



Doral Academy of Nevada
www.doralacademynv.org

Board Meeting Minutes – November 9, 2017

6:33 – 7:38 pm

Meeting Location - Doral Academy, Pebble Campus

Board Members Present

Donna Sera
Jennifer Morss
Lori Knight
Davis Schoen
Erin Sarver
Lisa McCoy-Kupresak
Michael Slyman
Amber Davis
Christina Ruiz
Adriana Zamudio-McCasland
Alicia Albano
Kimberly Kakita
Anne Chanco
Principal – Rodney Saunders
Vice Principal – Ms. Pettee
Mr. Williams

Board Members Absent

Fred Rivera
Megan Halstead

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- I. Meeting called to order at 6:33 p.m.
 - II. Previous Meeting's minutes
 - III. Committee Meeting Summaries

- a. Staff Appreciation Committee – 17th, lunch for teachers – send link to board to volunteer (Awesome cookies) - Finalized gifts to staff.
- b. Trunk or Treat Committee – net \$1919.60 - Budget was \$300. Candy donations ran out. - 1st grade won for candy donations. - 100 lbs. of candy. Free Recess TBA – T'was a success.

IV. Upcoming Events

- a. Staff Appreciation – Nov 17th. Room 151 set up.
- b. Ornament Night – Nov 17th 5-7 pm. Facebook event – Click "attend". Sign up Genius too. Budget discussed. Jenn and Donna. Enter from front door. Mr. Saunders to direct traffic indoors. Food should be separated from decorating.

V. Business from Officers

- a. President – Tax Exempt approved. \$2800 to Doral for risers.
- b. Treasurer – \$240 donations. Reviewed profits and losses.
- c. Secretary – no new business
- d. Director of Communications – Will put picture of Mr. Saunders receiving check from PTSO on Facebook. 500 likes on Facebook
- e. Fundraising – Cookie Dough guy will send available dates in Feb/March. Mr. Saunders approves assembly.
- f. Parent Volunteer Coordinator – Big turnouts. Nice tour.
- g. Membership Rep. - Count: 288 members
- h. Website Maintenance - No new business. Dave to edit.
- i. Boxtops - First drive raised \$615.80; Perry won for 4th grade/Elementary. Jensen won for upper school. Admin will help with recess.
- j. Vice Presidents – nothing to report

VI. New Business

- a. Yearbook – pricing and parent volunteers. Dec 18th custom pages. Students to help. Photo releases? Yes. Set up a yearbook club. Contact Art teacher for cover contest. Price of yearbook? TBA
- b. Board Xmas Party – White Elephant around \$15; Motion: Adriana, Second: Dave. Dec 15th XMAS meeting potluck @ Lisa'a house.
- c. Calendar of Events –

General PTSO Meeting Thurs Jan 11th at 6:30 pm.

Board Meeting PTSO Jan 11th at 5pm.

19th Literacy Night at 6:30 pm.

In February is the Gala on the 24th.

March is Spring Break.

April 13th is the Spring Carnival. All board will participate.

May will hold the PTSO elections for next school year.

May 11th is Pastries for Parents 7 –8:30 am

- d. Principal – Apex earned \$38,000. 6th and 7th graders tested on STAR, TenMarks and testing was not strong. During the school year though there is a need for an Accelerated Math class to start on 11/20. Risers have been ordered. 4 x 10 bulletin boards. 11/20 Winter Program.

VII. Next meetings

- a. Board Meeting Dec 15th @ 6:30 pm
- b. General meeting 1/11/18 @ 6:30 pm

VIII. Adjournment @ 7:38 pm Motion: Alicia. Second: Dave