



High Desert Montessori

101 Fantastic Drive, Reno, Nevada 89512

**Board of Directors Meeting
November 29, 2023, @ 5:00 PM**

1. Call to Order and Roll Call at 5:07

Ashley Allen (not present)
Bonnie Pillaro
Brigitte Frost (present via Zoom)
Jennifer Linn (not present)
Kristen Ashbaugh (present via Zoom)
Max Haynes (not present)
Nancy Smith (arrived at 5:33)
Nicole Commons (not present)
Reid Riker
Kelly Ryder

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

Member Frost motions to approve the agenda with the change of striking Agenda Item 6 (see supporting documents). Member Pillaro seconds the motion and it passes unanimously.

4. Approval of Board Minutes from October 25, 2023

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

5. Presentation of YE 2023 Financial Audit

Auditors Dave Silva and Hamza Kahn presented the YE 2023 Financial Audit.

The audit was clean and the school's financial records are in order. Auditor Silva offered the following correction to the audit report: Page 22 note 2 will be adjusted to reflect non-compliance due to the line item "Undistributed Expenditures" on page 38 being over budget. He clarified that the overage was at the program level only and that the total budget was not over.

Member Pillaro motions to approve the Audit Report as presented with the correction Auditor Silva presented (see supporting documents), Member Ashbaugh seconds the motion, Member Smith abstains, and it passes unanimously.

6. Finance Committee Update (stricken from Agenda)

This item was stricken from the Agenda.

7. Personnel Committee Update

Member Riker presented an update from the Board Personnel Committee. The Finance Committee is gathering numbers and looking at other subjective factors in looking at adjustments to wages for employees next school year.

8. PTO Update

Member Ashbaugh presented an update from the PTO.

9. Principal Update

Administrator Perez presented his Principal's update.

10. Public Comment

No public comment at this time.

11. Adjournment and Future Agenda Items

Members discussed items for future agendas.

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