

**Friends of Morgan 2022-2023**

**Closed Board Meeting Minutes**

**January 6, 2023 at 8:30 am**

* Meeting called to order at 8:50 am, Held at Morgan Elementary FOM room
* Attendance:
  + - President- Lindsey Duke
    - Vice President- Jenn Bayes
    - VP of Programs- Amy Carlson
    - VP of Spirit- Devon Voinche
    - VP of Fundraising- Gabriel Martinez (phone in)
    - Treasurer- Christy Reed
    - Secretary- Courtney Abbott
* Meeting Minutes
  + Approve closed meeting minutes 11/5/22
    - Motion to approve meeting minutes from November 11, 2022 Open Meeting by Jenn Bayes. Seconded by Amy Carlson and approved.
  + Approve Principal meeting minutes 12/6/22
    - Motion to approve meeting minutes from December 6, 2022 Open Meeting by Amy Carlson. Seconded by Devon Voinche and approved.
* President Update
  + THANK YOU!!!
  + Workroom Sign-up
    - Post to website, social media, and remind
    - Training is not required to volunteer
    - QR codes with link to how to videos on equipment
  + 9 weeks Treats for kids
    - Glow run?
    - Valentine's treat?
      * Last year rice krispies were done
      * Most likely repeating this year
  + Next year???
    - Think about if you will be returning to the board?
    - Repeat position?
  + Sponsorships
    - Community - $12,807
    - Family Paw - $5, 800
    - Movie Night- $3,300
* VP Update
  + Yearbook Update
    - Price increases from $40 to $45 on January 6
    - Post price increase to remind and social media
  + School Supplies
    - Contract for 2023-2024 year has been signed-School Tool Box
    - School supply approval by the district typically done by mid March
    - Teachers need to double check district list to confirm it aligns with need
  + 3rd 9 weeks luncheon & Valentine’s treats
    - Treat- get price on pedicure gift card from Fulshear Nails
    - FOM to possibly sponsor the 3rd 9 weeks luncheon but a sponsor is preferred considering the cost of staff treats for Valentine’s Day
      * Date needed from Dr. Gibson
* VP of Programs Update
  + Room mom- Gala baskets???
    - Grade level ideas needed by Jan 31
    - Basked done by April 3
  + Moms & Mister- date & meet with chair
    - Obtain baseball schedule for possible date
    - Picture pros requested
  + Father/Daughter- reach out to chairs
    - February 17th
    - Reach out to chairs
      * Theme?
      * Flyers needed
    - DJ-done
    - Cafeteria reserved
* VP of Spirit Update
  + FOM Spirit Wear Update
    - Delivery end of next week
  + Store opening again
* VP of Fundraising
  + Sponsors- tax ID letters sent?
    - Will send to Mobius today
  + Gala Planning
    - April 28th, Weston Lakes Country Club
    - Chairs-Mary Faucet, Amber Vasquez
    - Starting to meet bi-weekly. Meeting January 13th at 1:30pm, at Lindsey Duke’s house
    - Theme?
    - Fundraising goal- 30,000
    - Budget- $8,000-$10,000
* Treasurer Updates
  + Budget
  + Receipts
  + Field Trips/ Requests
* Secretary Update
  + Website/ Shop Update
  + Teacher Appreciation planning
    - Flyers/Plans needed soon
    - Reach out to chair-Lindsay Spearman
* New Business
* Gibson Questions
* Meeting Closed at 10:14am

**Upcoming Dates**

* January 16- No School
* January 18- Open FOM Meeting 8am
* January 27- Glow Run
* February 3- Closed FOM Meeting 9am
* February 7- Gibson Meeting 10:30 am
* February 14- Treats for Teachers
* February 15- Open FOM Meeting 8am
* February 17 - Father/ Daughter Dance
* February 20- No School
* March 3- Closed FOM Meeting 9am
* March 7- Gibson Meeting 10:30 am
* March 11-19: Spring Break
* March 22- Open FOM Meeting 8am (Board Nominations Due)
* April 4- Gibson Meeting 10:30 am
* April 6- Closed FOM meeting 9am
* April 7- No School/ Good Friday
* April 19- Open FOM Meeting 8am (New Board Voting)
* April 28- Morgan Gala
* May 2- Gibson Meeting 10:30 am
* May 5- Closed Board Meeting 9am
* May 17- Open FOM Meeting 8am (New Board Induction)
* May 25- Last Day of School