



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

## Board Meeting Minutes – March 15, 2018

Meeting time 5:42 – 6:30 pm

Meeting Location - Doral Pebble

### Board Members Present

Donna Sera

Alicia Albano

Jennifer Morss

Adriana Zamudio

Fred Rivera

Kimberly Kakita

Megan Halstead

Michael Slyman

Erin Sarver

Christina Ruiz

Mr. Saunders

Mr. Williams

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- I. Meeting called to order at 5:42 pm
  - II. Previous Minutes
  - III. Committee Meeting Summaries
    - a. Staff Appreciation April 7<sup>th</sup> – 11<sup>th</sup>. Thank you notes/buckets during lunches. Ice Cream truck ok to stay after school? Maybe, coordinate a non-stand still. Decorate in room 151.
    - b. Spring Carnival – Most vendors are ready. Wristbands are \$20 for unlimited rides (most); \$25 at the door. 4/6 Volunteer meeting @ 6:30 pm, 6 pm for the board.
    - c. Yearbook – Props to Sarah Rose. 50 online sold. Lovelines brought in \$463.10. 331 orders = \$10,681.64
  - IV. Upcoming Events

- a. Cookie Dough Man delivery on 3/20. Sold \$18,871 for a \$7914 profit.
- b. Legacy Tile Night – Will allow families to come to the store Sats and Suns noon-6 (by April 7<sup>th</sup>) if not able to attend. Tile volunteer? Jenn's contractor will donate his time. Jenn and Donna to sell tiles.
- c. Spring Carnival – Friday April 13<sup>th</sup>. @ 5:00 – 8 pm. Teachers and parents will run booths. Same vendors from Trunk or Treat confirmed. Board members will handle sales and setup.
- d. General Meeting and Board Elections on Weds 5/2/18 @ 6:30 pm – Need to apply.
- e. Pastries with Parents, Friday May 11<sup>th</sup>. 7-830 am. Filed Day as well. Erin will pick up pastries.

V. Business from Officers

- a. President – we have the jumbo check.
- b. Treasurer – review of profit and loss. Refund checks for PTSO yearbook orders. Need a PTSO tax preparer.
- c. Recording Secretary – no new business
- d. Dir. Of Comm – not present
- e. Fundraising – Get Air will donate 20%, hopefully 50% on May 24<sup>th</sup> 12:30 - close
- f. Room Parent Coordinator- no new business
- g. Parent Volunteer – no new business
- h. Order Specialist – no new business
- i. Mem. Rep. - no new business
- j. Website – any marketing to attract sponsors. Need a list of sponsor graphics and links.
- k. Box Tops – not present.
- l. VP – no new business

VI. Principal

- a. Given \$6000 from GALA, will use towards sound & lighting. Ordering Ds and pins for student groups.

VII. Next General meeting –Wednesday, May 2<sup>nd</sup> @ 6:30 pm, next Board meeting is April 13<sup>th</sup> at 4:30 pm before the Spring Carnival

VIII. Adjournment @ 6:30pm