frost (5:05 pm)

2. Public Comment

None

3. Adopt the Agenda

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

4. Approval of Board Minutes from 8.31.22

Member Linn requested Item 9 Jennifer last name spelling correction
Administrator requested change to Item 6 Administrator Richards, Dean update.

Member Riker motions to approve the minutes from the 8-31-22 board meeting with Changes to item#6 and #9, Member Smith seconds the motion and it passes unanimously.

5. Introduction of new faculty members

Administrator Perez introduced the new employees to the board.

6. Vice-Chairperson Appointment

Chairman Commons led the discussion for this item and no action was taken.

7. Principal Update; School Performance Plan & Academics

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

8. Finance Committee Update

Administrator Stockton reviewed updates from the most recent meeting.

9. 22-23 Revised Budget

Administrator Miller-Mintz reviewed the specifics of this item (see attached supporting documents).

Member Riker motions to approve the 22-23 Revised Budget as presented. Member Allen seconds the motion and it passes unanimously.

10. HDMS Board Committees Update

Chairman Commons led the discussion on this item.

11. Public Comment

Teacher Berfield had a recruitment and retention committee question.

12. Adjournment and Future Agenda Items

Retreat: training and recruitment

October meeting- financial audit

School performance plan

Member Riker motions to adjourn the meeting, Member Smith seconds the motion and it passes unanimously.

Items not acted on at this meeting may be acted on at future meetings.