

## MEETING INFORMATION

Date: Tuesday, April 11, 2023  
Time: 8:00 AM  
Location: Alcott College Prep - cafeteria - Monthly FOA Meeting  
Invitees: FOA Board Member attendance required.

## MINUTES

### I. Call Meeting to Order

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

In Attendance: Elaine, Marisa, Bethany, Shannon, Suzanne, Jason, Amran, Katie, Dara, Sarah, Heidi

Quorum Present:

Alcott Leadership and Teacher Rep Present:

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

### III. Acknowledgements and Recaps\*

- Spring Benefit
- Fine Arts Night + Talent Show
  - Need more volunteers for next year
- Women's History Month

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

### IV. Treasurer Report

Total assets: \$824,522

Grant disbursements:

Nothing notable last month

YTD grant disbursements: \$54,507

Notable since last meeting:

Spring Gala: \$91,918 (revenue); \$23,587 (expenses); \$68,331 (net raised)  
(preliminary)

\$3,421 net raised from Valentine's Day fundraiser

### V. Leadership Report

- Summer Programming
  - Preview to Pre-K
  - Kickoff to Kindergarten

- Middle School Team Building Opportunities
- Garden Club - Amran and other volunteers
- Open Enrollment May 8th
- Events
  - Fine Arts Night / Talent Show
  - Recorder Night - 4th
  - Starved Rock - May 6th grade
  - Engineering Day - 7th grade
  - Diverse Learner Committee Meeting
  - 1st Parent Workshop for LGBTQ+ - Tuesday, April 11th
  - Recognized ASCA Program Award
- Testing
  - IAR
  - ISA
  - i-Ready
  - Prepare for Algebra
- LSC Parent Feedback Survey
- Spring Benefit Video
  - Working to determine how to distribute

## **VI. Upcoming events**

- April LSC Meeting - April 19th - 4:30 pm Virtual - Jason attending
- International Day - April 27
- Spring Musical - May 11-13th

## **VII. Items for Discussion**

- Teacher Appreciation Week (Elaine)
  - 1st week May
  - Approved up to \$3k
- Capital Improvements Committee (Shannon)
- Middle School Committee Report Out
  - Outdoor Movie
    - Moved to fall - back to school activity
    - Suzanne to lead
- DEI Subcommittee Report Out
  - International Day
    - 21 countries will be represented!
    - Approved up to \$600 for Passports
- Sports Banquet (Bethany)
  - Approved up to \$1500 for medals and pizza - all sports for the year
- May Board Nominations - Suzanne
  - Email school-wide with Spring Benefit Video
  - Elaine to send out to room parents

- Nomination Forms due Friday, May 5
- Ballots for voting May 8-12th
- New Board shared out w/o May 15th

#### **VIII. New Business**

- Sports uniforms- look into purchase full uniform (jersey + shorts) for teams
- Dances - school year 2023/2024 dances for younger grades + middle school