



**Board of Directors Meeting
September 24, 2025, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512**

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

Anthony Arger (joined at 5:05)
Ashley Allen
Bonnie Pillaro (not present)
Kristen Ashbaugh (not present)
Nancy Smith
Pamala Pollard
Reid Riker

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

Member Allen motions to adopt the agenda, with items 7 and 8 struck from the agenda (see supporting documents), Member Smith seconds the motion, and it passes unanimously.

4. Approval of 2025 HDMS Charter Renewal Application

Administrator Perez presented the 2025 HDMS Charter Renewal Application.

Member Allen motions to approve the 2025 HDMS Charter Renewal Application. Member Arger seconds the motion, and it passes unanimously.

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

Item 5a was tabled.

Member Pollard motions to approve the proposed Amendment to the Board Protocol Policy section of the HDMS Board Bylaws. The amendment will replace the current contents of Section VII. Member Allen seconds the motion, and it passes unanimously.

6. Principal's Board Report

Administrator Perez presented his Principal's Report.

7. Public Comment

No public comment at this time.

8. Adjournment and Future Agenda Items

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