

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.

Minutes

I ***Meeting Call to Order***

Board Members Present:

In Attendance: Amran Gowani, Katie Tkach, Shannon Naumann, Heidi Tischer, Marisa Ryan, Sarah Galer, Elaine Eun, Dara Gremmels
Quorum present: Yes

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

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

- Accounts total: \$527,524
- Grant disbursements
 - o 8/1/21-to-7/31/22 full school year total: \$254,738
 - o Notable since last meeting:
 - § \$6,500 for irrigation expansion to south landscape
- Other updates
 - o 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!
 - o Marisa Ryan chair
 - o - need logo
 - o - various events throughout the year
 - o - probably use logo on pledge drive gift
- Coaches Needed
 - o [Google Form](#)
 - o Need cross country coaches
- Upcoming Events
 - o Teachers Breakfast Aug 17 for 90 staff
 - o Boo Hoo Breakfast
 - o Curriculum Night / Parent Social - Sept 7 (Suzanne)

- Parson's
 - Dara to design flier
 - Fall Fest - Sept 17 (Heidi)
 - Need more volunteers
 - Marisa Ryan (food), Maggie, Felicia Chiu
 - Pledge Drive - Sept 17 - Sept 24 (Katie, Shannon, Dara, Sarah G)
 - Trivia Night - Sept 22 (Warren)
- Middle School - FOA-led initiatives and 8th Grade Fundraising
 - 1st Day school supplies fundraiser: some 8th graders helped to organize and deliver all school supplies boxes and earned/raised \$1,500 for the 8th grade trip/scholarship
 - Lou Malnati's fundraiser: for 8th grade trip/scholarship
 - Sweetest Day fundraiser: for 8th grade trip/scholarship, candy will change to lollipops instead of Hershey kisses
 - Valentine's Day fundraiser: for 7th grade trip/scholarship
 - Need a 7th grade shadow to learn about all 8th grade trip/scholarship fundraisers so all knowledge is passed on: Marisa and Sarah Galer
 - \$150 Graduation Fee
 - Middle school ideas to build community and fun
- Newsletter
 - Chair is Shabbon
 - Approved \$350 Constant Contact upgrade
- 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 11, 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