

**Friends of Morgan 2022-2023**

 **Closed Board Meeting Minutes**

 **November 4, 2022 at 9:00 am**

* Meeting called to order at 9:04 am, Held at Morgan Elementary FOM room
* Attendance:
	+ - President- Lindsey Duke
		- Vice President- Jenn Bayes
		- VP of Programs- Amy Carlson
		- VP of Spirit- Devon Voinche
		- VP of Fundraising- Gabriel Martinez
		- Treasurer- Christy Reed
		- Secretary- Courtney Abbott
* Meeting Minutes
	+ Approve open meeting minutes 10/19/22
		- Motion to approve meeting minutes from October 19, 2022 Open Meeting by Jenn Bayes. Seconded by Devon Voinche and approved.
* President Update
	+ 2nd 9 weeks luncheon & Pies for teachers- November 18th
		- Local Table catering
			* Dessert pie is included in lunch
		- Canceling pies for teachers
	+ Veterans Day Reception
		- Need treats-Lindsay will purchase from Sams
	+ Holiday Treats
		- Simmer pot sign up
		- Set up for staff to assemble, 2 per staff member
	+ Angel Tree
		- Need tree donation
	+ Thankful Lunch- 11/15
		- Decorate 11/14
		- Volunteer sign up needed
	+ Sponsorships
		- Community - $12,807
		- Family Paw - $5, 800
		- Movie Night- $3,300
* VP Update
	+ Yearbook
		- K &5th Pictures- November 7
		- Photographer- Lorena Turner (Lorena Jean Photograpy) - $350
		- Price increase goes up November 18th
* VP of Programs Update
	+ Christmas party planning
		- Sent to Gibson for approval
	+ Volunteers for movie night-sign up almost full. Need a few for setup, event, and take down
	+ Drink sign up-almost full, still need lemonade and game prizes
* VP of Spirit Update
	+ FOM Spirit Wear
		- Friday shirts distributed
	+ Store opening again
		- Pre-orders opening up again after thanksgiving, delivery after new year
* VP of Fundraising
	+ Sponsors
	+ Movie Night
		- Signs sent for printing
		- Need sponsors for inflatables and crafts
	+ Gala Planning
		- April 28th
* Treasurer Updates
	+ Budget
		- 50,000 bank balance
	+ Receipts
* Secretary Update
	+ Website/ Shop Update
* New Business
	+ event/item for kids every 9 weeks
		- Snow cones, house color items
* Gibson Questions
	+ Santa sing along?
* Meeting adjourned at \_\_\_\_

**Upcoming Dates**

* November 11- Movie Night
* November 15- Thankful lunch
* November 16- Open FOM Meeting 8am
* November 18- 2nd 9 weeks luncheon, pies for teachers, early release
* November 19-27: Thanksgiving Break
* December 2- Closed FOM Meeting 8am
* December 6- Gibson Meeting 10:30 am
* December 14- Open FOM Meeting 8am (if needed)
* December 15- Staff Treats & Holiday party set-up
* December 16- Holiday Parties/ Early Release
* December 17- January 3: Holiday Break