

**Friends of Morey**  
**Board of Directors Meeting**  
**April 23, 2014**

**1. Welcome**

Members present: Melanie Herrera Bortz, Larry George, Jennifer Reich, Carol Bedin, Lynn Hartfield, Stephen Crockett, Jen Heth. Not present: Megan Bertron.

**2. Approval of March 2014 minutes**

Carol made motion to approve the minutes. Stephen second. All approved.

**3. Financial Update**

Larry presented a bank statement to reflect the payments and income for the past month. Correction from the last month: FOM taxes are due NOVEMBER 15. Melanie updated the PayPal account to reflect the 501c3 status and lower rate.

**4. Auction Update**

There is \$37,000 in value donated to date. The auction will close at 9 PM on April 27<sup>th</sup>. We need more bidders! Jen sending email to families. The Ellen tickets will need to be sold off-line. Discussion about different strategies to do this. Will re-address after the auction closes. Board members signed up to help with item checkout.

**5. Teacher Appreciation**

Jen Heth approached the board about a mini-grant request to support staff appreciation the week of May 12<sup>th</sup>. The formal mini-grant application will be submitted online. The board approved the request to help fund coffee cards or other tokens of appreciation for Morey's 75 staff members. The board also discussed recognizing Lynn Hawthorne at continuation. Melanie will purchase flowers for students to present to her at the ceremony.

**6. Funding Intersessions**

Dr. Hawthorne and Katie Gianatasio put together a budget for intersessions (attached). To complete funding for the 2014 Intersession trips, the school is requesting \$6094.00. Larry wrote a check for \$6100 to Morey Middle School for Intersessions. The budget also includes \$9,058.42 that carried over from Intersessions last year.

**7. Bookkeeper Update**

Melanie will bring Frankie Franklin on-board to take over the bookkeeping duties for Friends of Morey.

**8. President Transition**

Stephen Crockett will be the next Friends of Morey board president starting in June 2014. Stephen took the notebooks with FOM minutes and history and will meet with Melanie about the transition.

Seeking new board members for 2014-2015. Jen will update the board application and email it to the board for approval. She will then send it to Morey families and incoming families.

**9. Next Meeting**

Wednesday, May 21, 4 pm at Caveau Wine Bar, 450 E. 17th Ave 80203.  
Meeting adjourned at 4:30 pm.