



**Friends of Morgan 2023-2024  
Closed Board Minutes  
January 2, 2024 at 8:30 am**

→ Start time: 8:53am

→ Attendance:

- President- Kaila Hamilton
- Vice President- Cristin Matula
- VP of Programs- Brittany Mack
- VP of Spirit- Brittney Samudio
- VP of Fundraising- Crystal Pape
- VP of Fundraising- Kara Abrameit
- Treasurer- Kim Tracey
- Secretary- Courtney Abbott
- VP of Communications- Tricia Gillespie

→ Meeting Minutes

- ◆ Approve Closed Board Meeting Minutes- December

→ President Update

- ◆ Mom's & Misters

- 1/27
- Parking limited, carpool small parking lot
- Payment due at event
- RSVP closes 1/22?

- ◆ Father/ Daughter

- The Royal Ball- Purple/ mint/ pink and silver
- Chairs: Kelsey Callaway, Kailor Travors
- Castle decor, create a crown, dessert bar, sweet and salty snacks
- February 7th
- Sign up for volunteers set up, take down, event
- RSVP goes out asap, closes 1/31
- Wristbands for entry
- Reserve facility, office Aguilar-

- ◆ Board 24-25

- Nominations start in March
- Post regarding board positions in Feb

→ VP Update

- ◆ Valentines day Party

- Feb 14
- Feb 13-set up and delivery treats to classrooms
  - Sign up for volunteers

- ◆ Staff lunch

- Jan 7

- Chipotle delivery
      - 10:45am
  - ◆ Staff Lunch
    - Feb 17
  - ◆ Student Treat
    - Monday, March 3
    - Popcorn at recess
    - Pick up popcorn from Xscape 3/2
    - Capri Sun
    - Post volunteer sign up
  - ◆ Student Treat
    - May
    - Kona Ice
  - VP of Programs Update
    - ◆ Volunteer of the Month
    - ◆ 100th Day of School
      - 100 day of school yard sign?
  - VP of Spirit Update
    - Finishing passing out teacher sweatshirts
    - Social media reminder about spring birthday marquee
    - Social media reminder about theme shirts/field trips
  - VP of Fundraising
    - Gala - Ideas? Theme? - 90's theme? 90's prom?
      - April 5
      - 90s, casino night
      - Sponsors
      - Budget?
        - More Gala- Adults only
          - Venue- Stables on the Brazos- anyone heard of this?
          - Karaoke?
      - Food
        - Buffet of Burgers, Mini Pizza (Bagel Bites), Adult lunchable (charcuterie boards)
        - Snack bar with retro candy/desserts
      - Auction Items
        - Grade level baskets
        - Big ticket items
- Treasurer Updates
  - ◆ Approximately \$72K in the bank
  - ◆ Recent Expenses:
    - Snow/Sled- \$3,500
    - Party Treats and Games- \$500ish
    - Band Deposit- \$500
  - ◆ Upcoming Expenses
    - GALA!!!
      - Food- \$3,500???
      - Bartender- \$700
      - Venue Rental- pay remaining balance \$900 (\$200 Deposit)
      - Decor- \$2,000

◆ Need volunteers for decorating

- Photobooth- \$600
- Band- pay remaining balance- \$2,000 (\$500 Deposit)
- Putt Putt Golf Rental- \$525
- Men Who Cook Donation Basket- \$175-\$200
- Moms/Misters- \$2,000
- Father/Daughter- \$2,000
- Field Trips- give price per student next year
- Ron Clark- \$6,000?
- Valentine Teacher Luncheon- ?
- Third Nine Weeks Staff Luncheon- ?
- Third Nine Weeks Treat for Kids- ?
- **MAKE A PUSH TO SELL THE REST OF THE PARTY TICKETS FOR THE YEAR!**

→ **Communications Updates**

◆ Upcoming Posts

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**Upcoming Dates**

**January:**

20- No School

15- FOM Open Meeting

**February:**

**7- Father/ Daughter Dance**

***13- Valentine's Day Party Set-up/ 3:15PM***

***14- Valentine's Day Parties***

***17-Fom Provides lunch***

17 No school

26- Picture day

28- Go Texan Day

28- House day

**March**

3-Popcorn at recess

4- Wax Museum

7- Early dismissal

7 Closed meeting

10-14 Spring Break

19- Open Meeting- Board nominations due

21- Principal meeting

25- Second grade field trip

26- Spirt Night  
28- early dismissal

April

4 Kindergarten Field trip  
11 First grade field trip  
16 Open meeting  
17 Kindergarten Egg hunt  
18-21st Easter Break