



**Board of Directors Meeting
High Desert Montessori School
Wednesday, April 27, 2022 @ 5:00PM via Zoom**

1. Call to Order and Roll Call

Reid Riker (not present)
Linda Aaquist
Max Haynes (not present)
Nancy Smith
Nicole Commons
Ashley Allen
Bonnie Pillaro
Brigitte Frost
Jennifer Linn (5:44 PM)

2. Public Comment

None

3. Adopt the Agenda

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

4. DBC Phase III Time Extension Contract

Administrator Stockton introduced Garret Banks from Dennis Banks Construction who reviewed the specifics of this item (see attached supporting documents.)

Member Aaquist motions to approve the DBC Phase III Time Extension Contract a presented, Member Allen seconds the motion and it passes unanimously.

5. Approval of Board Minutes from 3.30.22

Member Smith motions to approve the minutes from the March 30th board meeting as presented, Member Ashley seconds the motion and it passes unanimously.

6. Appointment of new board member Jennifer Linn

Member Frost motions to approve the appointment of Jennifer Linn to the board, Member Pillaro seconds the motion and it passes unanimously.

7. Appointment of board secretary Ashley Allen

Administrator Stockton and Vice- Chair Commons reviewed the specifics of this item.

Member Smith motions to approve the appointment of Ashley Allen to board secretary, Member Frost seconds the motion and it passes unanimously.

8. Nevada Montessori Week: Updates and call to action

Administrator Stockton reviewed the specifics of this item (see attached supporting documents.)

9. Principal Update: Montessori Focus, Student Success, Parent Outreach, Teacher Updates

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

10. 22-23 Tuition Increases

Administrator Jordan reviewed the specifics of this item (see attached supporting document.)

Member Allen motions to approve the 22-23 Tuition increases as presented, Member Frost seconds the motion and it passes unanimously.

11. Attendance, Sick Leave, and Attendance Reporting: Revisions

Administrator Jordan reviewed the specifics of this item (see attached supporting document.)

Member Aquist motions to approve the attendance, sick leave, and attendance Reporting revisions as presented with change to unused PTO to “service” and subject to review by HDMS counsel, Member Smith seconds the motion and it passes unanimously.

12. HDMS Board Bylaw Revisions

Administrator Stockton reviewed the specifics of this item (see attached supporting documents.)

This item’s discussion will be continued and tabled to the next meeting.

13. 21-22 Final evaluation of Principal Eric Perez

Administrator Stockton started the discussion and overviewed the specifics of this item.

Member Commons and Member Smith will lead a parent focus group to discuss Principal Perez's performance so far.

Member Aaquist will lead the discussion for the staff focus group.

14. Public Comment

None

15. Adjournment and Future Agenda Items

Board Bylaws

Final Budget

Final Evaluation Update

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

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