Minutes from Moody PTSA Meeting 5.19.21

Meeting took place virtually.

Attendees: Maha Chandran (President) Rhonda Bowman (School Admin rep), Kim Imajo (Secretary/Raider funds), Meg Foster (Hospitality), Kathy Josefiak (Membership), Kelly Griffith (Spirit Wear), Denise Hall (VP Programs for next school year)

Call to order: Meeting was called to order at 7:03 pm

**Motion to approve minutes:**  A motion to approve the minutes from 4/14/2021 meeting was made by Kim Imajo. Meg Foster seconded the motion. April meeting minutes were approved.

**Nomination for next year’s board**: Maha introduced the new office slate for next year. An email was sent out to the general membership to vote to approve this slate and the required quorum of 15 votes was received by email to pass the slate. Tonight, Kim Imajo motioned to accept the slate and the general membership vote, Kathy Josefiak seconded the motion. The new slate for 2021-2022 school year was approved. Below are the new PTSA officers:

President: Maha Chandran

1st VP of Programs: Denise Hall

2nd VP of Membership: Kathy Josefiak

3rd VP of Communications: OPEN

Secretary: Meg Foster

Treasurer: Kristen Vithoulkas

**President’s Report:** Maha reported of the following items

* Parents have been asking Maha if she has any information on the yearbook. She does not. Kathy noted her daughter is in the class that’s working on the yearbook and knows they are still working on it.
* Parents have also been asking if there will be school supply kits to order and Maha noted it brings in money for the PTSA as a fundraiser. Previous discussion about this with Ms. Doss indicated it’s hard to do school supply kits for middle school since each teacher has their own supply list and there’s not a general supply list per grade level. Kathy and Kim also noted there were issues with these in elementary schools as far as delivery after school began and organizing the deliveries.
* SOLs – Maha has heard from many parents how organized and well run they have been.

**Principal’s report:** Rhonda Bowman reported on the following items for Ms. Doss

* Plants and trees that the PTSA funded were laned outside the school
* Landscape timbers are being priced and Ms. Doss will get the pricing to the PTSA for funding from the school improvement fund.
* Ms. Doss would like to roll over the unused learning software budget to next school year.
* Ms. Doss purchased extension cords and had mentioned using PTSA funding for them. Rhonda was going to check with her to see if she has a receipt to turn in for funding.

**Treasurer report**: Kristen provided an updated Treasurer Report by email prior to the meeting. Maha relayed the information in the report.

* The report for April showed a reconciled bank balance of $17,356.10.  We had income in April of $491.15 from CustomInk and $33.28 from online spirit wear sales. A $198 check was received from Kroger rewards. One teacher joined the PTSA and was reimbursed $75 from the teacher supplies fund. Payments of $202.58 for school beautification project and $433.56 reimbursement for hospitality were made. We funded $430 for donuts for teachers. A total of $494.63 was paid to renew our website for 3 years, resulting in a $200 savings due to multi-year renewal. At month end we were $10,316 under budget due to decreased spending than anticipated due to the pandemic.
* Ms. Schwieder (8th grade English teacher) is planning the 8th grade celebration along with other teachers and several parents and would like to use the $1000 of PTSA money that was budgeted for the 8th grade dance for the 8th grade celebration. Maha Chandran made a motion to allow the money to be used for the 8th grade celebration and Kim Imajo seconded it. The motion was approved.
* We asked Rhonda to relay to the teachers that reimbursement requests need to be in by June 1st and also to see if Ms. Doss has any additional school improvement requests.

**Spirit Wear report:** Kelly asked for thoughts on doing one last spirit wear push. It was decided that she will get together a small spirit wear sale (a t-shirt and hoodie option) so rising 6th graders can have something to purchase to have over the summer and when school starts. She will advertise this on the website and Facebook page and we will also put it on our local Facebook pages where feeder elementary school parents are to try to reach rising 6th graders. Maha is also going to put it on WhatsApp that has rising 6th grader parents.

Kelly also mentioned that there are a number of old items. We are going to see if we can sell them outside the school next Wednesday when parents are there to pick up their students from SOLs. And she is going to discount the items on the MemberHub website and try to sell some there as well.

**Hospitality report:** Meg reported on the following items

* Teacher appreciation week was a big success and they had a “pundeful” week. The 18 teachers and staff that are working from home were sent goodies as well.
* Meg is going to do 2 more snack tables for the teachers/staff to wrap up the school year.
* She also reported on the 8th grade celebration plans. It will take place on Wednesday June 16th from 5-6 with the next day being a rain date. They need funding for goody bags for all 8th graders, a balloon arch decoration and security to direct traffic. They also need about 4 parent volunteers to help. She wanted to use hospitality funds to purchase dinner for the teachers who will be staying after school for the parade. Meg is looking into dining options and will get a head count from Mrs. Schwieder.

-Minutes submitted by Kim Imajo