



**Board of Directors Meeting
November 20, 2024, @ 5:30 PM In Person
101 Fantastic Drive, Reno, Nevada 89512**

1. Call to Order and Roll Call at 5:38

Ashley Allen
Bonnie Pillaro (present via Zoom)
Jennifer Linn (not present)
Kristen Ashbaugh (arrived at 5:41)
Nancy Smith
Pamala Pollard (not present)
Reid Riker

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

Member Smith motions to approve the agenda, with the tabling of Item #6 (see supporting documents), Member Allen seconds the motion and it passes unanimously.

4. Approval of Board Minutes from 10/30/2024

Member Ashbaugh motions to approve the Board Meeting minutes from 10/30/24 (see supporting documents). Member Allen seconds the motion and it passes unanimously. Member Smith abstains.

5. Presentation of the High Desert Montessori School Annual Report on the Audit of the Financial Statements, Year Ended June 30, 2024

Silva, Sceirine & Associates, LLC, Certified Public Accountants Auditor Horan presented the High Desert Montessori School Annual Report on the Audit of the Financial Statements, Year Ended June 30, 2024.

Member Allen motions to approve the High Desert Montessori School Annual Report on the Audit of the Financial Statements, Year Ended June 30, 2024, Member Smith seconds the motion and it passes unanimously.

6. Discussion of 2024-2025 Revised HDMS Employee Handbook

Item was tabled.

7. Presentation of the NAC386.400 and NAC386.350 Reports

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

Member Ashbaugh motions to approve the NAC386.400 and NAC386.350 Reports, Member Allen seconds the motion and it passes unanimously.

8. Discussion of the HDMS Board of Directors Academic Liaison Position

Vice-Chair Smith gave an update on the HDMS Board of Directors Academic Liaison Position. Members discussed various ideas for the future of the position.

9. HDMS Principal Update

Administrator Perez presented the Principal Update.

10. HDMS PTO Liaison Update

No PTO Update at this time.

11. Public Comment

No Public Comment at this time.

12. Adjournment and Future Agenda Items

The next meeting will be January 29, 2025, at 5:00 PM via Zoom.

Members discuss future agenda items.

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