



**Board of Directors Meeting
November 30, 2022 @ 5:00PM via Zoom**

1. Call to Order and Roll Call

Max Haynes (not present)
Bonnie Pillaro
Ashley Allen
Nicole Commons
Reid Riker
Jennifer Linn (joined at 5:30 PM)
Nancy Smith
Brigitte Frost

2. Public Comment

None

3. Adopt the Agenda

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

4. Approval of Board Minutes from 10.26.22

Member Frost motions to approve the minutes as presented, Member Allen seconds the motion and it passes unanimously. Member Riker abstains.

5. Approval of the YE22 Financial Audit

This item will be tabled until the next meeting.

6. Introduction of New Faculty Members

Administrator Perez introduced the new members of the faculty.

Teacher Bettingin introduced herself.

7. Board Faculty Advisor Duties

Chairman Commons introduced this item (see supporting documents.)

Administrator Stockton reviewed some specifics and history of this item.

Member Riker motions to approve the board faculty advisor position duties as presented, Member Allen seconds the motion and it passes unanimously.

8. Board Faculty Advisor Position

Chairman Commons invited Administrator Stockton and Perez to comment on this item.

Administrator Sotckton and Perez made comments on suggested appointee Kelly Ryder.

Member Riker motions to appoint Kelly Ryder to the faculty advisor position, Member Frost seconds the motion and it passes unanimously.

9. Principal Update

Administrator Perez reviewed his update (see attached supporting documents.)

10. ED Update: Phase III Construction, Grant Update, ED Position for 22.23

Administrator Stockton reviewed her update (see attached supporting documents.)

11. School Performance Plan

Administrator Perez reviewed this item (see attached supporting documents.)

Member Allen motions to approve the school performance plan as presented, Member Riker seconds the motion and it passes unanimously.

12. Montessori Advisor Update; Planes of Development and Pedagogy

This item will need to be tabled due to a family emergency.

13. HDMS Board Personnel Committee Update

Member Smith reviewed updates from the most recent meeting (see supporting documents.)

14. HDMS Board Governance Committee Update

Member Allen reviewed updates from the most recent meeting (see supporting documents.)

15. Bylaws amendment; Roberts Rules

Chairman Commons introduced this item and provided followup as requested from last time.

Administrator Stockton has contacted legal counsel and has provided supporting documents (see attached supporting documents.)

Counsel Eaton has been contacted and guidance has been given on suggested protocol going forward.

Chairman Commons has opened the discussion to overview benefits and liabilities.

16. Public Comment

None

17. Adjournment and Future Agenda Items

2 HR items added to 12/21 agenda

Robert's Rules

Administrative Restructuring

February Meeting In Person (2/22/23)

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