

## MEETING INFORMATION

- Date: Tuesday, August 16 , 2022
- Time: 7:00 PM
- Location: In person meeting - Shannon's house
- Purpose: FOA Monthly Board Meeting
- Invitees: FOA Board Member attendance required.

## AGENDA

### I *Meeting Call to Order*

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

In Attendance:

*Quorum present:*

*Also in attendance -*

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

### III **Treasurer Report (8/16/22)**

- **Accounts total: \$527,524**
- **Grant disbursements**
  - 8/1/21-to-7/31/22 full school year total: \$254,738
  - **Notable since last meeting:**
    - § \$6,500 for irrigation expansion to south landscape
- **Other updates**
  - KRD was again retained to perform the 2021 audit, which is underway

### IV **Leadership Report- N/A**

### V **Teacher Report - N/A**

### VI **Items for Discussion**

- Alcott 100th Year Anniversary!
  - Need chair
  - Events throughout the year
- Coaches Needed
  - [Google Form](#)
- Upcoming Events
  - Boo Hoo Breakfast
  - Curriculum Night / Parent Social - Sept 7 (Suzanne)
    - Parson's
  - Fall Fest - Sept 17 (Heidi/Joyce)
  - Pledge Drive - Sept 17 - Sept 24 (Katie, Shannon, Dara)
  - Trivia Night - Sept 22 (Warren)
- Middle School - FOA-led initiatives

- 8th Grade Fundraising (Katie)
- 2022-2023 FOA Meetings
  - Tuesday, September 13, 2022
  - Tuesday, October, October 11, 2022
  - Tuesday, November 1, 2022
  - Tuesday, December 13, 2022
  - Tuesday, January 10, 2023
  - Tuesday, February 14, 2023
  - Tuesday, March 14, 2023
  - Tuesday, April 4, 2023
  - Tuesday, May 9, 2023
  - Tuesday, June 6, 2023
    - Note: except for Nov, April & June, FOA meetings the 2nd Tuesday/month. Nov, April & June will be the 1st Tuesday/month

**VII New Business**

**VIII Adjournment**