



High Desert Montessori Charter School

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

NOTICE OF PUBLIC MEETING

Board of Directors Meeting
8/28/2024 @ 5:00 PM on ZOOM

<https://us02web.zoom.us/j/84372685875?pwd=ZbPGnji5ZeMGe0AVFKQofqUZbqiaaR.1>

Meeting ID: 843 7268 5875

Passcode: 164276

Phone: 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 the Board to consider. 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. 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 6/12/2024, 7/12/2024, and 7/15/2024 (FOR POSSIBLE ACTION)
5. Closed session regarding attorney-client information from Bonnie Drinkwater (the retained attorney) with respect to legal matters (FOR POSSIBLE ACTION)
6. Letter of resignation of Brigitte Frost from the HDMS Board (FOR POSSIBLE ACTION)
7. Introduction of Pam Pollard and Hope Davis as potential new board members (FOR POSSIBLE ACTION)
8. Approval of 24-25 HDMS Board Meeting Dates (FOR POSSIBLE ACTION)
 - a. Includes Finance Committee and Board Retreat dates
9. Principal Update (FOR DISCUSSION)
10. PTO Liaison Report (FOR DISCUSSION)
11. Edward Jones Corporate Resolution Certification and Authorized Controller(s) (FOR POSSIBLE ACTION)
12. Public Comment
13. 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



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purpose of which is to link all areas of human knowledge. We urge all of our students to be participating members of a 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



**Board of Directors Meeting
June 12, 2024, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512**

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

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

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

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

4. Approval of Board Minutes from May 29, 2024

Member Linn motions to approve the minutes as presented, Member Frost seconds the motion and it passes unanimously.

5. 2023-24 Augmented Budget

Administrator Miller Mintz presented the 2023-2024 Augmented Budget.

Member Linn motions to approve the 2023-2024 Augmented Budget as presented (see supporting documents), Member Allen seconds the motion and it passes unanimously.

6. Principal Update

Administrator Perez presented his Principal's update.

7. PTO Liaison Update

The PTO Liaison update was stricken from the agenda due to the absence of Member Ashbaugh.

8. Update on Grievance Received April 24, 2024

Chairperson Riker presented a brief update on the progress of responding to the grievance received on April 24, 2024.

9. Public Comment

No public comment at this time.

10. Adjournment and Future Agenda Items

Members discussed items for future agendas. The next meeting will be July 12, 2024 at 5:00 PM via Zoom.

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



**Board of Directors Meeting
July 12, 2024, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512**

1. Call to Order and Roll Call at 5:06

Ashley Allen (joined at 5:13)
Bonnie Pillaro
Brigitte Frost
Jennifer Linn
Kristen Ashbaugh (not present)
Max Haynes (not present)
Nancy Smith
Reid Riker (not present)
Kelly Ryder (not present)

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

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

4. Approval of NSLP Designated Official for the National School Lunch Program

Member Linn motions to approve Eric Perez as the Designated Official for the National School Lunch Program, Member Frost seconds the motion and it passes unanimously.

5. Discussion of 2nd Floor Remodel to Add 2 Upper Elementary Classrooms

Members discussed the possibility of an expenditure for a Phase 4 Remodel which would include converting the 2nd floor library into two new classrooms.

6. Public Comment

Teacher Marcondes asked for clarification on the timeline of the Phase 4 remodel.

7. Adjournment and Future Agenda Items

Members discussed items for future agendas. The next meeting will be July 15, 2024 at 5:00 PM via Zoom.

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



**Board of Directors Meeting
July 15, 2024, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512**

1. Call to Order and Roll Call at 5:05

Ashley Allen
Bonnie Pillaro
Brigitte Frost
Jennifer Linn (not present)
Kristen Ashbaugh (not present)
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 Pillaro motions to approve the agenda (see supporting documents), Member Allen seconds the motion and it passes unanimously.

4. Discussion of 2nd Floor Remodel to Add Two Upper Elementary Classrooms

Members discussed the possibility of an expenditure of up to \$65,000 for a Phase 4 Remodel which would include converting the 2nd floor library into two new classrooms.

Member Allen motions to approve an expenditure of up to \$65,000 for a Phase 4 Remodel which would include converting the 2nd floor library into two new classrooms, Member Pillaro seconds the motion and it passes unanimously.

5. Public Comment

No public comment at this time.

6. Adjournment and Future Agenda Items

The next meeting will be August 28, 2024 at 5:00 PM via Zoom.

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