



## Friends of Morgan 2023-2024 Closed Board Meeting Agenda January 5, 2024 at 9:00 am

- Meeting called to order at 9:12, held in FOM room
- Attendance:
  - President- Lindsey Duke
  - Vice President- Kaila Hamilton
  - VP of Programs- Amy Carlson
  - VP of Spirit- Kim Treacy
  - VP of Fundraising- Fiona Paez (absent)
  - Treasurer- Christy Reed
  - Secretary- Courtney Abbott
- Meeting Minutes
  - ◆ Approve Closed Board Meeting Minutes- December 1
  - ◆ Motion to approve by Amy Carlson . Second by Kim Treacy and approved.
- President Update
  - ◆ Mom's & Misterys
    - 1/11
    - Payment due at event
    - RSVP closes 1/7
  - ◆ Father/ Daughter
    - Chair-Elizabeth Duffy, Ashlea Landrum
      - Theme? Need info flyer
    - February 2
    - Dessert bar- no pizza
  - ◆ Board 24-25
- VP Update
  - ◆ Galentine's Day Party
    - February 8th
    - Wine and Wigs party
    - Post on social media
    - Add to store
  - ◆ Yearbook
    - Picture submissions
    - Post winners on social media.

→ VP of Programs Update

- ◆ Volunteer of the Month - Abby Ormand & Kirsten Jones
- ◆ January 31st - 100th Day of School
  - 100 day yard fairy
- ◆ LEAF Men Who Cook Basket? 2/17
  - Theme? Date needed?
- ◆ New teachers 1st and 3rd - Home Room Parent Ideas
  
- VP of Spirit Update
  - Store Reopening: store is currently open.
  - Need volunteers to help organize shirts
- VP of Fundraising
  - Gala
    - Sponsors
    - Ticket price- \$75 (changed since we are doing more casual food)
    - Putt Putt Golf rental (LD)
      - 9 hole putt putt
        - \$525 plus tax
        - Drink ticket for hole in one
        - \$10 to play- wristband, add in shop
    - Food (Christy)
      - Chuckwagon BBQ
      - Pimento Cheese and cracker appetizers
        - Chicken salad chick?/HEB?
      - Have we confirmed???
    - Shuttle?
    - Auction Items
      - Grade level baskets
        - Theme by end of January
      - 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!**

### → Secretary Updates

#### ◆ Upcoming Posts

- Moms and Misters
  - RSVP, pizza, carpool (small parking lot)
- Galentines (post 1/5/24)
  - 29 tickets today
- Need yearbook photos
- Yearbook cover winner
  - Community Members who voted: Lauren Hughes, Cathy Crossno, Natalie Pollock, Taylor Williams, Marisa Protheroe, Pam Lee
- 2nd and 3rd grade party tickets

→ Meeting close at 11:03

### Upcoming Dates

#### **January:**

15- No School

17- FOM Open Meeting

#### **February:**

2- FOM Closed Meeting/ **Father/ Daughter Dance**

**9-3rd 9 weeks Staff Luncheon**

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

**14- Valentine's Day Parties**

15- 5th Grade Wax Museum

16- House Challenge Day

19- No School

21- FOM Open Meeting

23- Go Texan Day

29- Class & Spring Pictures

#### **March:**

1- FOM Closed Meeting

**7- Treats for Students**

8- Early Release

11-15- Spring Break

20- FOM Open Meeting/ Board Nominations Due

22- Field Day

28- Kinder Egg Hunt/ 1st Grade Field Trip

29- No School

**April:**

1- No School

**5- GALA**

12- House Challenge Day

17- FOM Open Meeting (Board Inductions)

26- Kindergarten Field Trip

**May:**

***15- Popsicle Treats for Students***

16- House Challenge Day

20- 2nd & 3rd Grade Celebration of Learning

21- 5th Grade Main Event/ Kinder Graduation/ 1st Grade Celebration of Learning

22- 5th Grade Graduation/ 4th Grade Celebration of Learning

23- Last Day of School