



High Desert Montessori

**101 Fantastic Drive, Reno, Nevada 89512**

**Board of Directors Meeting  
February 22, 2023, @ 5:00**

**1. Call to Order and Roll Call (5:03)**

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

**2. Public Comment**

Administrator Perez introduced staff members in attendance.

**3. Adopt the Agenda**

Member Riker motions to adopt the agenda as presented (see supporting documents), Member Smith seconds the motion and it passes unanimously.

**4. Approval of Board Minutes from January 25, 2023**

Member Riker motions to approve the minutes as presented (see supporting documents), Member Linn seconds the motion and it passes unanimously.

**5. Principal Academic Update**

Administrator Perez presented his Principal Update (see supporting documents).

**6. Montessori Advisor Update**

Administrator Richards presented the Montessori map materials as her Montessori Advisor Update.

## **7. HDMS Administrative Structure 2023-2024**

Administrator Stockton presented the 2023-2024 HDMS Administrative Structure (see supporting documents).

Member Smith motions to approve the 2023-2024 HDMS Administrative Structure as presented (see supporting documents), Member Riker seconds the motion and it passes unanimously.

## **8. Board Finance Committee Update**

### **a. Single Audit Fiscal Year 2022**

### **b. Capital Campaign**

### **c. 2023-2024 Tentative Budget**

Administrator Miller Mintz presented the Single Audit update. Member Riker presented the Capital Campaign Update. Member Riker and Administrator Miller Mintz presented the 2023-2024 Tentative Budget. (see supporting documents).

## **9. Board Personnel Committee Update**

### **a. Salaries and Benefits**

### **b. Montessori Training Contract**

**Chairperson Commons and** Member Smith presented the Board Personnel Committee Update (see supporting documents).

## **10. Public Comment**

Administrator Perez commented that the next board meeting will take place a week earlier than normal due to the timing of Spring Break.

## **11. Adjournment and Future Agenda Items**

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