**Moody MS PTSA 2022-2023 Monthly Board Meeting: Minutes**

**Wednesday, February 8, 2023**

**7:00 pm via Zoom**

**Zoom -** [**https://vccs.zoom.us/j/7576412534**](https://vccs.zoom.us/j/7576412534) **Meeting ID: 757 641 2534**

In attendance: Meghan Madden, Denise Doss, Stephanie Hoppin, Kristi Segall, Brian Segall, Jen Turner, Amida Patel, Meghan Loyd, Allegra Simmons, Rose Dsouza, Meg Foster, Annie Yuan, Jay Narayanaswamy, Amy

| 1. Welcome & Call to Order   Meeting was called to order at 7:01 | Kristi Segall |
| --- | --- |
| 1. Adoption of [Agenda](https://docs.google.com/document/d/1-c3FV4VSJy4wcmdv9jWPlin9PmKALQ-0l_P-xvMDLXo/edit) | Kristi Segall |
| 1. Approval of [Meeting Minutes](https://docs.google.com/document/d/1cSHq42Q9jr2SP2YqMbmgwAat3F4e_6MzcBxovW1BSbM/edit?usp=share_link)   Minutes were approved | Meg Foster |
| 1. Principal Update   Moody Loves You day is 2/14  Purchase order for auditorium sound system is on its way with a $4000 donation from the PTSA towards the purchase of that.   1. Teacher Update   No teacher update | Denise Doss  Eliza Milcarek |
| 1. Student Representatives   Aaron Simmons brought up a request to have free seat Friday in the cafeteria where students can select where to sit with  Ms. Turner requested that students take the lead on a teacher appreciation board (in mailroom) - students would submit appreciation notes/notes of kindness to post. Ms. Turner would provide notes for students and read through them and post.  Megan Loyd requested ideas for themes for dances: Spring dance will be outside and 8th grade dance will be in evening - potentially Hollywood night on the red carpet theme. Aaron offered to gain insights from students.   1. Treasurer Report Jay Narayanaswamy   [Budget Analysis](https://drive.google.com/file/d/1zJJ1llwAUN1NKIkUdPg-y01D2fZEkiTR/view?usp=share_link)  [Reconciliation Document](https://drive.google.com/file/d/1iKQV3xbCzcO1FC-W7T23a0VwstQmyiyG/view?usp=share_link)  Jay recommended using funding from sources where we have not used funds, like supplies, to provide additional resources.  Short in corporate donations, which includes spirit nights, and membership is much less than what we’ve seen in the past (250). We are over in expected Raider Fund donations. Spirit wear - we have outstanding payments from teachers and items that we’ve not yet sold.  The Skating Event will be a Program as it might not make money.  Funds not used may be shifted to Dance to allow for additional programming opportunities there.  On January 23 the board approved including the Library Book Fair to our budget (it was a pass through to the school) and a $300 dance item.  Requested approval to reimburse Megan Loyd $45 for gift cards purchased for dance prizes. The Board approved this reimbursement. Jay addressed bringing up a control for future purchases so that a student has to sign documenting they received the gift card. | Aaron Simmons (8th)  Lexi Turner (7th)  Aarav Saxena (6th) |
| 1. President Report    * Nominating Committee      1. Rose, Geeta and Punam - they met last week and are looking to fill voted on positions. Open: VP Programs, VP Communications, Secretary. Open committee positions: Dance Committee Lead, 8th Grade Dance, Fundraising (Raider Fund), Fundraising (Spirit Night), Reflections, Volunteer    * Dance Committee - Gift Card Purchase - approved (see above notes)    * Venmo for NonProfits    * General Membership Meeting (March 3rd)      1. Needs 10 membership individuals in person on 3/3 (before the play) to vote on Nominations Committee. We will need a May meeting to approve of the positions.      2. Ms. Doss to discuss with Ms. Goss    * Teacher Lounge and Bulletin Board (copy room) Initiative | Kristi Segall |
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**PTA Chairperson/Committee Reports:**

| Committee | Representative (s) |
| --- | --- |
| **Ways and Means**  Membership (250 members) | Kavitha Narayanan |
| Raider Fund/Corporate Match (doing well there - see Treasurer’s Report)  Corporate Sponsorship and Donations   * Tutoring Club sponsoring for $250 * Easter egg hunt - gift cards for teachers being collected from sponsors - this is a corporate request and not a request to parent   Clothing to Cash - $68.20 for January 2023  Retail Givebacks   * Amazon Smile program is ending   Spirit Nights/Events   * Two Guys Pizza said there were no attendees to spirit night so did not provide a check - Sabin following up * Roller skating night is 2/17 - advertise to students via flyers * Papa Johns - 2/12-2/18 spirit nights * Gelati Celesti for March * Carwash for April * Spirit Night at the Squirrels Game in May   Spirit Wear   * Terri selling remaining items to rising 6th graders | Kavitha Narayanan  Rose Sandra Bose  Kristi Segall  Kristi Segall  Sabin Kim  Terri Threadgold |
| **Programs:**  Communications   * Google Workspace | Brian Segall |
| Programs  Hospitality   * Request for $5 gift card donations for teacher professional day * Jennifer and Rose to coordinate a centralized request to parents for resources for Teacher Appreciation, Egg Hunt, Prof. Dev Day * Upcoming snack tables * Dinner for teachers at 8th grade rise up ceremony (June 6)   Teacher Appreciation Week (week of May 1) | Punam Kapila  Jennifer Turner |
| 8th Grade Celebration and Dance   * May 12 6:00-8:00 - open to theme ideas from students * Request to decorate Thursday evening - Ms. Doss to reach out to Mr. Wilson to have access to the gym to decorate on Friday 5/12 if they can’t access the gym 5/11 * Interested in borrowing casino tables from Glen Allen PTA * Lexi suggested that we have a form for students to provide feedback/vote on theme | Megan Lloyd |
| Dance Committee   * Spring Fling April 20 3:30-5:30 - Carnival theme, to coordinate tent rental from Henrico County Parks and Rec with Lauren Byrd | Megan Lloyd, Unnati Singhal & Elizabeth Gunn |
| Reflections   * Reflections reception end of April during advisory in library * Requested that Ms. Doss or administration come speak to the students * Amida seeking help for the reception | Amida Patel |
| Volunteers   * Are getting volunteers to help out in the office   Hallway Heroes   * Not getting volunteers to help out | Patty Valmores  Geeta Kidambi |
| County Council/ FACE (Lay Advisory)   * Attended the new school hub at the former Highland Springs building * If you have questions, reach out to Allegra aljsimmons81@gmail.com | Allison Gregory, Allegra Simmons and Sara Lin |
| **General Discussion**   * No items for discussion | All |
| **Next Meeting** \*Our next meeting will be held March 8 via Zoom at 7:00 | |
| **Meeting Adjourned at 8:06** | Kristi Segall |