Moody PTSA Meeting Minutes

Wednesday, February 2, 2022

- Call to order: meeting called to order at 7:02pm. In attendance: Ms. Doss, Ms Madden, Ms. Bowman, Ms. Josefiak, Ms. Hoppin, Ms. Chandran, Ms. Segall, Mr. Segall, Ms. Vithoulkas, Ms. Foster, Mr. Lewis, Ms. Patel
- 2. Approval of minutes from 1/12/2022 meeting meeting minutes were approved.

3. President's report:

- Reflections program to take place at the county-level on 2/16
- Mathnasium would like to provide a program for Moody. Ms. Doss offered that
 we could offer an event virtually. It would need to be offered after school hours.
 Maha will take the lead on coordinating and work with Ms. Doss. A Tuesday
 afternoon in March was recommended as the best time. Kristen recommended
 that we do it virtually and offer after a general PTSA meeting. Mathnasium may
 need volunteer support.

4. Treasurer's report

- The updated Treasurer Report was provided via email to the Board prior to the meeting. Our income is only \$225 short of reaching our budget goal, thanks to Kristi's many efforts. Our cash balance is \$21,081 since we still need to pay the school improvement budgeted amount (\$5,000) as well as our other budgeted expenses.
- Ms. Doss has requested the school improvement budget (\$5,000) be used towards additional panel smart boards. The cost of 1 board is \$5,000. Waiting on official cost from HCPS. Ms. Doss would be able to use other school funds to purchase 4 additional boards for classrooms. Kathy moved that we use those resources to purchase 1 board. Kristi seconded. The PTSA board approved the purchase.
- December's activity included:
 - -A \$246 increase in Corporate Donations due to 2 payments from the Arthur J (\$197.60) and the McKesson (\$48.80) Foundations
 - -An \$8 increase in Raider Fund donations, due to an additional Virtual Run donation (total now \$360).
 - -A \$6.25 increase in Membership due to an additional teacher member (net of fees).

- -A \$289 increase in Retail Promotions due to payments from Box Tops (\$64) and Kroger Rewards (\$225.36).
- -We paid the bill for \$2,902 for Student Agenda Books for all students.
- Recruiting new officers for next year 2022-2023

5. Principal's report:

- Comprehensive safety audit is March 17. Need 3-5 parents about 1:30pm for a 30 minute meeting. Maha, Kristi, Kristen volunteered
- Ms. Doss reported that covid cases at the school had been very high upon the return from winter break but numbers have declined.
- 6. Membership report: 1 teacher joined this month. Kathy to send out a reminder to staff/faculty.
- 7. Communications report: continuing to use website and Facebook to get messages out

8. Raider Fund Report

- Corporate Match We continue to have corporate match donations coming in (\$246.40).
- Upcoming fundraisers: We also had a pretty successful MOD Pizza night with \$143.53. We currently do not have a Spirit Night planned for February but plan to have a few posts about Papa Johns. In March, we will have a Chipotle night at the Staples Mill location near the school. April, car wash. Recommendation was to explore having a car wash at Kroger on Staples Mill.
- Retail Promo We continue to see support and checks are coming in. Most recently is a Kroger check for \$225.36. Also received check from Box Tops.
- Raider Fund \$0 for January 2022. Currently no additional push for donations at this time due to other activities.
- 9. Spirit Wear report: no report
- 10. Hospitality report: Valentine's themed teacher treat table 2/11
- 11. Reflections: 3 first place students, 16 overall students placed at the County-wide competition. February 16 event to recognize will be online,

12. Other business:

- Nominating process for 2022-2023
- Money for Dance and 8th Grade Dance Ms. Doss is meeting with 8th grade team next week & Ms. Madden has ideas as well. PTSA can solicit parent volunteers.

Maha brought up parent concerns regarding grades - zero grades being used as
place holders or IB grades being a concern to 6th grade parents.
 Recommendation that student first goes to teacher with questions. Ms. Doss
reminded that teachers are to update gradebooks every Friday.

•