



**Board of Directors Meeting
February 26, 2025, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512**

1. Call to Order and Roll Call at 5:02

Ashley Allen
Bonnie Pillaro
Jennifer Linn (not present)
Kristen Ashbaugh
Nancy Smith (joined at 5:04)
Pamala Pollard (not present)
Reid Riker

2. Public Comment

Public comment was heard.

3. Adopt the Agenda

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

4. Approval of Board Minutes from 1/29/2025

Member Pillaro motions to approve the Board Meeting minutes from 1/29/25 (see supporting documents). Member Ashbaugh seconds the motion and it passes unanimously.

5. Approval of the Revised 2024-2025 Employee Handbook

Administrator Perez presented the Revised 2024-2025 Employee Handbook (see supporting documents).

Member Allen motions to approve the Revised 2024-2025 Employee Handbook (see supporting documents), Member Smith seconds the motion and it passes unanimously.

6. Approval of Increase to Primary Tuition Rates

Administrator Jordan presented the need for a \$200 monthly increase to Pre-K tuition rates.

Member Ashbaugh motions to approve the \$200 monthly rate increase for Pre-K tuition beginning July 1, 2025. Member Pillaro seconds the motion and it passes unanimously.

7. Principal/Executive Director Update

Administrator Perez presented his Principal/Executive Director update.

8. Faculty Liaison Report

Teacher Berfield presented her Faculty Liaison report.

9. PTO Liaison Report

Member Ashbaugh presented the HDMS PTO report.

10. Public Comment

Public comment was heard.

11. Change of Date for Next Board Meeting

All members agreed to change the date of the next meeting to April 2, 2025, at 5:00 PM via Zoom.

12. Adjournment and Future Agenda Items

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.