



Friends of Morgan 2023-2024 Closed Board Meeting Minutes December 1, 2023 at 9:00 am

- Meeting called to order at 9:12 am, Held at Morgan Elementary FOM room
- Attendance:
 - President- Lindsey Duke
 - Vice President- Kaila Hamilton
 - VP of Programs- Amy Carlson
 - VP of Spirit- Kim Treacy (absent)
 - VP of Fundraising- Fiona Paez (absent)
 - Treasurer- Christy Reed
 - Secretary- Courtney Abbott
- Meeting Minutes- Quorum not reached. Unable to approve
 - ◆ Approve Closed Board Meeting Minutes- November 3
 - ◆ Approve Open Meeting Minutes- November 15
- President Update
 - ◆ Fun Run, School Fundraising
 - Cancel fun run
 - Fundraising can be confusing due to FOM funds vs school funds
 - Dr. Gibson wants to be involved with FOM fundraising goals
 - Professional development
 - Staff enrichment
 - Gaga court
 - Water fountains outside
 - Ideas
 - Bulk amount for the year vs individual requests
 - ◆ Treats for students- 2nd 9 weeks
 - Cocoa and cookies
 - Need volunteers in PreK and 3rd grade
 - Order cookie trays from sams and oreos for allergy
 - Humble grounds delivering cocoa by 9am
 - Need stations set up on both sides of school
 - ◆ Teacher Christmas
 - Wrapping on 12/8
- VP Update
 - ◆ Reindeer Games Party
 - Email ticket holders
 - Find Galentine's date
 - ◆ Yearbook
 - Picture submissions
 - Cover Art Winners to be announced next week once we are able to get photos of the runner ups.

- Need teachers to add photos

→ VP of Programs Update

- ◆ Volunteer of the Month - Tamara Wagner and Lindsay Spearman
- ◆ Treats for Students
- ◆ Christmas Parties
 - Volunteer sign up going out today for day of and decorating
 - Need artificial trees and inflatables for decor
- VP of Spirit Update
 - FOM Spirit Wear Update: all orders have been filled!
 - Red house shirts were reprinted and were ready 11/30. I will pick them up and get them distributed next week.
 - Store Reopening: store is currently open.
- VP of Fundraising
 - Gala
 - Sponsors
 - Ticket price- \$75 (changed since we are doing more casual food)
 - Food
 - \$15 per person
 - Pulled pork sandwich, pimento cheese, egg salad, chips
 - Band (CR NOTE) Can we talk about what kind of band we are looking for? I have plenty of bands I have talked to, and one that owes me a favor but I would like for y'all to listen to them before I book.
 - Auction Items
 - Parties? Adults and kids?
 - 5 adult parties?
 - Cinco de mayo
 - Couples at brewery
 - Tiff's flower truck

→ Treasurer Updates

- ◆ Approximately \$80K in the bank
- ◆ Need to make a final push for the first and kinder parties- We have 19 Kinder Tickets available (\$665 potential dollars) and 15 first grade tickets (\$525 potential dollars). Fourth Grade party is also next week but it is sold out! WAY TO GO!
- ◆ Recent Expenses:
 - Teacher Gifts- \$2,520
 - Thankful Lunch- \$1,700 (\$950 sponsored)
 - Spiritwear Purchase- \$10K
 - Music Room Equipment- \$500
 - Third Grade Scholastic- \$800
 - Hot Chocolate- \$1,200 Hot Chocolate, Cookies, paper goods
- ◆ Upcoming Expenses
 - Snow/Sled- \$3,500
 - Party Treats and Games- \$500ish

→ Secretary Updates

- ◆ Upcoming Posts
 - Volunteers for christmas party decorations and day of
 - Sign up going out at 4:30 today

→ Meeting End: 11:03am

Upcoming Dates

- December 8- Hot Chocolate & Cookies/ Teacher Gift prep
- DEcember 11- Teacher Gifts- 7:00 am
- December 12- Christmas Party Set-up 3pm
- December 13- Christmas Parties
- December 15- Early Release
- December 16-January 2- Christmas Break