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

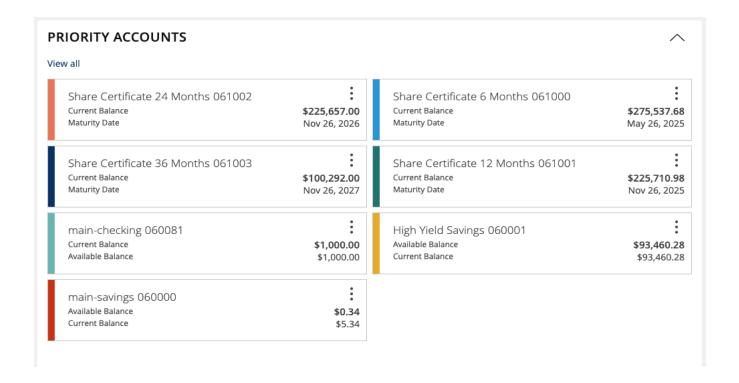
III. Acknowledgements and Recaps*

- 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

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)

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



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