



**Board of Directors Meeting
High Desert Montessori School
Wednesday, October 26, 2022 @ 5:00PM via Zoom**

1. Call to Order and Roll Call

Max Haynes (not present)
Bonnie Pillaro
Ashley Allen
Nicole Commons
Reid Riker (not present)
Jennifer Linn
Nancy Smith
Brigitte Frost

2. Public Comment

None

3. Adopt the Agenda

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

5. Approval of Board Minutes from 9.28.22

Administrator Perez requested the date of the minutes to be changed from 9-26 to 9-28.

Member Frost requested name spelling to be changed from Bridget to Brigitte.

Member Frost motions to approve the minutes from the 9-28-22 board meeting with Changes to item to heading date and Member Frost's first name spelling, Member Pillaro seconds the motion and it passes unanimously.

5. Approval of Board Retreat Minutes from 10.10.22

Member Linn requested her last name be corrected from Lynn to Linn.

Member Smith motions to approve the minutes from 10-10-22 with the correction to member Linn's name. Member Frost seconds the motion and it passes unanimously.

6. Introduction of New Faculty Members

Administrator Perez reviewed the new staff that has been hired for the year.

7. Introduction and Discussion of Board Faculty Advisor

Administrator Stockton reviewed the specifics of this item.

Faculty member Ryder introduced herself.

Chairman Commons commented that this position would be non-voting and would not participate in any executive session.

8. Approval of 22-23 CPA Budget

Administrator Miller-Mintz reviewed this item and reasoning for a single audit (see attached supporting documents.) Additionally, this item was not correctly stated on the agenda; therefore, no possible action can be taken.

9. Vice-Chairperson Appointment

Chairman Commons introduced this item and referenced a discussion with member Pillaro. Member Pillaro agreed to accept the position.

Member Frost motions to appoint Bonnie Pillaro to vice-chair. Member Smith seconds the motion and it passes unanimously.

10. Principal Update; School Performance Plan & Academics

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

11. Montessori Advisor Update; Planes of Development and Pedagogy

Administrator Richards reviewed her update.

12. HDMS Board Committees Update; Personnel Committee

Member Smith updated that board from the most recent meeting (see attached supporting documents.)

13. Bylaws Amendment; Roberts Rules

Administrator Stockton and Chairman Commons opened the discussion and need for amendment.

The board discussed giving members time to think on this item and following up with counsel. After which a proper discussion and voting can take place.

14. Public Comment

Parent Smith commented on PTO, Fantastic Fair and need for more parent participation.

15. Adjournment and Future Agenda Items

Bylaws

Committees

21-22 Audit

School Performance Plan

Faculty Advisor

Executive Update- Phase 3, Grant Update and ED position

Member Frost motions to adjourn the meeting. Member Pillaro seconds the motion and it passes unanimously.

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