



Board of Directors Meeting
March 20, 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
Brigitte Frost
Jennifer Linn (not present)
Kristen Ashbaugh
Max Haynes (not present)
Nancy Smith
Reid Riker
Kelly Ryder (not present)

2. Public Comment

Parent Schaffer expressed concern about how administration handled an incident with her son.

3. Adopt the Agenda

Member Allen motions to approve the agenda (see supporting documents) with the change of striking item 5, Member Smith seconds the motion and it passes unanimously.

4. Approval of Board Minutes from February 28, 2024

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

5. Teacher Liason Report

Item was stricken from the agenda.

6. Review of Proposed 2024-2025 HDMS Teacher Salary Schedules and the Proposed HDMS Support Professional Pay Scales from the Finance Committee

Member Riker stated that, due to changes made by Stifel Bond Financing in the March 19, 2024 meeting, the Proposed 2024-2025 HDMS Teacher Salary Schedules and the Proposed HDMS Support

Professional Pay Scales will need to be adjusted and will not be able to be presented for a vote today.

7. Review of Primary Tuition Rates from the Finance Committee

Administrator Jordan stated that it would be a hardship to families to raise rates again this year. The subject will, however, need to be revisited the following school year.

8. Updated HDMS Financial Policies Draft

Member Pillaro and Administrator Miller Mintz presented the draft of the updated HDMS Financial Policies. Updates made were required by Stifel Bond Financing to ensure HDMS remains in compliance with bond covenants.

9. 2024-2025 Tentative Budget

Administrator Miller Mintz Presented the 2024-2025 Tentative Budget.

Member Allen motions to approve the 2024-2025 Tentative Budget as presented (see supporting documents), Member Ashbaugh seconds the motion and it passes unanimously.

10. Public Comment

Administrator Miller Mintz made a suggestion about what the focus of the Board's Faculty Liason position should be.

11. Adjournment and Future Agenda Items

Members discussed items for future agendas.

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