



**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.