



**Board of Directors Meeting**  
**July 15, 2024, @ 5:00 PM via Zoom**  
**101 Fantastic Drive, Reno, Nevada 89512**

**1. Call to Order and Roll Call at 5:05**

Ashley Allen  
Bonnie Pillaro  
Brigitte Frost  
Jennifer Linn (not present)  
Kristen Ashbaugh (not present)  
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 Pillaro motions to approve the agenda (see supporting documents), Member Allen seconds the motion and it passes unanimously.

**4. Discussion of 2nd Floor Remodel to Add Two Upper Elementary Classrooms**

Members discussed the possibility of an expenditure of up to \$65,000 for a Phase 4 Remodel which would include converting the 2nd floor library into two new classrooms.

Member Allen motions to approve an expenditure of up to \$65,000 for a Phase 4 Remodel which would include converting the 2nd floor library into two new classrooms, Member Pillaro seconds the motion and it passes unanimously.

**5. Public Comment**

No public comment at this time.

**6. Adjournment and Future Agenda Items**

The next meeting will be August 28, 2024 at 5:00 PM via Zoom.

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