



Doral Academy of Nevada
www.doralacademynv.org

Board Meeting Minutes – December 15, 2017

7:19 pm – 8:18 pm

Meeting Location - Lisa McCoy's home

Board Members Present

Donna Sera
Jennifer Morss
Lisa McCoy-Kupresak
David Schoen
Erin Sarver
Christina Ruiz
Adriana Zamudio-McCasland
Alicia Albano

Board Members Absent

Fred Rivera
Michael Slyman
Lori Knight
Kimberly Kakita
Amber Davis
Anne Chanco
Angie Macy

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- I. Meeting called to order at 7:19 p.m.
 - II. Previous Meeting's minutes to be emailed out
 - III. Committee Meetings
 - a. Staff Appreciation Committee – Thanksgiving a success. XMAS gift is a mug.
 - b. Ornament Night a success for being the first time. Not a success: Keeping the decorating and the snacks separate. Next time need more tables and room.
 - IV. Upcoming Events
 - a. Jan 11th @ 6:30 pm PTSO meeting – push the Spring Carnival
 - b. Literature Night TBA
 - c. Cookie Dough info – they do it all.
 - d. GALA – Feb 24th
 - V. Business from Officers
 - a. President – Received a call from the IRS. Dave updated the Articles of Incorporation.
 - b. Treasurer – Not present
 - c. Secretary – no new business
 - d. Director of Communications – Not present
 - e. Fundraising – Not present

- f. Parent Volunteer Coordinator – Many complaints to PTSO that do not fall under PTSO jurisdiction
 - g. Parent Volunteer- No new business
 - h. Membership Rep. - No new business
 - i. Website Maintenance - Not present
 - j. Boxtops - Still collecting for the duration of the school year.
 - k. Vice Presidents – nothing to report
- VI. New Business
- a. Yearbook – pricing to be \$35. MOTION: Jenn, 2nd: Megan
 - b. Calendar of Events – Discussed list
 - c. Principal – Not present
- VII. Next meetings
- a. Board Meeting Thursday, January 11, 2018 @ 5 pm
 - b. General Meeting: Thursday January 11, 2018 @ 6:30 pm
- VIII. Adjournment @ 8:18 pm Motion: Lisa. Second: Megan