

**Friends of Morgan 2020-2021**

 **Executive Board Meeting Minutes**

 **April 12, 2022 at 12:00 pm**

* Meeting Called to Order at 12:05 pm, Held via Zoom
	+ Roll Call: Quorum Reached
	+ Attendees:
		- President – Dawn Steph
		- Vice President – Lindsey Duke
		- Vice President of Programs – Courtney Abbott
		- Treasurer – Christy Reed
		- Secretary – Jenn Bayes
* President Update
	+ Board Nominations and Elections Discussion
		- Board Positions
			* VP of Programs: Amy Carlson
			* VP of Fundraising: Gabriel Martinez
			* VP of Spirit: Devon Voinche
		- Chairs
			* Hospitality: Mandi Leary
			* Teacher Appreciation: Lindsey Spearman
			* Yearbook: Elizabeth Uptmore
			* Mother/son event: Tracy Shan
			* Father/Daughter event: Elizabeth Duffy and Ashlea Landrum
			* Movie Night: Jennifer Francois
			* Gala: Mary Faucet and Amber Vazquez
			* Work Room: OPEN
			* Marquee: Tamara Wagner
			* Needs
				+ Work Room chair
				+ Yearbook co-chair
	+ No elections needed due to every position being unopposed
		- New Board attend May Open Meeting & assume duties
		- Updated May Open Meeting to May 9th
	+ Wix training
		- Friday, May 6th post drop off
	+ Remind App groups
		- Keep groups just rename them by grade level
		- Create new PK and K group
		- Remind App will go under 2022-2023 Secretary
	+ End of Year FOM Board lunch/dinner
		- May 16th @ 6:45pm
* VP Update
	+ Yearbook
	+ School Supplies - approved by Dr. Gibson
		- Delivered to school with kids name
		- FOM will deliver to classroom day before Meet the Teacher
		- Order deadline June
	+ End of Year Parties - approved by Dr. Gibson
		- Utilizing grade level liaisons
		- Christy to reach out for last day of school treats cost (675 people)
	+ New Student Flyer
		- Go on website in June
	+ STAAR snacks and drinks approved
		- FOM
		- Grade level liaison work day to put together
* VP of Programs Update
	+ FOM Shop Update
		- Waiting on reorder items to come in; 12 orders will be canceled & refunded due to stock
		- Need theme for year to start designs for next year with Jenny Orzo
* Treasurer Updates
	+ - Budget update - $42,342
		- 2021-2022 expenses to date - $32,000
		- Movie Night - just shy of $13,000
		- Sponsorships
			* Community - $12,500
			* Movie Night - $3,150
			* Family Paw - $6,000
* Secretary Updates
	+ Directory for next year
	+ Bylaws update
		- Changes made, discussed and approved
	+ Yard Signs
		- Teacher Appreciation - all week
		- End of Year - last 2 days of school
* New Business
	+ 5th Grade Field Trip Costs
		- FOM can cover costs of NASA tickets once formally submitted
	+ Kinder Field Trip Updated Costs
		- Additional costs of $4/student for all day pass, combined with 5 additional students added to Kinder
		- Motion to approve additional spending for Kinder field trip by Lindsey Duke and seconded by Courtney Abbot and approved by board.
* Meeting adjourned at 1:34pm

**FOM Purchases**

* Field trip for each grade
* Aprons for Art Room
* Mascots
* Rain coats and Umbrellas
* Teacher Luncheons
* Staff lunch totes and keychains
* Paws for gym floor
* Names on classroom and office doors
* Friday shirts for staff
* Father Daughter Dance
* Moms and Misters
* House Sorting Day Inflatable
* Field Day inflatables
* School District Celebrations Gifts
* Volunteer of the Month gifts
* LEAF Silent Auction Basket
* End of the Year Party Supplies
* Winter Party Supplies

**Upcoming Dates**

* April 13 - Spirit Night at Chipotle
* April 14 - House Color and Challenge Day
* April 14 - 1st Grade Field Trip to Dewberry Farms
* April 15 - No School
* April 18 - No School
* April 18 - 22 Volunteers in Public Schools Weeks
* April 20 - Volunteer Appreciation Breakfast at 8:00 am in Morgan Library
* April 22 - Kinder Field Trip to Downtown Aquarium
* April 25 - 29 Administrative Professionals’ Week
* April 27 - FOM Open Board Meeting
* May 1 - School Principal Appreciation Day
* May 2 - 6 Teacher Appreciation Week
* May 6 - House Spirit and Challenge Day
* May 4 - Teacher Luncheon
* May 9 - 12 School Nurses’ Week
* May 10 - 5th Grade Math STAAR
* May 11 - Public School Paraprofessional Day
* May 11 - 4th Grade Math STAAR
* May 12 - 3rd Grade Math STAAR
* May 13 - 5th Grade Reading STAAR
* May 16 - 4th Grade Reading STAAR
* May 17 - 3rd Grade Reading STAAR
* May 18 - 5th Grade Science STAAR
* May 23 - Kindergarten End of the Year Celebration Ceremony at 8:00 am
* May 23 - 5th Grade End of the Year Celebration Ceremony at 9:30 am
* May 24 - 1st-4th End of the Year Celebration Ceremonies
* May 25 - FOM Open Board Meeting
* May 25 - 5th Grade Main Event Trip and Final Walk
* May 26 - Last Day of School and End of Year Parties!