



High Desert Montessori

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

**Board of Directors Meeting (via Zoom)  
September 27, 2023, @ 5:00 PM**

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

Ashley Allen (joined at 5:18)  
Bonnie Pillaro  
Brigitte Frost  
Jennifer Linn  
Kristen Ashbaugh  
Max Haynes  
Nancy Smith  
Nicole Commons  
Reid Riker (not present)  
Kelly Ryder

**2. Public Comment**

Teacher Reeder commented about the negotiated pay raises in the Washoe County School District and urged HDMS to offer similar raises.

Parent Tavoularis submitted a written comment asking for a half-time aftercare payment option.

Administrator Perez commented that there was a typographical error on Item 7 and it therefore cannot be approved at this board meeting.

**3. Adopt the Agenda**

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

**4. Approval of Board Minutes from August 30, 2023**

Member Pillaro motions to approve the minutes as presented (see supporting documents), Member Frost seconds the motion, and it passes unanimously with Member Smith abstaining due to her absence.

**5. Approval NAC.386.400 and NAC.386.350**

Administrator Jordan presented the NAC.386.400 and NAC.386.350 for board approval.

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

#### **6. Finance Team Meeting Report**

Member Pillaro presented a recap of the September 20, 2023 Finance Team Meeting.

#### **7. FY 2023 Revised Final Budget**

Administrator Miller Mintz presented the FY 2023-2024 Revised Final Budget as well as a graph of how funds are allocated in this budget.

Voting on the budget will be tabled until next month's meeting due to a typographical error in the agenda line item.

#### **8. PTO Board Report**

Member Ashbaugh presented an update from the PTO.

#### **9. Faculty Board Liaison Report**

Member Ryder presented an update on staff, student & school-wide goings on.

#### **10. Public Comment**

No public comment at this time.

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

Members discussed items for future agendas.

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