



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

Board Meeting Minutes – October 12, 2017

6:35 pm – 7:28 pm

Meeting Location - Doral Academy, Pebble Campus

Members present:

Dave Schoen

Jennifer Morss

Kimberly Kakita

Frade Rivera

Megan Halstead

Lisa McCoy-Kupresak

Lori Knight

Alicia Albano

Angie Macy

Christina Ruiz

Anne Chanco

Erin Sarver

Rachelle Evans

Jahmal Williams

Sally Pettee- Assistant Principal

Not present:

Mikey Slyman

Amber Davis

- I. Meeting called to order at 6:35 p.m.
- II. Previous Minutes & Updated Contact List
- III. Committee Meeting Summaries
  - a. Staff Appreciation Committee November 17<sup>th</sup> - Providing lunch for teachers. Bring food or help. 7 on the committee. Oct – caramel apples, Nov – buffet, Dec - TBA
  - b. Trunk or Treat Committee – next Monday. 12 people. Finalized ticket price. Wristbands purchased. No charge for trunks. Asking for PG trunks. No adults with masks. Candy donation. Grade level with most candy donation will win extra recess. Upper school – free dress. Flyer was mailed to Ms. Pettee for approval. 23<sup>rd</sup> is the next meeting. 4 food vendors (Hot Dog on a Stick, Bubba's, Breakin' the Ice, Waffle Love).
- IV. Upcoming Events
  - a. Apex Fun Run decorating on Friday @ 1 pm
  - b. Hoodies. Someone to sell hoodies? Angie. AM: Jenn, Mr. Williams, Dave, Adriana, Angie. PM: Lisa, Kim, Anne, Megan
  - c. Trunk or Treat – Approved by Ms. Pettee. Erin, Dave and Adriana will work. No other help needed from the Board
  - d. Ornament Night - # board members. Concessions: Megan and Kim. Ornaments: Jenn and Lisa. Refreshments to be: mini waters, hot chocolate, sugar cookies. Sign – up Genius not for this event due to high parent sign up.
- V. Business from Officers.
  - a. President – 1023 document done.
  - b. Treasurer – checking balance by Lori
  - c. Secretary – no new business
  - d. Director of Comm. – no new business
  - e. Fundraising – Mikey not present
  - f. Room Parent – on Wednesday @ 8:30 am to review handbook to 26 room parents. No young kids to be brought when volunteering. Splitting into groups. Tour signing in/copies/review handbook. If parent buys something can the \$ be reimbursed? No, but receipt may be turned in for hours. Put student's name on receipt. 3 room parents not submitted.
  - g. Parent Volunteer – no new business
  - h. Membership – current is 279 members
  - i. Website maintenance - 50pl/day average. 1,800 hits. Page ranking: "Pebble Doral" #10 on Google, #1 on Bing "Doral Academy PTSO" #8 Google, #5 on Bing. "Doral PSO" #1 Google, #3 Bing. Webs sales at \$2062. 10 memberships. 19 newsletter inquiries. 5 for volunteering. Dave will review website. Board meeting info to be removed from website.
  - j. Boxtops – Kim. Lisa and a volunteer parent to count. Deadline is October 20<sup>th</sup>.
  - k. VP and Others – Sweatshirts separated by teacher. Stay and help fill the orders. Donna will help deliver. Misprinted sweatshirts free to us.
- VI. New Business
  - a. Yearbook Committee training next month
  - b. LV BikeFest - \$10/hour for parent volunteer. 22 proposed volunteers = \$220
- VII. Next Meeting November 9<sup>th</sup>
- VIII. Adjournment at 7:28 pm. MOTION: Dave 2<sup>nd</sup>: Lisa