



High Desert Montessori

101 Fantastic Drive, Reno, Nevada 89512

**Board of Directors Meeting
June 14, 2023, @ 5:00 PM**

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

Nicole Commons
Max Haynes (via Zoom)
Bonnie Pillaro (via Zoom)
Ashley Allen (joined at 5:43)
Reid Riker
Jennifer Linn (via Zoom)
Nancy Smith
Brigitte Frost (via Zoom)
Kristen Ashbaugh
Kelly Ryder (via Zoom)

2. Public Comment

Administrator Perez read a comment from Parent Bray who addressed SB321 and asked how the board will keep quality teachers without equal funding.

3. Adopt the Agenda

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

4. Approval of Board Minutes from May 30, 2023

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

5. 2022-2023 Augmented Budget

Administrator Miller Mintz presented the 2022-2023 Augmented Budget.

Member Riker motions to approve the 2022-2023 Augmented Budget (see supporting documents), Member Pillaro seconds the motion, and it passes unanimously.

6. Approval of PTO Increase

Administrator Jordan proposed an increase in the HDMS Employee Paid Time Off (PTO) calculation from .065% to .08%. The calculation was increased from .05% to .065 during the 2022-2023 school year.

Member Smith asked that the term “sick leave” be changed to “Paid Time Off” in the contract wording.

Member Smith motions to approve the increase in the HDMS Employee Paid Time Off (PTO) calculation from .065% to .08%, with the change of the term “sick leave” to “Paid Time Off” in the verbiage. Member Ashbaugh seconds the motion, and it passes unanimously.

7. Executive Director Facilities Update

Administrator Stockton presented an update on facilities including the hiring of a full-time Facilities Coordinator, Preston Hale.

Administrator Stockton spoke to the need for a more secure front entrance and connecting hallway between buildings. She presented the plan for the renovation, which will be completed this summer in time for the 2023-2024 school year.

8. 2023-2024 Board Meeting and Committee Meeting Calendar- Review of dates and addition of dates for Leadership Team

Administrator Perez introduced the newly refined goals and functions of the “Leadership Team”, formerly known as the Academic Team (see supporting documents).

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

9. Executive Session for Principal and Executive Director Evaluations

The Board of Directors, Administrator Stockton, and Administrator Perez went into a closed, executive session for the Administrator Evaluations. Teacher Ryder and Member Haynes did not attend the closed session.

Member Linn motions to accept the Principal and Executive Director Evaluations as presented. Member Smith seconds the motion, and it passes unanimously.

10. Public Comment

No public comment at this time.

11. Adjournment and Future Agenda Items

Members discussed items for future agendas.

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