



**Board of Directors Meeting  
High Desert Montessori School  
Wednesday, August 31, 2022 @ 5:00PM via Zoom**

**1. Call to Order and Roll Call**

Reid Riker  
Linda Aaquist  
Max Haynes  
Nancy Smith  
Nicole Commons  
Ashley Allen  
Bonnie Pillaro  
Brigitte Frost  
Jennifer Linn 5:11 PM

**2. Public Comment**

Teacher Bodke introduced herself to the board and explained her suggestion of donated materials. She also commented that High Desert should look into focusing on Pre-K Scholarships.

**3. Adopt the Agenda**

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

**4. Approval of Board Minutes from 6.8.22**

Member Riker motions to approve the minutes from the June 8th board meeting as Presented, Member Smith seconds the motion and it passes unanimously. Member Aaquist abstains

**5. Principal Update; academics, parent outreach, teacher support**

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

**6. Montessori Advisor/Dean Update**

Administrator Richards presented her dean of students' update (see attached supporting documents.)

**7. Executive Director Update; Phase 3, Nevada Montessori Week, Meal Program**

Administrator Stockton presented her executive director update (see attached supporting documents.)

**8. WCSD Board Training Update**

Administrator Stockton led discussion on this item.

**9. 22-23 Board Committees, bylaws, expansion, fundraising**

Members discussed participating in the following committees; Member Allen- board governance, Member Linn- Finance Member Pillaro- Finance, Member Haynes- recruitment and retention

Chairman Commons led discussion on this item and future actions that need to be taken.

**10. HDMS Fall Board Retreat**

The board discussed and came to the decision to meet in person on October 10th at 4 pm. HDMS Administration will take care of refreshments.

**11. Resignation of board vice-chairperson Linda Aaquist**

Member Smith motions to accept the resignation of Vice-chair Linda Aaquist, Member Riker seconds the motion and it passes unanimously. Member Linn abstains.

**12. Public Comment**

None

**13. Adjournment and Future Agenda Items**

New Vice-chair

22-23 Revised Final Budget

School Updates

Grant Updates

Construction Progress

**Member Riker motions to adjourn the meeting, Member Frost motions to adjourn the meeting. The meeting is adjourned.**

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