

MEETING INFORMATION

- Date: Tuesday, September 13, 2022
- Time: 8:00 AM
- Location: In person meeting
- Purpose: FOA Monthly Board Meeting
- Invitees: FOA Board Member attendance required. Open to the public.

MINUTES

I *Meeting Call to Order* –

Board Members Present: Katie, Shannon, Marisa, Elaine, Amran, Dara, Sarah, Heidi, Suzanne, Bethany, *Quorum present: YES Also in attendance* - Ms. Karrel, Ms. Craig,

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

III **Treasurer Report 9/13/2022:** Amran Gowani

- Accounts total: \$534,987
- No significant grant disbursements yet
- Notable since last meeting:
- \$16.5K raised so far for Kindergarten Aide (33 donations)
- \$4.1K expenses for Pledge Drive
- \$4K for annual audit
- Other:
 - Required timing for grant disbursements for the Kindergarten Aides, science and music teachers, and after school programs?

IV Leadership Report: Ms. Karrel

- Sports programs going well
- Construction update
 - ADA ramps (for voting purposes - as we are a polling center)
 - Cafeteria will be the new polling area
 - Will have a new ramp off the cafeteria – target date to be finished is November
- Enrollment update – 2 classes per grade – except for 2 grades in middle school with 3 grades
 - 602 currently (ended last year at 594 students)
- Beginning of the year assessments
 - K-2 = iReady
 - 3-8 = Star360 – not tied to grade, promotion, or high school instead an in-house assessment of the kids
- Intro of the Wildcat Way to students
- High School Prep
 - 8th Grade Parent Meeting – early Oct
 - Open Forum / Panel Discussion with high school students – date TBD
 - Open Meeting – all parents re: High School Experience – date TBD
 - Diverse Learner Open Forum – date TBD
- Counseling and Social Work Student Support Groups
- K-Aide Update – person identified
 - Add blurb in the Newsletter re: Aide and amount raised
- Pre-K Commitment Form
- (3) Safe Passage Guards
 - Looking for local (neighborhood guards)
 - Alcott's Newsletter
 - Wrightwood Neighbors Newsletter
 - Alderman Newsletter

V Teacher Report: Welcome Ms. Craig!

- Head teacher Pre-K

VI Items for Discussion:

- Thank you(s), past events & Event write-up
 - Boo Hoo
 - Curriculum Night / Parent Social
 - Send event write-ups to Suzanne so we have event recaps all in one place
- FOA Website Update – Shannon
 - Launch October with New Process
 - Bi-Monthly Newsletter – starting October
 - Timely updates to website
 - Need new volunteer to keep website up to date
- K-Aide Update – Shannon

- Upcoming Events
 - Fall Fest –Sept 17th
 - Approved to increase total budget up to \$6k
 - Pledge Drive – Sept 17-24th
 - Working on Credit Card Processing
 - Trivia Night – Sept 22nd
 - Mom’s Night Out – Oct 20th
 - Dad’s Night Out – Oct 27th
 - Career Day – Nov 11th
 - (2) – Separate for Middle School & Lower Schools
 - Need volunteer to help with lower grade day
- Letters for Outdoor Bulletin Board
 - Ms. Karrel with let us know if more are needed
- Middle School Committee
 - Halloween Mixer
 - Jennie Rule and Celeste O’Connor - Chairs – Date and budget TBD
- 8th Grade Fundraising
 - Rep from subcommittee to join

VII New Business

- Spring Benefit
 - Venue
 - Theme
 - Paddle Raise

VIII Adjournment