



**Board of Directors Meeting
December 3, 2025, @ 5:30 PM
101 Fantastic Drive, Reno, Nevada 89512**

1. Call to Order and Roll Call at 5:40

Anthony Arger
Ashley Allen (not present)
Bonnie Pillaro
Kristen Ashbaugh
Nancy Smith
Pamala Pollard
Reid Riker

2. Public Comment

No public comment at this time.

3. Adopt the Agenda

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

4. Approval of Board Minutes from 10/29/2025

Member Smith motions to approve the minutes from 10/29/25 (see supporting documents), Member Pollard abstains, Member Pillaro seconds the motion, and it passes unanimously.

5. Approval of PacStates Bid for New Phone System

Administrator Jordan presented the new phone system bid from PacStates.

Member Arger motions to approve the phone system bid from PacStates, selecting the payment option of 50% upfront and monthly payments thereafter (see supporting documents). Member Ashbaugh seconds the motion, and it passes unanimously.

6. Principal Liaison Report

Administrator Perez presented the Principal Liaison Report, which included his Letter of Resignation, effective at the conclusion of his current contract term.

7. Faculty Liaison Report

Teacher Berfield presented the Staff Liaison Report.

8. PTO Liaison Report

Member Ashbaugh presented the PTO Liaison Report.

11. Public Comment

No public comment at this time.

12. Adjournment and Future Agenda Items

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