



Board of Directors Meeting
August 27, 2025, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512

1. Call to Order and Roll Call at 5:01

Anthony Arger (joined at 5:13)
Ashley Allen (joined at 5:03)
Bonnie Pillaro
Kristen Ashbaugh
Nancy Smith
Pamala Pollard (not present)
Reid Riker

2. Public Comment

No public comment at this time.

3. Review of Consent Agenda Items

a. Approve Agenda of 8/27/25 Board Meeting

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

b. Approve Minutes of 6/11/2025 Board Meeting

c. Approve Minutes of 6/30/25 Board Retreat

d. Approve Minutes of 8/6/25 Board Meeting

Member Pillaro abstains from the vote for the 6/11/25 meeting, and Member Smith abstains from the vote for the 8/6/25 meeting. Member Ashbaugh motions to approve the Consent Agenda Items (see supporting documents), Member Allen seconds the motion, and it passes unanimously.

4. Approval of Shade Structure Purchase for Primary Playground

Members discussed the need to purchase a Shade Structure for the Primary Program. Various bids for a shade structure were discussed.

Member Pillaro motions to approve Garden Shop Landscaping as the vendor for the purchase of shade structures up to the amount of \$20,000. Member Ashbaugh seconds the motion, and it passes unanimously.

5. Amendment to HDMS Board Bylaws, Addition to Board Protocol Policy Article II, Section VII

Members discussed adopting the Board Protocol Policy Amendment to the HDMS Board Bylaws; the amendment would replace the current contents of Section VII, "Board Protocol." Members also discussed the redaction of the policy, which mandates that the Board create the school calendar.

6. Principal's Board Report

Administrator Perez presented his Principal's Report and introduced the new teachers to the board.

7. PTO Board Liaison Report

Member Ashbaugh presented the PTO Liaison Report.

8. Staff Liaison Report

Teacher Berfield presented the Staff Liaison Report.

9. Public Comment

No public comment at this time.

10. Adjournment and Future Agenda Items

Members discuss future agenda items. Member Arger motions to adjourn the meeting, Member Ashbaugh seconds the motion, and it passes unanimously. The meeting is adjourned.