



**Friends of Morgan 2022-2023  
Closed Board Meeting Agenda  
October 19, 2022 at 8:00 am**

- Meeting called to order at 8:05am, Held at Morgan Elementary KIVA room
  - Roll Call: Quorum Reached
- 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 (absent)
  - Secretary- Courtney Abbott
- Meeting Minutes
  - Approve principal meeting minutes 10/4 & closed meeting 10/7
    - Motion to approve meeting minutes by Jenn Bayes. Seconded by Gabe Martinez and approved.
- President Update
  - Veterans Day Reception & Program- 4th grade
    - November 10
    - Reception at 5:15pm
    - Will need help from room moms to set up reception 3:30-5pm
  - December 8th-3rd grade holiday program
  - 1st and 2nd Grade programs in the spring
  - K and 5th programs will tie in with graduations
  - 2nd 9 weeks luncheon & Pies for teachers- November 18th
    - Sponsored by morgan families-purchase in FOM shop
    - Pie sign up coming soon
  - Sponsorships
    - Community - \$11,097
    - Family Paw - \$5,500
    - Movie Night- \$1,250
- VP Update
  - Yearbook
    - K & 5th Pictures- November 7
      - Kids wear friday field trip shirts
    - 2022-2023 Yearbooks now available for purchase through Balfour website
      - 5th grade ads available for sale
  - W.A.T.C.H. Dogs
    - Sign up genius available on FOM website
    - Please wear WATCH Dog shirts

- o Directory
- VP of Programs Update
  - o Volunteers of the Month- Mandi McDougal & Elizabeth Duffy
  - o Volunteer opportunities
    - 4th Grade veterans program-set up and decor
    - Holiday parties
    - Work room sign up
- VP of Spirit Update
  - o FOM Spirit Wear
    - Simply morgan shirts arrived
      - No youth smalls available-emails went out for refund or different size
    - Friday shirts arriving soon
      - o Donated by Lathrop and FOM
    - Stickers available soon
- VP of Fundraising
  - o Movie Night- November 11
    - Need 2 face painting, 2 inflatables, movie screen, business booth sponsors
    - Tickets going on sale-October 31
      - \$8 for single ticket, \$30 for 4
      - Everything free except dunk tank (principals), candy bar, color bombs (teachers)
      - No cash at the event, purchase tickets on FOM website
      - Pre-sale ticket orders
      - Tickets to come home week before event
      - Can purchase tickets at the event
      - Online auction
        - o Classic car ride
        - o Police car ride
        - o Staff for a day
  - o Gala- April 28
    - More info to come in January
- Treasurer Updates
  - o Budget
    - 44,000 in bank
    - \$3700- FOM sponsored Friday shirts
- Secretary Updates
  - o Website
- New Business
  - o Suggestion to have pies available for purchase from small businesses in the area for pies for staff
- Meeting closed at 8:34am

### **Upcoming Dates**

- October 19 - Open FOM Meeting 8am

- October 21 - No School
- October 24- 28: Red Ribbon Week
- October 26- Marco's Pizza Spirit Night
- **October 31- Book Character Day**
- **November 2- 50th Day of School**
- November 10- Veteran's Day Program (4th grade)
- **November 11- Movie Night**
- November 15- Thankful Lunch
- November 16- Open FOM Meeting 8am
- November 18- 2nd 9 weeks luncheon/pies for teachers & early release
- November 19-27: Thanksgiving Break
- December 14- Open FOM Meeting 8am (if needed)
- December 15- Staff Treats & Holiday party set-up
- **December 16- Holiday Parties/ Early Release**
- December 17- January 3: Holiday Break

**FOM Purchases:**

- Escape Room- Staff Development
- 3 Teacher Luncheons
- Staff Development Snack Bar
- Flags for Veterans Day Program
- Slide for House Day
- Stock the Lounge
- Grandparents Day Decorations
- Teacher Scholarships to the Ron Clark Academy
- Field Trip Shirts
- Marquee letters