



High Desert Montessori

101 Fantastic Drive, Reno, Nevada 89512

**Board of Directors Meeting
May 30, 2023, @ 5:00 PM via Zoom**

1. Call to Order and Roll Call at 5:02

Nicole Commons
Max Haynes (joined at 5:03)
Bonnie Pillaro
Ashley Allen
Reid Riker
Jennifer Linn
Nancy Smith
Brigitte Frost
Kelly Ryder

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

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

4. Approval of Board Minutes from April 26, 2023

Member Smith motions to approve the minutes as presented with the correction of the spelling of Parent Ashbaugh's last name (see supporting documents), Member Riker seconds the motion, Member Linn abstains, and it passes unanimously.

5. Approval of Kristen Ashbaugh as the HDMS Board as PTO/Board Parent Liaison:

Member Smith motions to approve Kristen Ashbaugh as the new HDMS PTO/Board Parent Liaison, Member Pillaro seconds the motion, and it passes unanimously.

6. Principal Update:

Administrator Perez presented an update regarding the current Legislative Session including updates from Lobbyist Sarah Adler.

7. 2023-2024 Teacher and Support Professional Pay Scale (FOR POSSIBLE ACTION)

Administrator Perez presented the 2023-2024 Teacher Pay Scale and the Support Professional Pay Scale, which both include a 5% increase to pay across the board.

Administrator Jordan recommended increasing the Paid Time Off (PTO) calculation from .065% to .08% so that the amount of PTO offered to HDMS employees would align more closely with Washoe County School District. Chairperson Commons clarified that a PTO increase is not actually part of this line item and will not be voted on at this meeting.

Member Smith motions to approve the 2023-2024 Teacher and Support Professional Pay Scales as presented (see supporting documents), Member Ashbaugh seconds the motion, and it passes unanimously.

8 & 9. 2023-2024 Board Meeting Dates / 2023-2024 Committee Meeting Dates:

Administrator Stockton presented a schedule for the Board Meeting and Board Committee Meeting dates for the 2023-2024 school year. Chairperson Commons pointed out that the document is a living document and that dates are subject to change.

Member Smith motions to approve the 2023-2024 Board Meeting and Committee Meeting Dates as presented (see supporting documents), with the understanding that the dates are subject to change, Member Pillaro seconds the motion, and it passes unanimously.

10. 2023-2024 Final Budget:

Administrator Miller Mintz presented the 2023-2024 Final Budget.

Member Riker motions to approve the 2023-2024 Final Budget as presented (see supporting documents), Member Frost seconds the motion, and it passes unanimously.

11. Retention of Max Haynes as Past Board Chair

Chairperson Commons proposed that Max Haynes stay in the position of Past Board Chair for one more year and Member Haynes verbally agreed.

Member Riker motions to approve Max Haynes to stay in the position of Past Board Chair for one year, Member Allen seconds the motion, and it passes unanimously.

12. Public Comment

No public comment at this time.

13. Adjournment and Future Agenda Items

Members discussed items for future agendas.

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