

MEETING INFORMATION

Date: Tuesday, May 9th, 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: Suzanne, Katie, Shannon, Elaine, Marisa, Heidi, Sarah, Ron, Amran, Jason, Dara

Quorum Present: Yes

Alcott Leadership and Teacher Rep Present: Ms. Karrel

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

III. Acknowledgements and Recaps*

- International Day
- Teacher Appreciation Week

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

IV. Treasurer Report

Total assets: \$827,471

Grant disbursements:

Nothing notable last month

YTD grant disbursements: \$54,507

Notable since last meeting:

\$1,100 second payment for Spring Musical choreography

V. Leadership Report

- Fundraiser Diverse Learner Program - May 4th-May 12th
- End of the year testing
 - Star360
 - iReady
 - Algebra Exit Exam
- May 19th Early Bird offers go out - PreK

- May 22nd - Rolling offers go out
- CIWP cards distributed -Collecting feedback for School Improvement Plans
- Upcoming 8th Grade DC Trip
- Summer Programming
 - 7-8th team building activities
 - Test prep open selective enrollment - rising 8th
 - Literacy Club (primary grades)
 - Diverse Learners Programming
 - Garden Club - Ms. Minors
 - Open Gym Hours
 - Preview to Pre-K and K
 - Teacher Homeroom Assignments - shared out with families by end of the summer
- Maker Space
 - Clear out of the space - w/o May 9th
- School Budget
 - Hiring Pre-K #2 Lead
 - Middle School - 2 classes/grade - maintain same number of teachers
 - Aide Support for the School - new full-time position being given to Alcott
 - Surplus to use by Ms. Karrel by June 1st (does not roll over)

VI. Upcoming events

- May LSC Meeting
- Spring Musical
- 8th Grade DC Trip
- Bike to School Day
- Field Day
- Sports Banquet
- End of Year Teachers Gifts

VII. Items for Discussion

- Bike and Roll to School
 - Approved up to \$100 for refreshments
- Field Day - June 2nd
 - All kids get t-shirts
- Sports Banquet
 - Moved to June 1st
- End of Year Teachers Gifts
 - Follow process from mid-year distribution
- Improvements Committee
 - Still looking at field lighting
 - 2nd Safety Doors
- May Board Nominations
 - All forms due to Suzanne by May 11th

- Voting open May 12th
- Garden Club
- Sports Uniforms
 - Alcott branded tent - Elaine to send options to Ms. Karrel
- Last day Treats for kids
 - Approved up to \$500
- Principal Appreciation
 - Approved up to \$500

VIII. New Business

- Reactivating Student Council