

MEETING INFORMATION

Date: Tuesday, January 14, 2025
Time: 8:00 AM
Location: Alcott Cafeteria
Invitees: FOA Board Member attendance required.

MINUTES

I. Call Meeting to Order

Board Members Present:

In Attendance: Elaine, Shannon, Marisa, Norm, Miriam, Allison, Nina, Myra, Suzanne

Quorum Present:

Alcott Leadership and Teacher Rep Present: Ms. Karrel, Mrs. Venuti

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

III. Acknowledgements and Recaps*

- Teacher Lounge - looks great! Teachers appreciate new lounge!
- Bingo Night - good event, lower turnout than last year. Consider having monthly emails from RVC to publicize school events

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

IV. Treasurer Report

- **Total Balance: \$952,370.00 (\$933,909.00 last month)**
- PNC operating account balance: \$28,012.20 (\$25,504.12 last month)
- High Yield Savings \$96,460.28 (\$80,644.87 last month)

PRIORITY ACCOUNTS



[View all](#)

<div>Share Certificate 24 Months 061002</div> <div>Current Balance</div> <div>Maturity Date</div> <div>\$225,657.00</div> <div>Nov 26, 2026</div>	<div>Share Certificate 6 Months 061000</div> <div>Current Balance</div> <div>Maturity Date</div> <div>\$275,537.68</div> <div>May 26, 2025</div>
<div>Share Certificate 36 Months 061003</div> <div>Current Balance</div> <div>Maturity Date</div> <div>\$100,292.00</div> <div>Nov 26, 2027</div>	<div>Share Certificate 12 Months 061001</div> <div>Current Balance</div> <div>Maturity Date</div> <div>\$225,710.98</div> <div>Nov 26, 2025</div>
<div>main-checking 060081</div> <div>Current Balance</div> <div>Available Balance</div> <div>\$1,000.00</div> <div>\$1,000.00</div>	<div>High Yield Savings 060001</div> <div>Available Balance</div> <div>Current Balance</div> <div>\$93,460.28</div> <div>\$93,460.28</div>
<div>main-savings 060000</div> <div>Available Balance</div> <div>Current Balance</div> <div>\$0.34</div> <div>\$5.34</div>	

V. Leadership Report

- Wildcat whispers - kids encouraged to pass in hallways quietly. Trophy for class with most points
- CPS food service department to visit Alcott to get ideas/feedback from students
- Implementing new curriculum for math and literacy

VI. Upcoming events

- MLK Project 1/20/25
- Annual Gala and Silent Auction 2/8/25
 - Sending out What's App, Room Parent, Newsletters other marketing for ticket sales
- Elementary School Dance 2/28/25
- Disco Party 3/7/25
 - Suzanne will call Brandon to confirm 45 minutes before start of both upcoming dances DJ arrives

VII. Items for Discussion

- Teacher wishlists
- Sports jerseys

VIII. New Business