Dulles Math & Science Academy Booster Club Meeting Minutes

Date: May 13, 2025

Time: 7:00 pm

Location: Dulles High School, Dulles Library - Virtual

The following Board Members were in attendance: Carsten Udengaard, Sasha Udengaard, Sweta Aggarwal, Jitesh Kawedia, Kamal Thota, Dinesh Ganglani, Jenny Wu, Radha Sriram, Neeta Aggarwal, Amit, Kethi Bhilanwdikam

Online: Subbu Mukkavilli, Nilima Vashi, Saritha Gutha, Raj Nambron & Soni Singal

Call to Order

This meeting was called to order at 7:05 pm by Carsten Udengaard

<u>Board Elections:</u> all position proposals below were discussed with the election committee consisting of the following members: Carsten Udengaard, Jenny Wu, Radha Siriam & Jitesh Kawedia

President:

Radha made a motion for Carsten Udengaard to continue a 3rd year beyond the term limits, as president of the Booster Club due to lack of interest in the position.

Neeta Seconds the motion to allow Carsten Udengaard to continue as president beyond term limits.

Motion Passes - Carsten Udengaard is President for 2025-2026 School Year

Vice President:

Carsten Proposes Kamal Thota as Vice President All in Favor

Kamalaka Thota is Vice President for the 2025-2026 School year

Treasurer:

Carsten Proposes Shweta Aggarwal for Treasurer All in Favor

Shweta Aggarwal is Treasurer for the 2025-2026 School year

Secretary:

Carsten Proposes Subbu Mukavilli as Secretary

All in Favor

Subbu Mukkavilli is secretary for the 2025-2026 School year

At Large:

Carsten Proposes Rajasree Nambron as At Large

All in Favor

Raj Nambron is member at large for the 2025-2026 School year

The Following positions were appointed by the President Carsten Udengaard

Joint Treasurer: Soni Singal

Grants: Jitesh Kawedia

Grants co-chair – Shane Chen

Membership – Echo Zhao

Membership Co-Chair – Open

Communications: Dinesh

Communication Co-Chair – Open

Events: Sasha Udengaard Events co-chair: Nilima Vashi

Fundraising: Jenny Wu

Fundraising Co-chair – Cindy Cheng

Volunteers – Radha Sriram

Volunteer Co-Chair – Neeta Aggarwal

MSA Student Representative:

• Working on a timeline for banquet

MSA Rep

Treasurer's Report – Shweta Aggarwal

- Present the financial report, including income and expenses for August 2024
 - Starting Balance for 24/25: \$18,933.34
 - o Current Bank Balance: \$24,905.29
 - o Deposits: \$1,777.25

Fundraising Chair & Co-Chair: Jenny & Saritha

- o Pizza Sales May 9th Best Profit
- o Income: \$1488
- o Expense: \$724.95
- o Profit: \$763.05

Volunteers Chair & Co-Chair: Radha & Neeta

- Volunteer of the Month Neeta Agawal
- Special Thanks to Shane Chen & maitreyee Joshi

Event Chair & Co-Chair: Sasha & Nilima

• Banquet

Grants – Jitesh

- Wants to put a cap on clubs of \$500 for grants next year and up to \$1,000 if we have it at the end of the year.
- Jitesh to work on the update to the grants form
- Grants Request from SEaPerch Group
 - o Robot Registration \$350
 - o 11 Participants \$825.00
 - o Total SeaPerch Request \$1,175.00
- Jitesh makes a motion to sponsor the SeaPerch Robot for \$350, Shweta Seconds, to be paid to Mr. Fountain.
 - \circ 7 yes -3 obtain
 - o Motion passes to pay \$350 to Mr. Fountain

- o A lot of questions ensued, and the motion ends up being tabled till we can get further clarification and will have an emergency electronic vote.
- Grant Request Mu Alpha Theta
 - o Table until next school year and the 2025-2026 budget

Old Business

New Business

• Meeting Adjourned at 8:40 pm