

MEETING INFORMATION

Date: Tuesday, March 14, 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: Amran, Katie, Bethany, Shannon, Elaine, Dara, Sarah, Suzanne, Heidi

Quorum Present: Yes

Alcott Leadership and Teacher Rep Present: Dr, Meyer

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

III. Acknowledgements and Recaps*

- Valentine's Day Sales
- Middle School Dance
- Black History Month

*Please send write-ups to suzannelerario436@gmail.com by end of month.

IV. Treasurer Report

Treasurer Report 3/9/2023

Total assets: \$768,191

Grant disbursements:

\$11,253 for Teacher Wish Lists

YTD grant disbursements: \$54,507

Notable since last meeting:

Music & science payment of \$260,000 expected soon

\$1,650 for March 3 dance DJ

\$1,100 for spring musical choreography

\$997 for Intuit renewal

V. Leadership Report

- Staffing update
 - Hired 3 additional staff in various support roles
 - IAR testing in progress (now - week after Spring Break)
 - Cultivate survey returned back to Alcott
 - Facilities update
 - Water fountains back on

- Elections April 4th
 - Bathroom fixes as needed
- Spring Sports and Clubs
 - Flag Football 5/6th Co-Ed
 - Boys Flag Football 7/8th
 - Girls Soccer
 - Track 5-8th Co-Ed
- New Electives 4th quarter
- Black History Month
 - Chicago Jazz performance
 - Mural by Ms. Swenson
- April Coffee Talk In-person
- Go CPS offerings sent out April
- Pre-K Applications open April 11th

VI. Upcoming events

- March LSC Meeting - Sarah attending
- Spring Benefit and Auction - March 25
 - Need Volunteers
 - Reg Tables
 - Sell raffle tickets
- Fine Arts/Talent Show - March 28
 - Suzanne to order pizza
 - Elaine to send through Room Parents for volunteers
 - International Day - April 27

VII. Items for Discussion

- Pre- K Enrollment - April 11th
- Women's History Month
 - Essay project
- Spring Musical Ticket Price
 - \$5/ticket
 - Comp tickets available as needed
- Spring benefit fund-a-need - March 25th @ The Ivy Room
 - Link to the master auction spreadsheet found [here](#)
- Capital Improvements Committee
 - Elaine and Shannon volunteered
- Middle School Committee Report Out
 - Movie Night Date TBD
- DEI Subcommittee Report Out
 - International Day

VIII. New Business

- Vendor / financial management
 - Obtain 2-3 competitive per vendor