

**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