

## MEETING INFORMATION

- Date: Tuesday, Oct. 11, 2022
- Time: 8:00 AM
- Location: Alcott College Prep - cafeteria
- 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. Acknowledgements and Recaps\*

- a. Fall Fest - Heidi and Marisa
- b. Pledge Drive - Dara, Katie, Sarah, Shannon (and more!)
- c. Trivia Night - Warren and Shannon
- d. Revamped newsletter and website - Shannon

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

### IV. Treasurer Report

### V. Leadership Report

### VI. Teacher Report

§ Total assets: \$718,978

§ Grant disbursements:

§ \$17K for Kindergarten Aide

§ \$11K for ViewSonics teaching monitors

§ \$900 for 8th grade trip scholarship

§ Total YTD disbursements: \$29K

§ Notable since last meeting:

§ \$300.4K pledged during Pledge Drive!

### VII. Upcoming events

- Tuesday, Oct. 11 Dine With Dog Haus
- Wednesday, Oct. 19 at 8am LSC - Elaine Eun to represent FOA
- Thursday, Oct. 20: Moms' Night Out

- Thursday, Oct. 27: Dads' Night Out
- Friday, Oct. 29: Middle School Monster Mash
- Friday, Nov. 11 - Career Day (Bethany and Wendy Pierce)
- New calendar item: weekend of March 4 - Middle School dances, tentatively

## **VI Items for Discussion**

- Request: \$2,000 for choir (Ms. Karrel)
- Request: \$4,000 for winter play (Ms. Karrel)
- Request: \$2,000 for Monster Mash (middle school dance) (Bethany)
- Request: \$2,000 for need-based scholarship for 8th grade trip (Ms. Karrel)
- Request: up to \$500 for Battle of the Books
- Describe future 8th Grade Fundraising (Bethany)
- DEI Rep (Jason Smith)
- Spring benefit fund-a-need - March 25th @ The Ivy Room (Marisa)
  - -Silent Auction timeline
  - -Budget/Menu
  - -Theme Ideas
  - -Donations
- Parents' night out at Golden Dagger (Amran)
- Call for volunteers:
  - Friday, Jan. 20 - Bingo Night and Activity Fair
  - International Day

## **VII New Business**

## **VIII Adjournment**