



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.