



Board of Directors Meeting
April 2, 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 (not present)
Jennifer Linn (not present)
Kristen Ashbaugh
Nancy Smith
Pamala Pollard
Reid Riker

2. Public Comment

Public comment was heard.

3. Adopt the Agenda

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

4. Approval of Board Minutes from 2/26/2025

Member Smith motions to approve the Board Meeting minutes from 2/26/25 (see supporting documents). Member Pillaro seconds the motion and it passes unanimously.

5. Financial Advisor's Report

Financial Advisor Barcia presented an updated financial report for the school's investment account.

6. HDMS FY 2026 Tentative Budget Approval

Administrator Haddock presented the HDMS FY 2026 Tentative Budget.

Member Ashbaugh motions to approve the HDMS FY 2026 Tentative Budget. Member Allen seconds the motion and it passes unanimously.

7. Set Date for HDMS Board Retreat

Members discussed dates for the HDMS Board Retreat.

Member Smith motions to schedule the retreat for 4:30 PM on Friday, April 25, 2025 at HDMS. Member Ashbaugh seconds the motion and it passes unanimously.

8. Review of Revised 2025-2026 Teacher Agreement

Administrator Jordan presented the 2025-2026 Teacher Agreement.

9. Faculty Liaison Report

Teacher Berfield presented her Faculty Liason report.

10. PTO Liaison Report

Member Ashbaugh presented the HDMS PTO report.

11. Public Comment

No public comment at this time.

12. Adjournment and Future Agenda Items

Members discuss future agenda items.

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