



**Friends of Morgan 2023-2024  
Closed Board Meeting Minutes  
October 4, 2024 at 8:00 am**

- Meeting start time: 8:17am
- Attendance:
  - President- Kaila Hamilton
  - Vice President- Cristin Matula (absent)
  - Secretary- Courtney Abbott
  - Treasurer- Kim Treacy
  - VP of Programs- Brittany Mack
  - VP of Spirit- Brittney Samudio
  - VP of Communications- Tricia Gillespie
  - VP of Fundraising- Crystal Pape
  - VP of Fundraising- Kara Abrameit
- Meeting Minutes
  - Approve principal planning meeting minutes- Sept.13
    - Motion to approve by Kaila Hamilton . Second by and approved by Kim Treacy.
- President Update
  - Board roles & Questions
  - Simoneaux Meeting Review
    - Room Moms
    - Workroom
    - Student end of 9 weeks Treat
    - Table and chair count for movie night
    - 32 Auctions
- VP Update
- VP of Programs Update
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- VP of Spirit
  - Preorder Numbers
    - Currently sold (24 girls, 17 boys, 7 seaside) ordering up to 36 of each
    - Adding Theme (50-72 shirts)
  - Movie Night setup - shirts and year books
- VP of Fundraising
  - **MOVIE NIGHT**
    - **Current Expenses: \$2500**
    - **Auction Items: 25**
    - **Volunteer Sign-Up**
    - **Event Set-Up**

- **Sponsorship Ideas? - NEED HELP!**
  - **...For a Day Bidding - How Much?**
  - **93 wristbands sold**
  - **232 tickets**
- Gala
- Community sponsors
- **Treasurer Updates**
  - **Bank Account Update-**
  - **Spiritwear Update**
  - Preorder- (Gross amount) in preorder sales. Profit amount
  - **Movie Night Update**
    - wristbands sold-93
    - Extra Tickets sold-232
    - PreOrder Pizzas
    - Sponsorship
    - Movie Night Expenses
      - Net Income
  - **Expenses/Upcoming Expenses**
    - Teacher Luncheon-
    - Spiritwear Preorder-
    - Thankful Luncheon for the teachers-\$1,000
    - Simmer Pots?
    - Holiday Parties- \$1,000
    - Field Trips
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- **Secretary Updates**
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### **Upcoming Dates**

- October 11- Principal meeting
- **October 18 - Movie Night**
- October 28-1- Red Ribbon Week
- October 31- Book Character Day