



## Friends of Morgan 2023-2024 Closed Board Meeting Minutes February 2, 2024 at 9:00 am

→ Meeting called to order at 9:26 am, Held at Morgan Elementary FOM room

→ Attendance:

- President- Lindsey Duke (absent)
- Vice President- Kaila Hamilton
- VP of Programs- Amy Carlson
- VP of Spirit- Kim Treacy
- VP of Fundraising-
- Treasurer- Christy Reed
- Secretary- Courtney Abbott

→ Meeting Minutes

- ◆ Approve Closed Board Meeting Minutes 1.5.24
  - Motion to approve by Kaila Hamilton. Seconded by Amy Carlson and approved.
- ◆ Approve Gibson Meeting Minutes 1.9.24
  - Motion to approve by Kaila Hamilton. Seconded by Amy Carlson and approved.
- ◆ Approve Open Meeting Minutes 1.17.24
  - Motion to approve by Kaila Hamilton. Seconded by Amy Carlson and approved.

→ President Update

- ◆ Board 24-25 Nominations
  - Review new roles/ we will vote to approve new positions
  - Motion to Approve New Board Positions by Kaila Hamilton, Seconded by Amy Carlson and approved.
    - President, Vice President, VP of Volunteers, Hospitality, Secretary, Treasurer, VP of Spirit Wear, VP of Fundraising 1, VP of Fundraising 2
- ◆ Soup-er Bowl Luncheon
  - Sign-up going out.
  - Set up at 9:30 in LGI
- ◆ Valentine's Day Set-up
  - I have balloons and games.
  - Want to make some conversation hearts to put on the walls.
    - Use butcher paper
  - Need to count how many capri suns we have
    - Order more from Sams

→ VP Update

- ◆ School Supplies- rate lock is signed. Shipping to home next year
- ◆ Yearbook- everything is going good. En sheets have been submitted with K and 5th class photos. We are going to need to purchase 16 additional pages for the

yearbook. We've had 20 pages of ads purchased, so the ad sales more than covers the cost of the additional pages. We are still above break even on the yearbook.

→ VP of Programs Update

- ◆ Volunteer of the Month - Ashlea Brown & Brooke Bierle
- ◆ Staff Appreciations coming up
- ◆ Teacher Appreciation Week - Talk to Lindsay Spearman

● VP of Spirit Update

- Store is currently open.

● VP of Fundraising

- Gala
  - Sponsors???
    - Kellye Casey? Jennifer Francois?
  - Party Ideas
  - Putt Putt Golf rental (LD- done)
  - Food
    - Chuckwagon BBQ
    - Pimento Cheese and cracker appetizers
      - Working on quote from HEB
    - Have we confirmed
      - Chuckwagon confirmed
  - Auction Items
  - What day can we go to KC Hall for a walkthrough
    - March 1 at 11am
  - Talk to Jenny Oroz about "Masters" graphics for gala
    - Lindsey to email Jenny

→ Treasurer Updates

- ◆ Need to make a push for GALA SPONSORS!
- ◆ 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
  - Third Nine Weeks Treat for Kids- ?

- MAKE A PUSH TO SELL THE REST OF THE PARTY TICKETS FOR THE YEAR!

→ **Secretary Updates**

◆ Upcoming Posts

- Party tickets
- Valentine volunteers
- Soup donations
- Gala Sponsors and donations
- Grade level baskets
- Board positions

→ Meeting end: 10:55am

**Upcoming Dates**

**February:**

*9-3rd 9 weeks Staff Luncheon*

*13- Valentine's Day Party Set-up/ 3:15PM*

*14- Valentine's Day Parties*

16- House Challenge Day

19- No School

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