



**Board of Directors Meeting  
May 28, 2025, @ 5:30 PM in person  
101 Fantastic Drive, Reno, Nevada 89512**

**1. Call to Order and Roll Call at 5:35**

Ashley Allen (arrived at 5:36)  
Bonnie Pillaro  
Jennifer Linn (not present)  
Kristen Ashbaugh  
Nancy Smith  
Pamala Pollard (not present)  
Reid Riker

**2. Public Comment**

No public comment at this time.

**3. Adopt the Agenda**

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

**4. Approval of Board Minutes from 4/30/2025**

Member Smith motions to approve the Board Meeting minutes from 4/30/25 (see supporting documents). Member Pillaro seconds the motion and it passes unanimously.

**5. Resignation of Jennifer Linn from the HDMS Board of Directors**

Member Ashbaugh motions to accept the resignation of Jennifer Linn from the HDMS Board of Directors (see supporting documents). Member Pillaro seconds the motion and it passes unanimously.

Parent Arger introduced himself as a potential new board member.

**6. Approval of FY 2026 FINAL Budget**

Administrator Haddock presented the FY 2026 FINAL Budget.

Member Allen motions to approve the FY 2026 FINAL Budget. Member Pillaro seconds the motion and it passes unanimously.

**7. Principal/Executive Director Report**

Administrator Perez presented his report.

**8. Faculty Liaison Report**

Teacher Berfield presented her report.

**9. PTO Liaison Report**

Member Ashbaugh presented her report.

**10. Principal/Executive Director Annual Review (Executive Session)**

Board Members entered Executive Session to conduct the Principal/Executive Director's annual performance review.

Member Ashbaugh moves to approve the Principal/Executive Director contract renewal for Eric Perez for the 2025-2026 school year. Member Allen seconds the motion and it passes unanimously.

**11. Public Comment**

No public comment at this time.

**12. Adjournment and Future Agenda Items**

Members discuss future agenda items. The next Board Meeting will be at 5:00 via Zoom on June 11, 2025.

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