



Doral Academy of Nevada  
[www.doralacademynv.org](http://www.doralacademynv.org)

## Board Meeting Minutes – April 6, 2018

Meeting time 5:42 – 6:30 pm

Meeting Location - Doral Pebble

### Board Members Present

Donna Sera

Alicia Albano

Fred Rivera

Megan Halstead

Michael Slyman

Christina Ruiz

Adriana Zamudio-McCasland

Mr. Williams

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- I. Meeting called to order at 4:32 pm
- II. Previous Minutes
- III. Committee Meeting Summaries
  - a. Staff Appreciation May 7<sup>th</sup> – 11<sup>th</sup>. “How Full is Your Bucket” theme, Gifts ordered, “drops” for kids to write thank you’s to staff in MP room, massages, luncheon on Friday, Decorate in room 233.
  - b. Spring Carnival – need volunteers for Monday and Friday tickets; Megan/Lisa, Alicia; Friday- Christina
  - c. Yearbook –Lovelines brought in \$463.10. Yearbook orders = \$14,247.73 (not reflected in bank balance yet)
  - d. Cookie Dough Man- final total \$9033.60 after late orders received; no expenses.
  - e. Legacy Tile Night- sales of \$2849.45; no invoice received from All Fired Up yet (should be approximately \$1250)
- IV. Upcoming Events
  - a. Spring Carnival – Friday April 13<sup>th</sup>. @ 5:00 – 8 pm. Teachers and parents will run booths. Volunteer meeting tonight at 6:15 to brief volunteers on responsibilities.

- b. General Meeting and Board Elections on Weds 5/2/18 @ 6:30 pm – Need to apply. Donna will create a Google Survey for applications; Megan will create a Google Survey for voting.
- c. Pastries with Parents, Friday May 11<sup>th</sup>. 7-8:30 am. Field Day as well. Lisa to create a flyer.

V. Business from Officers

- a. President –
- b. Treasurer – review of profit and loss.
- c. Recording Secretary – no new business
- d. Dir. Of Comm – not present
- e. Fundraising – Get Air will donate 20%, hopefully 50% on May 24<sup>th</sup> 12:30 - close
- f. Room Parent Coordinator- no new business
- g. Parent Volunteer – no new business
- h. Order Specialist – no new business
- i. Mem. Rep. - no new business
- j. Website –
- k. Box Tops – approximately \$100 collected and submitted; that will be last submission for the year.
- l. VP – no new business

VI. Principal

- a. not present

VII. Next General meeting –Wednesday, May 2<sup>nd</sup> @ 6:30 pm, next Board meeting is May 2<sup>nd</sup> at 5:00 pm before the general meeting

VIII. Adjournment @ 5:25pm