



Board of Directors Meeting
September 25, 2024, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512

1. Call to Order and Roll Call at 5:00

Ashley Allen
Bonnie Pillaro (left at 5:48)
Jennifer Linn (not present)
Kristen Ashbaugh
Nancy Smith (joined at 5:12)
Reid Riker
Kelly Ryder

2. Public Comment

An email comment was shared with the board today. No additional public comment at this time.

3. Adopt the Agenda

Member Pillaro motions to approve the agenda with the switch of Item 6 and Item 7 and the adjustment to the wording of Item 9 from “Update on potential consultants for organizational consultants” to “Update on Potential Candidates for Organizational Consultation and Nevada Association of Employers (NAE)” (see supporting documents), Member Ashbaugh seconds the motion and it passes unanimously.

4. Approval of Board Minutes from 8/28/2024

Member Ashbaugh motions to approve the Board Meeting minutes from 8/28/24 (see supporting documents). Member Pillaro seconds the motion and it passes unanimously.

5. 2024-2025 Revised Final Budget

Administrator Miller Mintz presented the 2024-2025 Revised Final Budget.

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

6. Principal Update with School Performance Plan

Administrator Perez presented his Principal Update, including the School Performance Plan.

7. Discussion on the HDMS Staff/Board Liaison Position

Members Smith led a discussion about the future of the HDMS Staff/Board Liaison Position.

8. PTO Liaison Report

Member Ashbaugh presented the PTO update.

9. Update on Potential Candidates for Organizational Consultation and Nevada Association of Employers (NAE)

Chairperson Riker gave an update on potential Organizational Consultants including NAE and Organizational Consultant Iliana Fausillo.

10. Presentation of Revised 2024-2025 HDMS Employee Handbook

Administrator Perez presented a Draft of the Revised 2024-2025 Employee Handbook.

11. Public Comment

No public comment at this time.

12. Adjournment and Future Agenda Items

The next meeting will be October 30, 2024 at 5:00 PM via Zoom.

Members discuss future agenda items.

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