**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 DossEliza 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 |
|  |  |

**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 NarayananRose Sandra BoseKristi SegallKristi SegallSabin KimTerri Threadgold |
| **Programs:**Communications* Google Workspace
 | Brian Segall |
| ProgramsHospitality* 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 KapilaJennifer 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 ValmoresGeeta 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 BoseAll |
| **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 |