



**Board of Directors Meeting**  
**October 30, 2024, @ 5:00 PM via Zoom**  
**101 Fantastic Drive, Reno, Nevada 89512**

**1. Call to Order and Roll Call at 5:03**

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

**2. Public Comment**

No public comment at this time.

**3. Adopt the Agenda**

Member Allen motions to approve the agenda (see supporting documents), Member Pillaro seconds the motion and it passes unanimously.

**4. Approval of Board Minutes from 9/25/2024**

Member Ashbaugh motions to approve the Board Meeting minutes from 9/25/24 (see supporting documents). Member Pillaro seconds the motion and it passes unanimously.

**5. Approval of Pamala Pollard's Membership on the HDMS Board of Directors**

Member Ashbaugh motions to approve the membership of Pamala Pollard on the HDMS Board of Directors, Member Pillaro seconds the motion and it passes unanimously.

**6. Discussion of 2024-2025 Revised HDMS Employee Handbook**

Administrator Perez gave an update on the 2024-2025 Revised HMDS Employee Handbook.

**7. Presentation of the NAC386.400 and NAC386.350 Report**

Administrator Jordan presented the 2024-2025 NAC386.400 and NAC386.350 Report (see supporting documents).

#### **8. Board Chair Update on Nevada Association of Employers (NAE) Consultancy**

Chairperson Riker gave an update on the potential use of the Nevada Association of Employers as organizational consultants for HDMS.

#### **9. HDMS PTO Liaison Update**

Member Ashbaugh presented the PTO update.

#### **10. Public Comment**

Teacher Berfield commented regarding the Employee Handbook and the teaching staff.

Administrator Perez acknowledged the Administrative Support Team's efforts during audit season.

#### **11. Adjournment and Future Agenda Items**

The next meeting will be on November 20, 2024, at 5:30 PM in person.

Members discuss future agenda items.

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