



Friends of Morgan 2023-2024 Open Meeting Minutes February 21, 2024 at 9:30 am

- Meeting start time 9:32am. Held in the Morgan KIVA room.
- Attendance:
 - President- Lindsey Duke
 - Vice President- Kaila Hamilton
 - VP of Programs- Amy Carlson (absent)
 - VP of Spirit- Kim Treacy
 - VP of Fundraising-
 - Treasurer- Christy Reed (absent)
 - Secretary- Courtney Abbott
- Meeting Minutes
 - Approve Closed Board Meeting Minutes 2.2.24. Unable to approve. Quorum not reached.
- President Update
 - Board 24-25 Nominations
 - Review new roles
 - Please stay after the meeting for more information
 - Nomination form is on our website
 - Nominations due March 20th
- VP Update
 - School Supplies- rate should be coming out soon. We will be shipping supplies to your home next year.
 - School tool box
 - Yearbook- -5th grade ads need to be built and submitted by 3/25 via email sent to you by Balfour after purchasing
 - Final day to purchase a yearbook is 3/22
- VP of Programs Update
 - Volunteer of the Month - Ashlea Brown & Brooke Bierle
- VP of Spirit Update
 - Store is currently open.
- VP of Fundraising
 - Gala
 - Sponsors- WE NEED YOU!!!
 - Adult or Kid Party Ideas
 - Need at least 5 more adult parties
 - Any size/ any theme/ any location
 - Auction Items
 - Grade level basket donations & popsicles at recess
 - Tickets go on sale March 1st
 - Pre-order drink tickets & putt-putt hole in one game
- Treasurer Updates
 - Approximately \$63K in the bank
 - Check form EPI- \$3,617

- Recent Expenses:
 - Moms and Misters- \$3K
 - Ron Clark- \$6,125
 - Bartender Deposit- \$290
 - Purchased One Year Money Minder- \$250
 - Kinder/Fifth Picture- \$350
- Upcoming Expenses
 - GALA!!!
 - Food- \$3,500
 - Remainder Bartender- \$290
 - Venue Rental- pay remaining balance \$900 (\$200 Deposit)
 - Decor- \$2,000
 - Photobooth and Boxwood Wall- \$525
 - Band- pay remaining balance- \$2,000 (\$500 Deposit)
 - Putt Putt Golf Rental- \$525
 - Daddy/Daughter- \$2,500
 - Men Who Cook Donation Basket- \$275
 - Father/Daughter- \$1,500- \$2,000
 - Fifth Grade Field Trip- approx. \$4K
 - Third Nine Weeks Luncheon- Soup Donations
- **Secretary Updates**
 - Upcoming Posts
 - Gala
- Dr. Gibson Updates
 - Complete campus climate survey
 - Volunteer of the year-Courtney Abbott
- Meeting End: 9:52am

Upcoming Dates

February:

21- FOM Open Meeting
 23- Go Texan Day
 29- Class & Spring Pictures

March:

1- FOM Closed Meeting
 5- 5th Grade Wax Museum
 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