



Doral Academy of Nevada
www.doralacademynv.org

Board Meeting Minutes – January 11, 2018

5:11 – 5:47 pm

Meeting Location - Doral Pebble

Board Members Present

Donna Sera

Jennifer Morss

Fred Rivera

Michael Slyman

Erin Sarver

Lori Knight

Amber Davis

Christina Ruiz

Mr. Saunders

Ms. Pettee

Mr. Williams

- I. Meeting called to order at 5:11 p.m.
- II. Previous Meeting's minutes
- III. Committee Meetings
 - a. Staff Appreciation Committee – Next meeting on the 25th
- IV. Upcoming Events
 - a. Lit. Night – need volunteers to pass out cookies and hot chocolate
 - b. Cookie Dough – Kick – off assembly on 2/20through 3/6. Delivery on 3/30. Board members to distribute flyers
 - c. GALA – Feb 24th. Tickets may be ordered on QR code. At Red Rock Casino. Great Gatsby Theme. Come up with auction items for the fundraiser. Idea: Dragon costume in the carpool lane.
 - d. Spring Carnival – at General meeting ask for volunteers. Dave and Mikey will stay with those to set up meeting date
 - e. Elections on May 24th
- V. Business from Officers
 - a. President – Submitted fax to IRS for change of type of public charity and amended Articles of Incorporation that Dave amended and submitted to State of Nevada. Waiting for response after submission.
 - b. Treasurer – review budget
 - c. Secretary – asked for back-up secretary. Ms. Pettee volunteered
 - d. Director of Communications – Not present
 - e. Fundraising – Cookie Dough
 - f. Room Parent Coordinator – not present
 - g. Parent Volunteer- No Signup genius for Lit Night
 - h. Membership Rep. - Not present
 - i. Website Maintenance - Sales have flattened out. Updated photos and November minutes. Needs website feedback.
 - j. Boxtops - Check is on its way for \$611. March is the next date. There is a \$2K goal
 - k. Vice Presidents – nothing to report
- VI. New Business
 - a. Yearbook – price is \$35. Offered online only. No extra yearbooks will be ordered. 3/16 deadline. Flyer has all the info. To include 5% service fee in the cost: Motion: Lori 2nd: Mr. Williams
 - b. Principal – There was a parent meeting before break discussing fingerprints for volunteers that help 4+ days a month. Attendance policy was updated due to changes in school star ratings. Habitual truants = lower star ratings. Changed policy on excused/unexcused absences. Doral as a unit is five star. In 18-19 each school will receive individual ratings.
- VII. Next meetings
 - a. Board Meeting February 8th @ 5:30 pm in Rm 151
 - b. General Meeting: Thursday January 11, 2018 @ 6:30 pm and 5/2/18 @ 6:30 pm
- VIII. Adjournment @ 5:47 pm Motion: Mr. Williams . Second: Amber