



**Board of Directors Meeting
August 28, 2024, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512**

1. Call to Order and Roll Call at 5:01

Ashley Allen
Bonnie Pillaro
Brigitte Frost
Jennifer Linn (not present)
Kristen Ashbaugh (joined at 5:09)
Max Haynes (not present)
Nancy Smith (joined at 5:07)
Reid Riker
Kelly Ryder

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. Approval of Board Minutes from 6/12/2024, 7/12/2024, and 7/15/2024

Member Frost motions to approve the Board Meeting minutes from 6/12/24, 7/12/24, and 7/15/24 (see supporting documents). Member Allen seconds the motion and it passes unanimously.

5. Closed Session

Member Pillaro motions to move into a closed session, Member Allen seconds the motion and it passes unanimously.

6. Letter of Resignation of Brigitte Frost from the HDMS Board of Directors

Member Frost presented her letter of resignation from the HDMS Board of Directors.

Member Smith motions to accept the resignation letter. Member Pillaro seconds the motion and it passes unanimously.

7. Introduction of Pamala Pollard and Hope Davis as potential new board members

Chairperson Riker presented Pam Pollard and Hope Davis as potential HDMS board members. Pamala Pollard and Hope Davis introduced themselves.

8. Approval of 2024-2025 HDMS Board Meeting Dates, Including Finance Committee and Board Retreat Dates

Administrator Perez presented the Board Meeting, Financial Committee, and Board Retreat Dates for the 2024-2025 school year (see supporting documents).

Member Allen motions to approve the 2024-2025 HDMS Board Meeting Dates, Including Finance Committee and Board Retreat Dates. Member Pillaro seconds the motion and it passes unanimously.

9. Principal Update

Administrator Perez presented his Principal Update and introduced new HDMS staff members.

10. PTO Liaison Report

Member Ashbaugh presented the PTO update.

11. Edward Jones Corporate Resolution Certification and Authorized Controller(s)

Administrator Miller Mintz presented the naming of authorized controllers on the Edward Jones Corporate Resolution as Reid Riker, Bonnie Pillaro and Eric Perez.

Member Allen motions to approve the naming of the authorized controllers on the Edward Jones Corporate Resolution as Reid Riker, Bonnie Pillaro and Eric Perez. Member Ashbaugh seconds the motion and it passes unanimously.

12. Public Comment

No public comment at this time.

13. Adjournment and Future Agenda Items

Members discussed future agenda items.

The next meeting will be September 25, 2024 at 5:00 PM via Zoom.

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