

## MEETING INFORMATION

Date: Tuesday, March 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, February approved

### III. Acknowledgements and Recaps\*

- Valentine's Day Sales
- Middle School Dance
- Black History Month (see attached pictures from the concert!)

\*Please send write-ups to [suzannelerario436@gmail.com](mailto:suzannelerario436@gmail.com) by end of month.

### IV. Treasurer Report

Treasurer Report 3/9/2023

Total assets: \$768,191

Grant disbursements:

\$11,253 for Teacher Wish Lists

YTD grant disbursements: \$54,507

Notable since last meeting:

Music & science payment of \$260,000 expected soon

\$1,650 for March 3 dance DJ

\$1,100 for spring musical choreography

\$997 for Intuit renewal

### V. Leadership Report

### VI. Upcoming events

- March LSC Meeting
- Spring Benefit and Auction - March 25

- Fine Arts/Talent Show - March 28
- International Day - April 27

## **VII. Items for Discussion**

- Pre- K Enrollment (when does it open?)
- Women's History Month (Katie and Dara)
- Spring Musical Ticket Price
- Spring benefit fund-a-need - March 25th @ The Ivy Room
  - Link to the master auction spreadsheet found [here](#)
- Capital Improvements Committee
- Middle School Committee Report Out
- DEI Subcommittee Report Out
  - International Day
  - Musical ticket sales

## **VIII. New Business**