



**Board of Directors Meeting
High Desert Montessori School
Wednesday, May 25, 2022 @ 5:00PM via Zoom**

1. Call to Order and Roll Call

Reid Riker
Linda Aaquist
Max Haynes
Nancy Smith
Nicole Commons (5:24 PM)
Ashley Allen
Bonnie Pillaro
Brigitte Frost
Jennifer Linn

2. Public Comment

None

3. Adopt the Agenda

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

4. Approval of Board Minutes from 4.27.22

Member Smith motions to approve the minutes from the April 27th board meeting as Presented, Member Pillaro seconds the motion and it passes unanimously. Chairman Haynes, Member Linn and Member Riker abstain.

5. Nevada Montessori Week Update

Administrator Woolstenhulme reviewed the updates on this item (see attached supporting documents.)

6. Academic Update

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

7. 22-23 Final Budget

Member Riker presented the 22-23 Final Budget (see attached supporting documents.)

Member Riker motions to approve the 22-23 Final Budget as presented, Member Aaquist Seconds the motion and it passes unanimously. Member Linn abstains.

8. 22-23 Tuition Increases

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

Member Riker motioned to approve the 22-23 \$50 Pre-K Tuition Increase covered by the grant as presented and a \$50 increase for the 23-24 academic year, Member Smith Seconds the motion and it passes unanimously. Member Linn and Pillaro abstain.

9. Executive Director Update (Enrollment, Staffing, Expansion, School Meal Program, Outreach)

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

10. Attendance, Sick Leave and Absence Reporting Policy Update

The board continued their discussion and the future voting of this item.

11. HDMS Board Bylaw Revisions

The board reviewed this item for a final time (see attached supporting documents.)

Member Commons motions to approved the HDMS Board Bylaw Revisions as presented, Member Smith seconds the motion and it passes unanimously. Member Linn and Member Pillaro abstain.

12. WCSD Board Training

The board discussed the item and attendance.

13. Teacher recruitment and Retainment Committee

The board began discussing the future of this item.

14. Appointment of new officers for 22-23 SY

The board discussed the future appointments of the following officers.

Member Allen motions to accept the new appointments of the following officers as of July the new HDMS Chairperson will be Nicole Commons, The Vice chair- Linda Aaquist, Secretary- Ashley Allen, Treasurer- Reid Riker. Immediate Past Chairperson is Max Haynes. Member Frost seconds the motion and it passes unanimously.

15. Public comment

Former Teacher Fagundes- Requests the board look for future members of color.

15. Adjournment and Future Agenda Items (FOR POSSIBLE ACTION)

Phase 2

Board finance team

Admin restructuring

Executive session

Executive Director Evaluation

Teacher recruitment and retainment

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.