

## MEETING INFORMATION

Date: Tuesday, Nov 1, 2022  
Time: 8:00 AM  
Location: Alcott College Prep - cafeteria  
Purpose: FOA Monthly Board Meeting  
Invitees: FOA Board Member attendance required.

## AGENDA

### I. Call Meeting to Order

#### **Board Members Present:**

In Attendance:

Quorum Present:

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

### III. Acknowledgements and Recaps\*

- Mom's Night Out
- Dad's Night Out
- Middle School Monster Mash
- Halloween parties/parade —room parents

\*Please send write-ups to [secretary@friendsofalcott.org](mailto:secretary@friendsofalcott.org) by end of month.

### IV. Treasurer Report

### V. Leadership Report

### VI. Upcoming events

- Thursday, Nov. 10 – Career Day – K-5<sup>th</sup>
- Friday, Nov. 11 - Career Day – 6-8<sup>th</sup> (Bethany and Wendy Pierce)
- November 16<sup>th</sup> LSC Meeting – Suzanne to attend
- December 9<sup>th</sup> - Parents' night out at Golden Dagger (Amran & Jason)
- December 15-16 – Winter Musical

### VII. Items for Discussion

- Veterans Day - Vote needed to approve up to \$400 for postcards and Mailings
- Bingo Night & Activity Fair - Vote needed to approve up to \$1k for event
- Spring benefit fund-a-need - March 25<sup>th</sup> @ The Ivy Room (Dara, Marisa)
  - (update from Principal Karrel on STEAM)
- Update on service days (Principal Karrel)

- Middle school dances — March 3 - 2k request — vote required (Bethany)
- Holiday Teacher Gifts (Elaine)
- International Day - Jason Smith
- January meeting — evening time slot
- Black History Month assembly — tentative 2/23
- DEI Wor
- Board Nominations / Elections

**VIII. New Business**