

MEETING INFORMATION

Date: Tuesday, January 10, 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, December approved

III. Acknowledgements and Recaps*

- Winter Assembly
- Winter Play
- Classroom Parties

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

IV. Treasurer Report

Total assets: \$747,155

Grant disbursements:

Nothing notable since last meeting

Total YTD disbursements: \$31.4K

Notable since last meeting:

Nothing notable since last meeting

V. Leadership Report

VI. Upcoming events

- January 18th - LSC Meeting @ 8AM - Jason Smith
- January 20th - Bingo Night & Activity Fair
- Teacher Wish Lists — January
- Valentines Day Sales - February
- Middle school dances — March
- Auction — March
- April - International Day (Date TBD)

VII. Items for Discussion

- Bingo Night & Activity Fair
 - Please sign up [here](#) to volunteer for a time block for the FOA table that we will have during the event (bring awareness to FOA, Spring Benefit, etc.)
- 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](#)
- Middle School Committee Report Out
 - Need Volunteer for 7th & 8th grade dances
- DEI Subcommittee Report Out
 - MLK Day
 - International Day
- Black History Month
 - Ms. Karrel to follow-up with dates and budget
- Teacher Wish Lists

VIII. New Business