

Minutes from Moody PTSA meeting 6.6.19

Penny Moss, President, called the meeting to order at 6:33 pm. 18 members present. Quorum necessary for elections was reached.

Penny Moss asked for a motion to adopt the minutes and agenda from the previous meeting. Denise Doss motioned. The motion was seconded by Kim Imajo and the minutes and agenda were approved.

Jenny Waggoner, Nominations Committee, presented the 2019-2020 slate of PTA officers. Penny Moss asked for any other nominations and no other nominations from the floor were put forward. The nominations were then closed.

Penny asked the Members for the approval of the slate. A vote was taken and the current slate was approved unanimously for the 2019-2020 school year.

President- Penny Moss
VP-Programs- Open
VP Membership- Sri Palani
VP Communications- Sowmiya Gromatan
Treasurer- Kristen Vithoukas
Secretary - Andrea Bush

Penny Moss informed the PTA members present that the executive board retains the right to appoint a person for the current open executive board position.

Jennifer Waggoner then gave the Treasurer's Report. She presented the members with an updated copy of the 2018-2019 Moody budget. She is currently waiting for expenses for the 8th grade dance and the new 5 water bottle filling stations. The five water bottle filling stations will be funded from the Principal's Initiative fund. Jennifer stressed not leaving too much money in the account as a hold over to 2019-2020. Jennifer will be leaving the board this year.

Kim Imajo presented the last spirit night results at Noodles & Co. We received a check for \$70.71 and she wondered if the employees were not aware of our spirit night based on our high attendance.

Principal Denise Doss provided us with the Principal's Update. Moody is still doing some testing currently and is prepping for the year end. Agendas for 2019-2020 have been ordered. Moody received the "no place for hate" school accreditation from the county.

Next year we will be doing folders for the beginning of the year. Fee day is scheduled for Aug 20th, 9-12, for 7th and 8th graders and August 22nd, 9-1, will be Raider Set Go day for the 6th graders. On August 22nd, parents of 6th graders will come in between 11-1 to pay fees. Next year's lap top fee will be \$25.

News and General Business was discussed by Penny Moss. Moody is looking to repeat the Mathnasium and Cameron Gallaher programs again next year. There will be a PTA summer meeting either in the last week of July or the first week of August. Penny will float possible dates to the board.

Penny Moss adjourned the meeting at 6:55 pm.

Minutes submitted by Beth Clark