

**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