



**Friends of Morgan 2023-2024
Closed Meeting Minutes
August 30, 2024 at 8:00 am**

- Meeting Start: 8:13 am
- 24-25 Board:
 - President- Kaila Hamilton
 - Vice President- Cristin Matula
 - Secretary- Courtney Abbott
 - Treasurer- Kim Treacy
 - VP of Programs- Brittany Mack
 - VP of Spirit- Brittney Samudio
 - VP of Communications- Tricia Gillespie
 - VP of Fundraising- Crystal Pape (virtual)
 - VP of Fundraising- Kara Abrameit
- Meeting Minutes
 - Approve principal planning meeting minutes from 6/3/24
 - Motion to approve by Kara Abrameit. Seconded by Kim Treacy and approved.
 - Approve open meeting minutes 8/21/24
 - Motion to approve by Kara Abrameit. Seconded by Kim Treacy and approved.
 - Vote to approve sensory items for students. All students. \$901.68
 - Motion to approve by Kara Abrameit. Seconded by Kim Treacy and approved.
 - Vote to approve half size notebooks for students to use as reading response journals, 4th grade. \$300
 - Motion to approve by Kara Abrameit. Seconded by Kim Treacy and approved.
 - Vote to approve Scholastic Classroom magazine Storyworks. 4th and 5th grade. \$1443.78
 - Motion to approve by Kara Abrameit. Seconded by Kim Treacy and approved.
 - Vote to approve Texas Studies Weekly magazine. 5th Grade. \$1368.75
 - Discuss need and ask Mrs. Struble for priority. Check budget
 - Vote to approve ReadTheory computer program for Reading. 5th grade. \$1050.00
 - Discuss need and ask Mrs. Struble for priority. Check budget
- President Update
 - Questions
 - Teacher work days, Lunches
 - Teacher work days

- Sept 3
 - Oct 1
 - Nov 5
 - Dec 10
 - Jan 14
 - Feb 11
 - March 18
 - April 8
 - May 13
 - Teacher Work Day Luncheons
 - Nov 22
 - Dec 20
 - Jan 7
 - Feb 17
 - House party helpers
 - W.A.T.C.H. Dogs vests
 - Care Closet idea
 - Funds request
 - Simoneaux Questions
- VP Update
 - 1st 9 week Luncheon
 - Nov 22
 - Yearbook
 - Jostens
 - Re sign school supply commitment
 - Contract ready
 - Same price as last year
 - Shipped to home
 - Support staff gift card recognition
- VP of Programs Update

- Grandparents Day
 - Sept 6
 - Decorate Sept 5 starting at 1:30pm
- Book Fair Volunteers
- Volunteer of the Month
 - Start acknowledging on social
 - Create yard sign
- Google form email reachout
- Room moms
 - Sign up going out
- Volunteer meeting date
 - Mrs. S attend?
- Workroom
 - Need chair
 - Weekly date?
- VP of Spirit Update
 - Weekly Calendar explaining dress up days
 - Inventory
 - Theme shirt restock sales numbers
 - Promote prior to field trips
 - Sweatshirts coming in October/set up at Movie Night
 - Birthday Marquee and yearbooks
- VP's of Fundraising
 - Thank you emails
 - sponsorship signs/paws
 - Movie Night Planning
 - October 18?
 - Orion-Space Cowboys
 - Space Galaxy bounce house
 - Moon Walk
 - Ring toss
 - Trunk or treat space themed "game station"- need teachers to attend. Space bags for prizes
 - 1 car per grade
 - Rocket launch
 - Orbit hula hoop
 - Putt putt
 - Stars and stripes bowling
 - Gala Ideas & Theme
 - Community sponsors
- Treasurer Updates
 - Current balance: approximately \$75,000
 - Thank you to everyone who purchased spiritwear, family paw sponsorships, and birthday marquee!
 - Recent Expenses:
 - \$950: Jersey Mike's lunch for staff on their first day back
 - \$130: First day of school soda station for staff
 - \$4,300: Staff enrichment gifts (Amazon gift cards)

- \$7,200: Spiritwear
 - \$250: kindergarten phonics small group sets/materials
- Upcoming Expenses
 - \$250: Grandparents day balloons, table decorations, flowers, etc.
 - \$750: Spiritwear restock
 - \$400: slide for slide day on 8/23
- **Communications Updates**
 - Reminds
 - Upcoming posts
 - Birthday Marquee
 - Grandparents Day
 - Room Moms/Chair Positions
 - Workroom Volunteers
 - Anything Else Needed?
- Meeting end:

Upcoming Dates

August

29th- Curriculum Night

30th - Early Dismissal

September:

2nd- No school- Labor Day

6th- Grandparents Day

20th- Go Gold

25th- 3rd Grade Field trip

26th Early Dismissal

27th- No school