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

**May 10, 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: Kristi Segall, Brian Segall, Will Foster, Meg Foster, Denise Doss, Sienna Segall, Allegra Simmons, Denise Doss, Jay Narayanaswamy, Meredith Loyd, Rose Bose, Jyothsna N, Nita Akunuri, Amber Manry

| 1. Welcome & Call to Order   Meeting called to order at 7:05 | 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)   Minutes were approved | Meg Foster |
| 1. Principal Update   Teacher Appreciation Week is going well and well-received. Teachers are grateful. Busy summer with summer school, new doors and vestibule.   1. Teacher Update | Denise Doss  Eliza Milcarek |
| 1. Student Representatives 2. Treasurer Report    * [Budget Analysis](https://drive.google.com/file/d/1C-RiWBYr8OJ3grKJTtmvhVGakusAAVjp/view?usp=share_link)    * [Budget Report](https://drive.google.com/file/d/11BjQnXoQ5QG11yuZAG65IIrTgKC914zp/view?usp=share_link) | Aaron Simmons (8th)  Lexi Turner (7th)  Aarav Saxena (6th)  Jay Narayanaswamy |
| 1. President Report    * Year End activities      1. Reimbursement Requests asap!      2. Books close as of 6/30/2023    * Audit Committee      1. Ms. Doss volunteered her bookkeeper, Beverely, Meg recommended asking Andrew Foster (andrew.g.foster@outlook.com)    * General Meeting - May 24th at 6:30    * Slate of Officer vote - May 23rd    * Vote to move Communications budget ($125) and PTA Training ($160) and Volunteer Recognition ($275) for a total of $560 to Teacher Appreciation Week to cover additional costs. Ms. Doss moved we shift the funds, Ms. Simmons seconded the approval, and it was unanimously approved. | Kristi Segall |
|  |  |

**PTA Chairperson/Committee Reports:**

| Committee | Representative (s) |
| --- | --- |
| **Ways and Means**  Membership | Kavitha Narayanan |
| Raider Fund/Corporate Match   * Over in this budget category   Corporate Sponsorship and Donations   * No update; request made to Target   Clothing to Cash   * $50   Retail Givebacks   * Money from Papa John’s & Boxtops   Spirit Nights/Events   * Flying Squirrels - 5/17   Spirit Wear | Kavitha Narayanan  Rose Sandra Bose  Kristi Segall  Kristi Segall  Sabin Kim  Terri Threadgold |
| **Programs:**  Communications   * Google Workspace - have submitted another application. Looking for a different platform for online meetings for next year as current Zoom won’t be available. Jay recommended researching Zoom costs. Ms. Doss also recommended using a school Teams account. Amber to coordinate with Ms. Doss to research this option. * Looking at eliminating the website cost and shifting to MemberHub (cost is $500 for every 3 month) | Brian Segall |
| Hospitality   * Currently hosting the Teacher Appreciation Week - each day is a different theme   Teacher Appreciation Week | Jennifer Turner |
| Volunteers   * Volunteer of the Quarter and recognition - Jennifer Turner, Meghan   Hallway Heroes   * No update - for the fall semester have a kick off breakfast | Patty Valmores  Geeta Kidambi |
| County Council/ FACE (Lay Advisory)   * Next meeting is 5/16 * At County PTA meeting discussed metal detector testing, safety   Reflections   * We hosted the annual Moody Reflections celebration on 4/28. It was well-attended and Ms. Hoppin gave a lovely speech recognizing everyone for their achievements. James Carlos won the PTA Reflections Award of Excellence in the Film Production category at the National level! | Allison Gregory, Allegra Simmons and Sara Lin |
| **Dance Committee**  \*Spring Fling (April 20th) - well attended! Collecting $5 was helpful with covering costs. Megan recommended charging for either the fall or spring dance. Bounce houses, Kona ice, activities, and tent rental from Henrico Parks & Rec  \*8th Grade Dance(May 12th) - event is planned and set up will take place Thursday & Friday  **General Discussion**   * Introduced 3 new board members (pending election) for next year (Jyothsna N, Nita Akunuri, Amber Manry | Megan Lloyd  All |
| **Next Meeting - August 9th at 7PM** | |
| **Meeting Adjournment**   * Meeting adjourned at 8:02pm | Kristi Segall |