Board of Directors Meeting
June 17, 2026, @ 5:30 (Via Google Meet)
101 Fantastic Drive, Reno, Nevada 89512

1. **Call to Order and Roll Call at 5:32**
   Anthony Arger
   Ashley Allen
   Bonnie Pillaro (not present)
   Kristen Ashbaugh (not present)
   Nancy Smith
   Pamala Pollard
   Reid Riker

2. **Public Comment**

   Public comment was heard.

3. **Adopt the Agenda**

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

4. **Approval of 5/20/26 Board Meeting Minutes**

   Member Smith motions to approve the minutes from the 5/20/26 Board Meeting (see supporting documents), Member Pollard seconds the motion, and it passes unanimously, with Member Arger abstaining.

5. **Approval of FY 2026 Augmented Final Budget**

   Administrator Perez presented the FY 2026 Augmented Final Budget.

   Member Arger motions to approve the FY 2026 Augmented Final Budget (see supporting documents), Member Smith seconds the motion, and it passes unanimously.

6. **HDMS 2026-2027 Board Member Elections**

   Members discussed board member elections.

   Member Smith motions that the board officers be elected and re-elected as follows:
   Board Chair- Reid Riker

Board Vice Chair- Nancy Smith
Treasurer- Anthony Arger
Secretary- Kristen Ashbaugh

Member Pollard seconds the motion, and it passes unanimously.

7. Approval of 2026-2027 HDMS Board Calendar

Members discuss the dates for Board Meetings and Finance Committee meetings for the 2026-2027 school year. Two modifications will be made to the schedule, as follows:
board meeting on 5/19 changed to 5/12
finance meeting on 5/12 changed to 5/5

Member Arger motions to approve the Board Meeting and Finance Committee Dates as modified (see supporting documents), Member Allen seconds the motion, and it passes unanimously.

8. Discussion of Dates for HDMS Board Retreats

Members discussed dates for upcoming board retreats.

9. Introduction of Shauna Ganes as an HDMS Board Member Candidate

Chair Riker introduced Shauna Gaines as a candidate for the PTO Liaison position on the HDMS Board of Directors.

10. Public Comment

Public comment was heard.

11. Adjournment and Future Agenda Items

Members discussed future agenda items.

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