

MEETING INFORMATION

Date: Tuesday, February 14, 2023
Time: 8:00 AM
Location: Alcott College Prep - cafeteria - Monthly FOA Meeting
Invitees: FOA Board Member attendance required.

AGENDA

I. Call Meeting to Order

Board Members Present:

In Attendance:

Quorum Present:

Alcott Leadership and Teacher Rep Present:

II. Approval of Minutes from prior meeting(s): Yes, January approved

III. Acknowledgements and Recaps*

- Bingo Night & Activity Fair
- MLK Day
- Teacher Wish Lists

*Please send write-ups to suzannelerario436@gmail.com by end of month.

IV. Treasurer Report

- Total assets: \$762,980
- Grant disbursements:
 - \$9.6K payment for 8th grade D.C. trip
 - Total YTD disbursements: \$41.7K
- Notable since last meeting:
 - Music & science payment of \$260K expected in early March
 - Silent auction proceeds are rolling in

V. Leadership Report

VI. Upcoming events

- February LSC Meeting
- Valentines Day Sales - February
- Teacher Wish Lists
- Middle school dances — March 3

- Spring Benefit and Auction - March 25
- Fine Arts/Talent Show March 28
- April - International Day

VII. Items for Discussion

- Funding requests
 - Black History Month - \$2k for Assembly
 - Spring Musical - Bethany
 - Fine Arts/Talent Show
- Spring benefit fund-a-need - March 25th @ The Ivy Room
 - Each Board member is responsible for obtaining (2) donations. Suzanne to send donation form to the group. Link to the master auction spreadsheet found [here](#)
- Alcott feedback form - Shannon
- Field Trip Fund - Shannon
- Water for Sudan Club Payout - Shannon
- Middle School Committee Report Out
- DEI Subcommittee Report Out
 - International Day
- Year End Teacher Gifts
- Tree Work
- FOA Vendor Approval

VIII. New Business