



**Board of Directors Meeting**  
**February 28, 2024, @ 5:00 PM via Zoom**  
**101 Fantastic Drive, Reno, Nevada 89512**

**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.