



**Friends of Morgan 2022-2023
Closed Board Meeting Minutes
October 7, 2022 at 9:00 am**

- Meeting called to order at 9:05 am, Held Morgan Elementary FOM room
- Attendance:
 - President- Lindsey Duke
 - Vice President- Jenn Bayes
 - VP of Programs- Amy Carlson (absent)
 - VP of Spirit- Devon Voinche
 - VP of Fundraising- Gabriel Martinez (absent)
 - Treasurer- Christy Reed (joined by phone)
 - Secretary- Courtney Abbott
 -
- Meeting Minutes
 - Approve closed meeting minutes from open meeting 9/21/2022
 - Motion to approve meeting minutes from September 21, 2022 Open Meeting by Jenn Bayes. Seconded by Lindsey Duke and approved.
- President Update
 - Teacher luncheon sponsorships
 - Lunch sales were very successful.
 - Will continue to do family sponsors for 9 weeks staff luncheons
 - Workroom training- October 11 @1pm
 - Veterans Day Reception
 - November 10 at 5:15
 - Last year: water, coffee, tea, brownies, cookies
 - Will need 4th grade parent volunteers
 - Will need flags ordered.
 - 200 total, Christy to order (approx \$200)
 - Lindsey approves order
 - Parental Involvement Week
 - Week before thanksgiving
 - November 15th- Thanksgiving Lunch
 - Will need volunteers day of
 - Set up and decorate 14th during the day
 - 2nd 9 weeks luncheon & Pies for teachers- November 18th
 - Need sign ups for pies and teachers
 - Luncheon sign up goes out in the next week or 2
 - Thanksgiving theme and meal
 - Ropers, Cracker Barrel, Doziers
 - Sponsorships
 - Community - \$11,097

- Family Paw - \$5,500
 - Movie Night- \$250
- VP Update
 - Yearbook
 - K & 5th Pictures- November 7
 - Photographer?
 - Flyers have been approved-add to FOM website
 - W.A.T.C.H. Dogs
 - Add reading books?
 - Directory
 - Ready to launch once Dr. Gibson gives final approval
- VP of Programs Update
 - Room mom meeting
 - Working on grade OR codes for wish lists
 - Christmas party planning
 - Email teachers to not plan a party, FOM will plan
 - 3rd-5th grade does gift ball
 - Bingo K-2
 - Reindeer food?
 - Volunteer Appreciation
 - September-Elizabeth Duffy, Mandi McDougal
- VP of Spirit Update
 - FOM Spirit Wear
 - FOM shirts have arrived. Still waiting on Simply Morgan shirts
 - Goal: by end of next week all of summer spirit wear delivered
 - Friday shirts update
 - New spirit wear-end of October?
 - Add exceptions to post regarding size, color
 - Explore new vendors
 - Southern Ink-other purple track schools use
 - Drifit-
 - Morgan Established
 - Sweatshirt
 - Morgan collegiate letters
- VP of Fundraising
 - Golf Tournament Update
 - Volunteers needed?
 - Movie Night Planning
 - Movie, when to launch on website, activities, auction website set-up
 - Glow theme-Trolls
 - Need game ideas, craft?
 - Glow paint on ground-concrete, four square, glow in the dark bowling
 - Craft-water bottle with glow in the dark, glitter, water dye, confetti
 - Photo backdrop, troll props

- Ticket launch Oct 20
 - \$8 for single ticket. \$20 for family
 - Pre-purchase tickets
 - \$1 throw color bombs, \$1 throw dunk tank, 1 ticket candy, 2 ticket candy, 3 ticket candy, extra waters and drinks
 - Ticket bundles-1 ticket for \$1, 20 tickets for \$18 and 50 tickets for \$45, 100 tickets for \$80
 - Close orders midnight Nov 6
 - Pizza orders submitted to Marcos by Nov 7
 - Large pizza for \$10-cheese, pepperoni, sausage
 - Need volunteers for tickets and wrist bands on Nov 7
 - Wristbands home on Nov 7 or Nov 8
 - Auction website
 - Contact Dawn Steph
 - Release 3 weeks before event
 - Auction items
 - Firetruck
 - Police-Weston Lakes constable?
 - Pizza and popsicle party-given by FOM
 - Gala Planning
 - Can't do it outside near course
 - Can use back outside area-will waive rental fee
 - Can have access to club Friday after 9:30
 - Pre-sale drink tickets
 - Tickets \$100
 - Max guests 200
 - Theme-Country or Country Club? Havana night?
 - Live band
 - Wine pull
 - Cake auction
 - Grade level baskets
 - Adult parties
 - Western party with 2 step lessons
 - 80s theme in the car garage (back to school)
- Treasurer Updates
 - Budget
 - 41,000 bank balance
 - 3700 to friday shirts
 - Approved Ron Clark scholarship
 - Will be meeting with Van Praag to pay for 2 teachers to attend training
 - Ask Van Praag if we need pre-staar waters and snacks?
 - Receipts
 - Please send receipts to treasurer asap
- Secretary Updates

- Thank you notes
- Remind/ Facebook update
- New Business
- Gibson Questions
- Meeting adjourned at 11:04pm

Upcoming Dates

- October 19 - Open FOM Meeting 8am
- October 21 - No School
- November 1- Gibson Meeting 10:30 am
- November 4- Closed FOM Meeting 9am
- November 11- Movie Night
- November 16- Open FOM Meeting 8am
- November 18- 2nd 9 weeks luncheon, pies for teachers, early release
- November 19-27: Thanksgiving Break
- December 2- Closed FOM Meeting 8am
- December 6- Gibson Meeting 10:30 am
- December 14- Open FOM Meeting 8am (if needed)
- December 15- Staff Treats & Holiday party set-up
- December 16- Holiday Parties/ Early Release
- December 17- January 3: Holiday Break