

**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!