

**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