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

**Wednesday, March 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: Aaron Simmons, Allegra Simmons, Kristi Segall, Brian Segall, Meg Foster, Allison Gregory, Jay Narayanaswamy, Aarav Saxena, Rose Sandra Bose, Amida Patel

| 1. Welcome & Call to Order    * Meeting called to order at 7:01 | Kristi Segall |
| --- | --- |
| 1. Adoption of [Agenda](https://docs.google.com/document/d/1G_gsVgDgVoHp0lifwyYLxVT-QBLk7cTtmsaiMKVEdqU/edit?usp=share_link) | Kristi Segall |
| 1. Approval of [Meeting Minutes](https://docs.google.com/document/d/1vsjm70OndvScQcTMHWoA_4JqyI1Z_paw0JUbSY7G1C8/edit?usp=share_link)    * Brian Segall moved to approve the minutes as is and Allegra Simmons seconded the motion. Minutes were approved. | Meg Foster |
| 1. Principal Update    * No principal in attendance 2. Teacher Update    * No teacher in attendance | Denise Doss  Eliza Milcarek |
| 1. Student Representatives 2. Treasurer Report    * Budget Analysis      1. Voted to move $100 from Volunteer Recognition and put that into supplies. Rose moved to approve the shifting of funds. Allison Gregory seconded the motion. It was approved.      2. We did not have a program this year because of scheduling conflicts. Kristi proposed that we move $1000 from Programs budget to the Dance budget for the Spring Fling. Allison moved that we approve the shifting of funds, Jay seconded the motion, and it was approved.    * Reconciliation Document    * Venmo Update      1. The board approved moving forward with establishing a venmo account. No concerns were expressed. | Aaron Simmons (8th)  Lexi Turner (7th)  Aarav Saxena (6th)  Jay Narayanaswamy |
| 1. President Report    * Nominating Committee approved at the Moody General PTSA meeting on March 8: Rose Bose, Geeta Kidambi, Punam Kapila      1. Open Positions: President, Vice President, Treasurer, VP of Communications, VP of Membership, VP of Programs, Secretary (elected positions)      2. Committee positions: Dance, Spirit Wear, Reflections    * Audit Committee      1. Need to create a 3 person Audit Committee | Kristi Segall |
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**PTA Chairperson/Committee Reports:**

| Committee | Representative (s) |
| --- | --- |
| **Ways and Means**  Membership | Kavitha Narayanan |
| Raider Fund/Corporate Match:   * Fund has increased   Corporate Sponsorship and Donations   * Huntington & Tutoring   Clothing to Cash   * $49 this month   Retail Givebacks   * no updates   Spirit Nights/Events   * April 22 carwash   Spirit Wear   * Trying to sell our final pieces of inventory. | Kavitha Narayanan  Rose Sandra Bose  Kristi Segall  Kristi Segall  Sabin Kim  Terri Threadgold |
| **Programs:**  Communications   * Google Workspace | Brian Segall |
| Programs  Hospitality   * February’s snack table was a cereal buffet. * We are doing the Spring Egg Hunt for March 30th around 3:30ish. Need contributions from families for pre-filled eggs and would love help communicating and promoting this ask. Would like to collect 70 dozen eggs so each teacher can get 10. * Promote the egg signup link on facebook and I’ll ask Beverly to put it in the Sunday message too? <https://www.signupgenius.com/go/30E0E4CADA72BA20-spring>   Teacher Appreciation Week | Punam Kapila  Jennifer Turner  OPEN |
| 8th Grade Celebration and Dance   * May 12 8th Grade Dance | Megan Lloyd |
| Dance Committee   * April 20 is Spring Fling | Megan Lloyd, Unnati Singhal and Elizabeth Gunn |
| Reflections   * Reflections Celebration April 28 during Advisory. Amida needs a parent volunteer to assist. | Amida Patel |
| Volunteers   * Signups are available for volunteering in the office * Nominate a [Volunteer of the Quarter](https://docs.google.com/forms/d/e/1FAIpQLSeLra3JupdC6wiIT2uQJBDMs99O8Uzrlv0WfV-DT5wKYZE-Lw/viewform?usp=sf_link)   Hallway Heroes   * Struggling to get volunteers. SPMS rolling out with a parent/student breakfast; looking for ways to increase participation in 23-24 school year. Thoughts that it might benefit from better explanation, provide a survey, change advertising initiatives. | Patty Valmores  Geeta Kidambi |
| County Council/ FACE (Lay Advisory) | Allison Gregory, Allegra Simmons and Sara Lin |
| **Nomination Committee**  **General Discussion**   * No general discussion | Punam Kipila, Geeta Kidambi and Rose Sandra Bose  All |
| **Next Meeting** \*Our next meeting will be held April 12 via Zoom at 7:00   * Next general meeting will be in May * Final Board Meeting of the year will be in May | |
| **Meeting Adjournment**   * Meeting adjourned at 7:38pm | Kristi Segall |