

**Friends of Morgan 2022-2023**

**Closed Meeting Minutes**

**February 3, 2023 at 8:30 am**

* Meeting called to order at 8:49 am, Held at Lindsey Duke’s House
  + Roll Call: Quorum Reached
* Attendance:
  + - President- Lindsey Duke
    - Vice President- Jenn Bayes (phone)
    - VP of Programs- Amy Carlson
    - VP of Spirit- Devon Voinche (phone)
    - VP of Fundraising- Gabriel Martinez
    - Treasurer- Christy Reed
    - Secretary- Courtney Abbott (absent)
* Meeting Minutes
  + Approve open meeting minutes 1/18/23
    - Motion to approve meeting minutes by Amy Carlson. Seconded by Jenn Bayes and approved.
* President Update
  + 9 weeks Treats for kids- 2/14
    - Set up on 2/13 at 12
  + Ordering buckets (reusable)
    - * Estimated cost under $500
      * To be used for treat distribution and FOM needs
  + Next year???
    - Members returning?
      * Will announce openings at next open meeting
    - Vote soon to amend by laws
      * Suggested new positions
        + 2 Fundraising chairs
        + 2 Spirit chairs
  + RSVP for Father/ Daughter
    - Jot form in google docs
    - DJ photo booth
    - Order pizza by Wednesday-Courtney
  + Sponsorships
    - Community - $12,807
    - Family Paw - $5, 800
    - Movie Night- $3,300
* VP Update
  + Yearbook Update
  + 3rd 9 weeks luncheon- 2/16
  + Valentine’s treats (FOM)- 2/14
  + Teacher Luncheon- 2/16
* VP of Programs Update
  + Volunteers of the Month- Mandi Leary for January (teacher luncheons)
  + Room mom- Gala baskets
  + Father/Daughter- 2/17
    - No balloon drop
  + Moms & Mister- Tentative 4/6, Kaila Hamilton to chair event
* VP of Spirit Update
  + FOM Spirit Wear Update
  + Bids for next year
* VP of Fundraising
  + Gala- 4/28-Sequins and Spurs 7-11pm
    - Dates for save the date (Feb 13), ticket sales, auction promotions
    - Items at Gala
      * 360 Booth, Magician, live band, hat girl, boot shining, speciality drink wall, charcuterie, magician
    - Auction Items
      * Police ride alongs, Astros tickets, beach house, seats for graduation
      * Parties
        + Botox, dancing, summer cookie party
    - Sponsors
    - Donations (cake, wine)
    - Volunteers
    - Auction Site
    - Collecting Money
    - Ticket Price-$125
      * 150 people plus FOM board
    - Fundraising for
      * Stemscopes ($8000)
      * Little Free library
      * Yearly supplies each grade
      * 4 teachers to Ron Clark
* Treasurer Updates
  + Bank Account as of 1/17/23- approximately $43,000
  + Need Quikbooks and tax set up
  + Upcoming Expenses:
    - Recorders for the Music Room- approximately $500
    - Spiritwear costs- approximately $5,000
    - Sending two teachers to the Ron Clark Academy (Flight,Hotel, and Education)- approximately $4,000
    - Field Trip Requests- upcoming expenses approximately $12,000
    - Valentine’s Day Present for the teachers and staff- approximately $1,500
    - Daddy/Daughter Dance- approximately $1,000
    - Gala Budget- approximately $8,000 to $10,000
    - Teacher Appreciation Lunch- approximately $1,000
* Secretary Update
  + Website
    - Links to buy Field trip tickets on website
      * K-April 14th
      * 1-April 5th
      * 2-March 3rd
      * 3-April 6th
      * 4-April 12th
      * 5-March 2nd
  + Teacher Appreciation- 5/1-5/5
    - Chair-Lindsay Spearman
    - Theme-Staff are Stars/VIP - Lindsey has approved theme
* Gibson Questions
* Meeting closed at 10:47 am

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**Upcoming Dates**

* February 14- Treats for Teachers & Students
* February 15- Open FOM Meeting 8am
* February 16- Teacher Luncheon- Chili Bar
* February 17 - Father/ Daughter Dance 6-8pm
* February 20- No School
* March 11-19: Spring Break
* March 22- Open FOM Meeting 8am (Board Nominations Due)
* April 6- Moms & Misters Fulshear Chargers Baseball game (tentative)
* April 7- No School/ Good Friday
* April 19- Open FOM Meeting 8am (New Board Voting)
* April 28- Morgan Gala
* May 1-5- Staff Appreciation Week
* May 17- Open FOM Meeting 8am (New Board Induction)
* May 25- Last Day of School

**FOM Purchases:**

* Escape Room- Staff Development
* Back to school photo booth
* 3 Teacher Luncheons
* Staff Development Snack Bar
* Flags for Veterans Day Program
* Slide for House Day
* Stock the Lounge
* Grandparents Day Decorations
* Teacher Scholarships to the Ron Clark Academy
* Field Trip Shirts
* Marquee letters
* Christmas Parties
* Hot Chocolate & Cookies
* Field Trips
* Staff recognition gifts
* Sponsor and family signs
* StoryWorks Magazine for students
* Watch DOG pizza party, refreshments, and shirts
* Online Directory
* Movie Night ticket donation
* Yearbook class photos
* Angel Tree
* Valentine’s Day Treats Staff
* Valentine's Day Treats Students
* Father/ Daughter Danc