



Doral Academy of Nevada
www.doralacademynev.org

Board Meeting Minutes - August 1, 2017

6:34 p.m. - 8:21 p.m.

Meeting Location - Doral Academy, Saddle Campus

Board Members Present

Donna Sera
Jennifer Morss
Davis Schoen
Erin Sarver
Lisa McCoy-Kupresak
Michael Slyman
Christina Ruiz
Adriana Zamudio-McCasland
Fred Rivera
Megan Halstead
Alicia Albano
Kimberly Kakita
Anne Chanco
Principal – Rodney Saunders

Board Members Absent

Lori Knight
Amber Davis

- I. Meeting called to order at 6:34 p.m.
- II. Introductions/ Board Member Bingo
- III. Upcoming Events
 - a. Teacher Breakfast 8/1/17 - volunteers to help at 7:30 a.m.
 - b. Open House 8/13/17 2-4 p.m. - members sign-up for either 1-3 or 3-4:30 time slot
 - c. Continue membership drive/pre-sale t-shirts – sign-ups for school morning shirt sales
- IV. New Business
 - a. Committees: Sign-up to serve/lead possible committees (ex. Teacher Appreciation week/holidays, Spring Carnival, family event nights, All Fired Up, parent activities). Note- do not overwhelm families with too much fundraising.
 - b. Bylaws – changes made to clarify organization, omit religion/science, add to removal from office requirements, Recording Secretary added duties, 2/3 vote for PTSO dissolution, sexual identity discrimination, etal. Revised bylaws will be emailed to board members for approval. Members will reply yay or nay through email
 - c. Shirts/Dues
 - 1. Motion to approve parent dues at \$15 plus a Doral magnet – J. Morss
 - 2. Second – D. Schoen
 - 3. Passed
 - 4. Motion to approve teacher dues at \$15 plus Spirit Shirt and magnet – L. McCoy
 - 5. Second – D. Schoen
 - 6. Passed
 - d. Events – TBD
- V. Business from Officers
 - a. President – incorporating to protect officers. file 501c3/nonprofit
 - b. Treasurer – Requires bank account, budget. Discuss gala donated funds, reimbursement form, not able to take credit cards.
 - c. Secretary – requested clearer motions, time-keeper
 - d. Director of Communications – Person to see regarding copies, see color-coded board member "report-to" designation, sign-up on Remind.com, per Mr. Saunders – ok to use school copier
 - e. Fundraising – Will meet with President and Principal to discuss ideas
 - f. Parent Volunteer Coordinator – generate Sign-up list for parent nights
 - g. Membership Rep. - Created separate email, push memberships in drives, possible swag, class competitions displayed in hallways
 - h. Website Maintenance - push membership, sponsorship, tentative template, needs content, needs budget.
 - i. Boxtops - Check fall submission date for Nov. 1st deadline, offer room incentives (free dress, extra recess, silly string, etc.)
 - j. Vice Presidents – nothing to report
- VI. Next Meetings
 - a. Board Meeting – Tuesday, September 12, 2017 @ 6:30 p.m. in Pebble Campus MPR
 - b. General Meeting - Tuesday, September 14, 2017 @ 6:30 p.m. in Pebble Campus MPR
- VII. Adjournment
 - a. Meeting adjourned at 8:21 p.m.