



# High Desert Montessori Charter School

101 Fantastic Drive. Reno, Nevada 89512 - 775-624-2800

## NOTICE OF PUBLIC MEETING

Board of Directors Meeting  
3/20/2024 @ 5:00 pm on ZOOM  
101 Fantastic Drive. Reno, Nevada 89512

<https://us02web.zoom.us/j/83511512748?pwd=TW43QUVvU2Q0NlVqN0FWZWp2VkRoUT09>

Meeting ID: 835 1151 2748

Passcode: 538433

Phone: +1 669 900 6833

High Desert Montessori School's Board of Directors will conduct their public meeting either in-person, virtually, or by phone. All Directors shall attend the meeting in person or remotely. Public members wishing to attend the virtual meeting may do so by using the virtual link or phone information as directed below. Unless otherwise restricted, as noted, the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson. Items may be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the school at 775-624-2800 in advance so arrangements may be conveniently made. Supporting materials will be posted on our website, <https://www.hdmsreno.com/board-information/> no later than 10:00 AM on the day of the board meeting.

The Board of Directors will receive public comment virtually, in person, or via email, at [publiccomment@hdmsreno.com](mailto:publiccomment@hdmsreno.com). All public comments received before and during the meeting will be provided to the Board of Directors. Such comments shall not be read aloud at the meeting but will be recorded in the public record and in the minutes. In-person public comment will be limited to 3 minutes. No action can be taken on any comments, but public input is welcome.

## AGENDA

1. Call to Order and Roll Call (FOR POSSIBLE ACTION)
2. Public Comment
3. Adopt the Agenda (FOR POSSIBLE ACTION)
4. Approval of Board Minutes from 2/28/2024 (FOR POSSIBLE ACTION)
5. Teacher Liaison Report (FOR DISCUSSION)
6. Review of Proposed Salary / Hourly Schedules from Finance Committee (FOR POSSIBLE ACTION)
7. Review of Primary Tuition Rates from Finance Committee (FOR DISCUSSION ONLY)
8. Updated Financial Policies Draft (FOR DISCUSSION ONLY)
9. 2024-2025 Tentative Budget (FOR POSSIBLE ACTION)
10. Public Comment
11. Adjournment and Future Agenda Items (FOR POSSIBLE ACTION)

Items not acted on at this meeting may be acted on at future meetings.

*"High Desert Montessori School provides a safe, nurturing school environment that fosters independence, problem-solving skills and great work in our students. We offer tools to explore the universe through Montessori's Cosmic Education, the purpose of which is to link all areas of human knowledge. We urge all of our students to be participating members of a*



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*socially conscious and green community by inspiring them to be critical thinkers capable of reflection, communication and action. We comply with all Nevada State and Common Core State Standards."*

HDMS Board meetings are posted at the following places:

- Washoe County School District
- Sparks Library
- Washoe County Administration
- HDMS 101 Fantastic Drive, Reno, NV 89512
- HDMS Website [www.hdmsreno.com](http://www.hdmsreno.com)



High Desert Montessori

101 Fantastic Drive, Reno, Nevada 89512

Board of Directors Meeting  
February 28, 2024, @ 5:00 PM via Zoom

**1. Call to Order and Roll Call at 5:04**

Ashley Allen  
Bonnie Pillaro  
Brigitte Frost (arrived at 5:05)  
Jennifer Linn (not present)  
Kristen Ashbaugh  
Max Haynes (not present)  
Nancy Smith  
Reid Riker  
Kelly Ryder (not present)

**2. Public Comment**

No public comment at this time.

**3. Adopt the Agenda**

Member Smith motions to approve the agenda (see supporting documents), Member Pillaro seconds the motion and it passes unanimously.

**4. Approval of Board Minutes from February 7, 2024**

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

**5. Report/Recommendation from Finance Committee**

Member Pillaro summarized the Stiffel investor call held on 2/13/2024.

Member Pillaro and Member Riker discussed preliminary recommendations for salary increases based on the Finance Committee's Meeting.

**6. Principal/ED Report**

Administrator Perez presented his Principal/Executive Director's Report.

**7. PTO Liasion Report (FOR DISCUSSION)**

Member Ashbaugh presented an update from the PTO.

**8. Public Comment**

No public comment at this time.

**9. Adjournment and Future Agenda Items**

Members discussed scheduling the Board Retreat.

Members discussed items for future agendas.

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

2024-2025 Tentative Budget Summary

	FUNDS & REVENUES	FUNCTION 1000 INSTRUCTION	FUNCTION 2100 SUPPORT SVCS STUDENTS	FUNCTION 2200 SUPPORT SVCS INSTRUCTION	FUNCTION 2400 GENERAL ADMIN	FUNCTION 2500 CENTRAL SERVICES	FUNCTION 2600 OPERATION / MAINTENANCE	FUNCTION 2900 PRE-K PROGRAM	FUNCTION 2900 ENRICHMENT PROGRAM	FUNCTION 3100 CAFETERIA	FUNCTION 1000 SPECIAL ED STATE	FUNCTION 1000 SPECIAL ED FEDERAL	FUNCTION 1000 NRI/PIK	FUNCTION 5000 DEBT SERVICE	Expense Totals
Investment Income	\$ 45,000.00														
Donations-Unrestricted	\$ 9,500.00														
Other Revenue															
State Distributive Funds	\$ 4,282,078.00														
Pre-K Fees	\$ 660,000.00														
Enrichment Program	\$ 120,000.00														
Special Ed State Funding	\$ 218,749.96														
Special Ed Fed Funding	\$ 72,826.21														
NRI/PIK	\$ 119,200.00														
Salaries		1,433,625.53	213,215.66	78,629.25	116,773.38	196,084.01	52,683.25	355,111.96	88,677.56	-	196,929.39	65,573.13	91,550.81	-	\$ 2,886,853.83
Benefits		593,775.27	92,553.80	15,987.02	51,398.74	85,481.29	19,060.93	134,790.95	32,192.35	-	67,085.98	22,494.35	27,654.81	-	\$ 1,142,182.99
Purchase Services		55,063.10	35,500.00	-	-	216,833.40	157,016.39	-	-	500.00	21,817.73	7,331.60	-	-	\$ 494,062.22
Supplies		48,815.00	1,500.00	-	-	6,050.00	48,800.00	-	1,500.00	-	-	-	-	-	\$ 106,665.00
Property		-	-	-	-	-	-	-	-	-	-	-	-	-	\$ -
Other		33,500.00	-	-	-	13,155.00	-	200.00	-	456.00	-	-	702,968.42	-	\$ 790,289.42
<b>TOTALS:</b>	<b>\$ 5,507,375.17</b>	<b>\$ 2,164,778.90</b>	<b>\$ 342,769.46</b>	<b>\$ 94,316.27</b>	<b>\$ 188,160.12</b>	<b>\$ 517,603.70</b>	<b>\$ 277,560.57</b>	<b>\$ 490,062.31</b>	<b>\$ 122,369.91</b>	<b>\$ 956.00</b>	<b>\$ 285,833.10</b>	<b>\$ 95,399.08</b>	<b>\$ 119,205.72</b>	<b>\$ 702,968.42</b>	<b>\$ 5,382,003.56</b>

Net Revenues Over/(Under) Expenses \$ 125,371.61

# 2024-25 Tentative Budget Expenditures

