



**Board of Directors Meeting
High Desert Montessori School
Wednesday, June 8, 2022 @ 5:00PM via Zoom**

1. Call to Order and Roll Call

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

2. Public Comment

None

3. Adopt the Agenda

Member Riker motions to adopt the agenda as presented with the addition of swapping items 5 and 6, Member Smith seconds the motion and it passes unanimously.

4. Approval of Board Minutes from 5.25.22

Member Riker motions to approve the minutes from the May 25th board meeting as Presented, Member Smith seconds the motion and it passes unanimously.

5. Construction Budget

Administrator Stockton introduced Dennis Banks project manager, Dan Joslyn, for him to review the phase 3 budget (see attached supporting documents.)

6. 2021-2022 Augmented Budget

Administrator Miller-Mintz presented the 22-23 Augmented Budget (see attached supporting documents.)

Member Riker motions to approve the 22-23 Augmented Budget as presented, Member Commons seconds the motion and it passes unanimously. Member Linn abstains.

7. 22-23 HDMS Board and Finance Meeting Dates

Administrator Stockton presented the dates for this item (see attached supporting documents.)

Member Smith motions to approve the 22-23 HDMS Board and Finance meeting dates as presented, Member Commons seconds the motion and it passes unanimously.

8. 22-23 Administrative Restructuring

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

Administrator Perez and Richards spoke to the board on their roles going forward..

9. World Class Montessori Schools Article (DISCUSSION)

Administrator Stockton reviewed the article (see attached supporting documents.)

10. Executive Session: Evaluation of Principal Eric Perez and Executive Director Tammie Stockton

Member Smith motions to approve the evaluations of Tammie Stockton and Eric Perez as presented, Member Riker seconds the motion and it passes unanimously. Member Lin abstains.

11. Public Comment

None

12. Adjournment and Future Agenda Items

Meeting on Montessori Week

Board Training

Member Riker motions to adjourn the meeting, Member Commons seconds the motion and it passes unanimously.

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