

# Board of Directors Meeting June 11, 2025, @ 5:00 PM via Zoom 101 Fantastic Drive, Reno, Nevada 89512

#### 1. Call to Order and Roll Call at 5:04

Ashley Allen Bonnie Pillaro (not present) Kristen Ashbaugh Nancy Smith (arrived at 5:10) Pamala Pollard Reid Riker

#### 2. Public Comment

No public comment at this time.

### 3. Adopt the Agenda

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

### 4. Approval of Board Minutes from 5/28/2025

Member Allen motions to approve the Board Meeting minutes from 5/28/25 (see supporting documents). Member Pollard seconds the motion and it passes unanimously.

## 5. Approval of Revised K-8 Enrollment Procedures

Administrator Perez presented the Revised K-8 Enrollment Procedures.

Member Ashbaugh motions to adopt the Revised K-8 Enrollment Procedures (see supporting documents). Member Allen seconds the motion and it passes unanimously.

#### 6. Election of HDMS Board Officers

The following Board Members were nominated to serve as officers for the 2025-2026 term as follows:

Chair: Reid Riker

Vice-Chair: Nancy Smith

Secretary: Kristen Ashbaugh Treasurer: Bonnie Pillaro

Member Smith motions to approve the election of the officers as presented. Member Allen seconds the

motion and it passes unanimously.

## 7. Approval of the Board of Directors Calendar for the 2025-2026 School Year

Member Ashbaugh motions to approve the Board of Directors Calendar for the 2025-2026 school year. Member Allen seconds the motion and it passes unanimously.

# 8. Appointment of Anthony Arger as a member of the HDMS Board of Directors

Anthony Arger reintroduced himself as a prospective member of the HDMS Board of Directors.

Member Smith motions to approve Anthony Arger as a member of the HDMS Board of Directors. Member Ashbaugh seconds the motion and it passes unanimously.

#### 9. Public Comment

No public comment at this time.

# 10. Adjournment and Future Agenda Items

Members discuss future agenda items.

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