 **Friends of Huggins**

**Closed Meeting Minutes**

**August 5th 2019**

1. Meeting Called to Order at 9:07 am, Held at Fulshear ELC Conference Room
   1. Roll Call: Quorum Reached
   2. Attendees:
      1. President – Courtney Whitzel
      2. Vice President – Dawn Steph
      3. Secretary – Amy Carlson
      4. Co-Treasurer – Cara Heger (Absent)
      5. Co-Treasurer – Tara Boening
      6. VIPS – Lindsey Duke
      7. Co-Fundraising – Jennifer Venghaus (Absent)
      8. Co-Fundraising – Angelle Begnaud
      9. Co-Fundraising – Amanda Hermes
      10. Co-Historian – Lezlie Reeves
      11. Co-Historian – Kristen Mann
      12. Co-Spirit – Courtney Abbott (Absent)
      13. Co-Spirit – LauraLynn Crawford
      14. Co-Spirit – Shelli Blazar
      15. Field Trip Coordinator – Laura Peart (Absent)
      16. Room Mom Coordinator – Katie Scott (Absent)
      17. Co-Hospitality – Kim Arriaga
      18. Co-Hospitality – Mandi Leary
   3. Handouts

Our FOH calendar for the school year, FOH’s To Do List (for Before School Starts) Handout, and The Meet the Teacher list of things to prepare by board members

1. Meeting Minutes
   1. Motion to approve the June 12th, 2019 meeting minutes done on GroupMe app on 8/21/19 – motion made by Laura Peart, Seconded by Lindsey Duke & approved by 14 board members, posted to FOH website 8/22/19
2. President Updates
   1. School decorating the week before school starts
      1. led by Susan Harrison and not sponsored by FOH, Susan will need volunteers
   2. Went through yearly calendar and discussed dates and events – specifically that Carnival and Gala will not change dates
3. Vice President Updates
   1. Help A Hound
      1. We’ve had a lot of monetary donations in the School Store for the Help A Hound program (donating money for school spirit shirts some kids may not be able to purchase otherwise)
4. Spirit Store Updates
   1. Bows and caps for School Store shown to board. Also discussed how many orders have been placed through the School Store and the need to order more shirts for purchase and to fill orders
5. Adjourned at 10:50 AM