



Friends of Morgan 2022-2023 Open Meeting Agenda May 17, 2023 at 8 am

- Meeting called to order at 8:07 am, Held at Morgan Elementary KIVA room
 - Roll Call
- Attendance:
 - President- Lindsey Duke
 - Vice President- Jenn Bayes
 - VP of Programs- Amy Carlson
 - VP of Spirit- Devon Voinche
 - VP of Fundraising- Gabriel Martinez (absent)
 - Treasurer- Christy Reed (absent)
 - Secretary- Courtney Abbott
- Meeting Minutes-Unable to approve, quorum not reached. Will vote virtually
 - Approve Principal meeting minutes 4/4/23
 - Approve closed meeting minutes 4/4/23
 - Approve Open meeting minutes 4/12/23
 - Approve Principal meeting minutes- 5/9/23
- President Update
 - 2023- 2024 Board Induction
 - President: Lindsey Duke
 - Vice President: Kaila Hamilton
 - Secretary: Courtney Abbott
 - Treasurer: Christy Reed
 - VP of Fundraising: Fiona Paez
 - VP of Programs: Amy Carlson
 - VP of Spirit: Devon Voinche
 - Sponsorships
 - Community - \$14,807
 - Family Paw - \$5, 800
 - Movie Night- \$3,300
 - Gala- \$3,300
- VP Update
 - Yearbook Update
 - Pictures needed-upload to Image Share website
 - Fall delivery
 - School Supplies 2023-2024
 - Order by June 18th for delivery to school
 - After June 18th orders will be delivered to your home
 - Will be delivered to your students classroom

- VP of Programs Update
 - April Volunteers of the Month - Mary Faucett, Amber Vasquez, Emily Saulters, Megan Megas (GALA GALS)
 - May Volunteer of the Month - Lindsay Spearman (Teacher Appreciation)
 - 4th 9 weeks treats: Popsicles at recess today
 - End of Year Parties Set Up: 5/23 3:30 to 4:30
- VP of Spirit Update
 - Online store dates TBD soon
 - Spirit wear pre-orders for next year will open asap
 - Will close June 15
- VP of Fundraising
 - Gala Overview
- Treasurer Updates
 - **Bank Account Balance is approximately \$82K as of 5/16/23**
 - **Gala netted approx \$53K**
 - **Still need final numbers and expenses**
 - **Expenses Incurred**
 - Teacher Appreciation Lunch- \$1K
 - Stock the Lounge and STARR Snacks- \$1K
 - Gala- \$8K
 - Kindergarten Field Trip- \$2K
 - First Grade Field Trip- \$2K
 - FOM Insurance \$1K
 - 4th 9 week student treat- \$900
 - Expenses left to pay
 - EOY parties \$1000
 - Final gala payment to Weston Lakes Country Club
- Secretary Update
 - Website
 - June 21st-FOM board Summer planning meeting
- Meeting end at 8:30 am

Upcoming Dates

- May 17- Open FOM Meeting 8am (New Board Induction)
- May 18- 4th grade Field Trip
- May 22- Kindergarten & 5th Grade Celebrations of Learning
- May 23- 1st, 2nd, 3rd & 4th Grade Celebrations of Learning
- May 24- PK-4th grade End of Year Parties
- May 25- 5th grade End of Year Party & Last Day of School

FOM Purchases:

- | | |
|----------------------------------|---|
| ● Escape Room- Staff Development | ● Grandparents Day Decorations |
| ● Back to school photo booth | ● Teacher Scholarships to the Ron Clark Academy |
| ● 3 Teacher Luncheons | ● Field Trip Shirts |
| ● Staff Development Snack Bar | ● Marquee letters |
| ● Flags for Veterans Day Program | ● Christmas Parties |
| ● Slide for House Day | ● Hot Chocolate & Cookies |
| ● Stock the Lounge | |

- 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
- Recorders
- Valentine's Day Treats Staff
- Valentine's Day Treats Students
- Father/ Daughter Dance
- Benchmark Snack
- Scholastic Membership
- STAAR Testing Treats
- Field Day Inflatables
- Moms & Misters Event
- EOY Parties

2023- 2024 Board Induction Oath:

Please raise your right hand and repeat after me.

I _____ (state your name), pledge to fulfill the duties of my office as _____ (state your office.) I pledge to adhere to the bylaws & standards of Friends of Morgan to the best of my abilities. I will support Morgan Elementary, Friends and of Morgan and serve in my position for the 2023-2024 School Year.

You are now inducted as the 2023-2024 Friends of Morgan Board.