

Dulles Math & Science Academy Booster Club Meeting Agenda

Date: November 12, 2024

Time: 7:00 pm

Location: Dulles High School, Dulles Library

The following Board Members were in attendance: Carsten Udengaard (president) Sasha Udengaard (Secretary) Shweta Aggarwal (Treasurer), Soni Singal (co-treasurer), Jitesh Kawedia (Grants Chair), Kamal Thota (Communications), Dinesh Ganglani (Communicatoion co-chair), Jenny Wu (Fundraising Chair), Radha Sriram (Volunteer Chair), Neeta Agrawal (Volunteer co-chair) Srigowri Ramachadnrula (Education Chair), Vandana Yanola, Vamshilder Cherker

Members Joining via teams:

Board Members not in attendance:

Call to Order

This Meeting was called to order at 7:09 pm by Carsten Udengaard

- Take Attendance, establish Quorum

Approve Meeting Minutes from October 8th meeting

Soni made a motion to approve October Meeting Minutes

Dinesh seconds motion to approve meeting minutes

Motion passes

President's Report (5 minutes) *Carsten Udengaard*

- Coffee with Ms. Martinez & Booster Club on November 19th in the library

Academy Director / Teacher Reps:

- UH Field Trip coming up
- Speaker for MSA monthly meeting
- Coffee & Donuts on 11/15

MSA Student Representative:

- Monthly Meeting
- Winter Social 12/13/2024
 - No Movie

- Wear PJ's
- Gingerbread houses
- Build a snowman
- Spoon & ornament relay
- Snowball fight
- Plastic wrap ball with gifts
- Blue and white décor
- snacks

Treasurer's Report – Shweta Aggarwal

- Present the financial report, including income and expenses for October 2024
 - Starting Balance for 24/25: \$18,933.34
 - Beginning Balance: \$25,399.43
 - Ending Balance: \$24,904.29
 - Deposits: \$1,568.50
 - Expenses: \$2,062.64

Grants – Jitesh & Sailaja

- No new request at this time
- Pay Ms. Allen
- Waiting for payment request from Fountain & Ram

Membership Chair: Subbu Mukkavilli

- Update on membership numbers and initiatives as of 11/11/24
 - 138 families have signed up so far
 - 20 Gold Level of \$100 or more
 - 20 Silver Level of \$50-\$100
 - We have over \$5,600 in dues
 - Membership drive is officially over, we didn't reach our goals but are ahead of where we were last year.

Fundraising Chair & Co-Chair: Jenny & Saritha

- Pizza Sales – 4th Pizza Sale was Friday 10/8/2024 – sold around 70 pizzas
 - Cost: \$754.99
 - Revenue: \$1218.00
 - Profit around: \$463.01
- Spirit Nights
 - Panda Express – 10/4/2024 – Made \$21 check should arrive soon
 - MOD Pizza Sugar Land – 10/24/24 - not enough participation to receive a check
 - Chipotle Missouri City – 11/6/2024 – \$29
 - Panera Bread Sugar Land – 11/22/2024

- Other Ideas
 - Fun Run (5k)
 - Talent Show
 - Cash drive – engineering academy has done it, GSA is currently doing it.
 - Stickers / Decals – I have a quote!!!
 - 6-11 \$12.00/each
 - 12-23 \$9.50/each
 - 24-49 \$6.50/each
 - 50-99 \$5.75/each
 - 100-199 \$5.25/each
 - 200-299 \$4.50/each

Volunteers Chair & Co-Chair: *Radha & Neeta*

- October Volunteer of the Month
 - Sasha Udengaard
- Submit Volunteer Hours
- Upcoming Events
 - Winter Social

Event Chair & Co-Chair: *Sasha & Nilima*

- Halloween Bash was a success! Thanks to all the parents for volunteering and thanks to the students for all their hard work!
 - We sold Boba for cash and ended up making \$100 off the sales thanks to a partnership with ShareTea
 - We had a lot of pizza and other food leftover
- **Winter Social**
 - December 13, 2024
 - Volunteers Needed
 - Donations Needed
- **Pie Drive for teachers during the holidays,**
 - We need to get 200 Pies donated (or cash equivalents to buy pies) and have them delivered on 12/20/24.
 - Would LOVE 250 pies as that would cover all teachers and staff. If you can donate please do
 - Teachers are already aware of this event and are submitting their pie selection between Apple, Pecan or Pumpkin.
- **End of Year Banquet 05/23/25**
 - Signed Contract with Safari Texas & Deposit has been Made

Communications: *Kamal*

- Newsletter Status

Education: *Srigowri & Chandra*

- Student Internships
 - Interest form due January
 - Resumes due February
 - Interviews March
 - Looking for additional internship opportunities, law, finance, medical, physics etc.

Old Business

New Business (10 minutes)

- **Coffee with Ms. Martinez and the Booster Club**
 - Board members please come if you can, this is a great opportunity to get to know other MSA Parents

Adjournment (5 minutes)

- Set date, time and locations for next meeting
 - Tuesday, December 10, 2024
 - 7pm
 - Dulles Library
- Adjourn Meeting