



High Desert Montessori

101 Fantastic Drive, Reno, Nevada 89512

**Board of Directors Meeting (via Zoom)
October 25, 2023, @ 5:00 PM**

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

Ashley Allen
Bonnie Pillaro
Brigitte Frost
Jennifer Linn
Kristen Ashbaugh
Max Haynes
Nancy Smith (joined at 5:10)
Nicole Commons (not present)
Reid Riker
Kelly Ryder

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

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

4. Approval of Board Minutes from September 27, 2023

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

5. Presentation of 2023-2024 School Performance Plan

Administrator Perez presented the 2023-2024 School Performance Plan.

Administrator Perez discussed upcoming events.

6. Presentation of Bond Process

Member Riker presented a broad view of the bond process HDMS used to fund the renovation of the three-story building. Administrator Miller Mintz and Member Haynes elaborated.

7. Approval of the FY 2023-2024 Revised Final Budget

Administrator Miller Mintz presented the FY 2023-2024 Revised Final Budget.

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

8. Public Comment

Teacher Berfield commented about staff retention, suggesting increased wages and a committee dedicated to staff retention.

Member Ashbaugh gave a PTO update about the Fall Festival and the 50/50 Raffle fundraiser.

11. Adjournment and Future Agenda Items

Members discussed items for future agendas and determined that the next meeting will be in person at HDMS.

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