



Board of Directors Meeting
May 29, 2024, @ 5:30 PM
101 Fantastic Drive, Reno, Nevada 89512

1. Call to Order and Roll Call at 5:34

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

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 April 24, 2024

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

5. Adoption of Revised Financial Policies

Chairperson Riker briefly reviewed the Revised Financial Policies which were presented at the April 24, 2024 Board Meeting.

Member Allen motions to adopt the Revised Financial Policies as presented (see supporting documents), Member Ashbaugh seconds the motion and it passes unanimously.

6. Approval of Proposed 2024-2025 Final Budget

Member Pillaro presented the Proposed 2024-2025 Final Budget.

Member Ashbaugh motions to approve the 2024-2025 Final Budget, Member Linn seconds the motion and it passes unanimously.

7. Principal Performance Evaluation (FOR POSSIBLE ACTION)

a. Breakout in Executive Session

b. Reconvene to Vote

Member Smith motions to approve the evaluation of Principal Eric Perez as presented in the Breakout Executive Session, Member Linn seconds the motion and it passes unanimously.

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.

Member Allen motions to ratify the contract with LP Insurance Services, LLC to work through the grievance, Member Ashbaugh seconds the motion and it passes unanimously.

9. Public Comment

Teacher Reeder commented about the future of the school lunch program.

10. Adjournment and Future Agenda Items

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

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