



**Friends of Morgan 2022-2023
Closed Meeting Agenda
April 4, 2023 at 11:00 am- Zoom**

- 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 closed meeting minutes 2/3/23
 - Motion to approve meeting minutes by Jenn Bayes. Seconded by Devon Voinche and approved.
 - Approve open meeting minutes 2/15/23
 - Motion to approve meeting minutes by Devon Voinche. Seconded by Amy Carlson and approved.
 - Approve Principal meeting minutes 3/7/23
 - Motion to approve meeting minutes by Jenn Bayes. Seconded by Amy Carlson and approved.
 - Approve open meeting minutes 3/22/23
 - Motion to approve meeting minutes by Devon Voinche. Seconded by Amy Carlson and approved.
- President Update
 - Board Nominations in- no need for a vote
 - Kaila Hamilton-Vice President
 - Fiona Paez -VP of Fundraising
 - STAAR Treat prep
 - Dates for set up-April 12th after FOM meeting in KIVA room
 - Sponsorships
 - Community - \$13,807
 - Family Paw - \$5, 800
 - Movie Night- \$3,300
 - Gala- \$2,900
- VP Update
 - Yearbook Update

- VP of Programs Update
 - Volunteers of the Month- April
 - Kayla Hamilton
 - Room mom- Gala baskets
 - All baskets are in except 4th grade
 - Moms & Mister-
 - Rainout date 4/6
- VP of Spirit Update
 - Bids for next year
- VP of Fundraising
 - Gala- 4/28
 - Ticket sales
 - 62 tickets left
 - Wrist coin
 - Drink tickets, auction sales
 - Auction site
 - Descriptions due Friday
 - Auction item descriptions- by4/7/23
 - Teacher Discount
 - Will offer \$75 discount for teachers for one day
 - Gala Questions
- Treasurer Updates
- Secretary Update
 - Website
 - Teacher Appreciation- 5/1-5/5