

MSA Booster Club Minutes
Monday, August 26, 2019

Meeting Called to Order:

1. 2018-2019 Grant Checks given by the Grants Committee to Ms. Matney and Ms. King-Knowles.
2. Minutes for April and May meeting minutes proposed by Jigisha, seconded by Rama, and unanimously passed.
3. Mr. Lam update
 - Available on campus on Wednesday, parents can reach out to him for any question re: volunteer hours, classes, enrichment hours etc.
 - Database of parent who can help with building where they can helpk,
 - Senior Student Project work - moving from doing Poster stuff to website/ppt etc.
 - Trying to make the project to solve community problems with real world application.
 - Exploring student trips around the world that would use math and science skills to address real life issues. Mr. Lam is going to Math and Science Symposium in November to see if we can get our incoming seniors to go - Booster Club may be asked for scholarship etc.
4. Aniruddh Sriram MSA Student Board update
 - Freshmen grouped into houses
 - Halloween bash on October 25 Friday.
 - MSA Calendar for events and dates
 - Lecturers coming into monthly meetings - Looking for volunteers. Computer Science / M/S related topics. 15 minute / 20 minutes.
 - Parent suggestion - TED meeting?
 - Calendar sharing with parents
 - Parent - Microsoft Teen Topics / Class talks - Birunda Jayaraman (parent) suggestion
5. Shelley Brough (President)
 - Mission Statement, our goals
 - How do we help the parents and students
6. Treasurers Report – Vasu Santhanam/Dali Fu
 - \$18,502 revenue, \$14,468 expenses, carry over \$11,512.53, total balance 15,546
 - \$895 check for Hererra still not cashed
 - Audit completed and submitted.
 - Vasu: New financial forms...please follow for checks, reimbursement etc.
7. Shelley Brough - Budget Presentation
 - Will not have DI concession
 - Instead will be trying to get Breakfast
 - Looking for some grant opportunities from FBISD
 - Looking to providing scholarships to students
 - Looking to obtain matching funding from Corporations
 - Banquet - may be looking at a separate venue
 - Proposed Revenue - \$16,500, proposed expenses - \$16,900.
 - Teacher Luncheon - proposed in September
 - Do we need a budget for marketing ? Increase budget to \$1000 for administration.
 - Scholarship - we may need to increase to include supporting Student Project
 - Amazon smile -> market to parents

Submitted by: Rama Pakala, Secretary

MSA Booster Club Minutes
Monday, August 26, 2019

- Board proposed increase expense by 1300, so expense is \$18,200, ending balance with negative \$1700
- Motion made by Dr. Yun to accept budget with updates; seconded by Gaurav Jhaveri. Unanimously passed.

8. Membership dues - to be set by the Board

- Motion Proposed by Rama Pakala that membership dues = \$25; seconded by Sundar per Family. Motion passed.
- Only 35 memberships last year, already 50 memberships this year

9. Grants (Gaurav Jhaveri & Mahendra Goverdhanan)

- Grant request with FBISD Education Foundation for \$6000 for a teacher
- Nalco gives a grant, Texas Instrument etc grants (Shweta Khade)
- Formalize the competition rules for grants, i.e. when to support

10. Fundraising (Sundar Moorthi)

- Pizza sale approved
 - Final approval to Assistant Superintendent
- Sending out the Breakfast approval process

11. Marketing (Dr. Dimpy Koul)

- Brag sheet
- Website

12. Communications

- Dr. Jung Yun - website, is easy to maintain and run

13. Education Committee update

- PetroEd internship
- Obtained info from previous committee

12. Membership (Hazel Dolar)

- 55 Freshman parents joined May, 19

Meeting adjourned: 8:40PM