

MEETING INFORMATION

Date: Tuesday, August 8, 2023
Time: 7:00 PM
Location: Alcott College Prep (off site location) at 623 W Schubert
Invitees: FOA Board Member attendance required.

MINUTES

I. Call Meeting to Order

Board Members Present:

In Attendance: Elaine, Shannon, Marisa, Amran, Myra

Quorum Present: No

Alcott Leadership and Teacher Rep Present: No

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

III. Acknowledgements and Recaps*

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

IV. Treasurer Report

Total assets: \$826,720

Grant disbursements:

\$30,000 maker space check issued - submitted 8/8/23

FY22-23 grant disbursements: \$86,525 (includes maker space disbursement)

Notable since last meeting:

\$1,550 deposit for outdoor movie night

V. Leadership Report

- Requesting \$15,000 for part time seasonal employee - floater where needed (sub for part-time employee, support recess/lunch groups, small group work). Will vote electronically
- Requesting \$30,000 for afterschool clubs (same as last year). Consider adding this line item to staffing budget. Will vote electronically

VI. Upcoming events

- Teacher welcome breakfast 8/16

- Boo Hoo Breakfast 8/21
- Movie on the Turf 8/25

VII. Items for Discussion

- Fall Fest - approve budget electronically
 - Advertise as Pledge Drive kick off!!! Put on flyer. Bring your checkbook!
 - Set up booth at entrance to stamp hands, encourage donations, raffle for prize (full donations only) for donations by set date (consider 2 raffles)
 - Social Media
 - Volunteers
- Corporate Sponsorship Opportunities - Myra
 - Target kids businesses and neighborhood businesses
 - Will ask at Steak 48
 - Create committee to reach out for sponsorship opportunities
- SEED (Seeking Educational Equity & Diversity) Project Funding
 - Requesting \$9000 for parent group (25 parents)
 - Consider parent survey to gauge interest and commitment
 - Will discuss with LSC re: what is CPS covering (teacher training?) and has LSC approved?
 - Will reach out to Karrel for more information
 - Table until next in person meeting
- Capital projects
 - Electronic marquee pending alderman/zoning approval
 - Alcott branded tent - will get 3 10x10 tents (\$1649 each)
 - Playground shade - in front of pergolas
 - Permanent canvas rectangle approximately \$30,000 (will consider padding the post) south of basketball court
 - Will discuss gym A/C, bathroom improvements with Karrel
- Movie on the turf - will have restaurant partners for dinner (Jason will arrange)
 - Will get Otterpops for the kids or partner with Pretty Cool Ice Cream
 - Movie - Turning Red
- Welcome back staff breakfast - \$700
- Boo Hoo Breakfast
- K outreach committee - playdates scheduled
- Steak 48 Volunteer Thank You party -
 - Volunteer initiatives - make spreadsheet with parents with special skill set/connections (graphic design, PR, etc)
 - Ask for sponsorships
 - Ask for volunteers
 - Promote Instagram (with prize?)
- Social Media Committee - will publicize Boo Hoo breakfast, Movie on the turf
- Room Parent Meeting - 9/8

VIII. New Business

- Parents Night Out 9/5- after curriculum night - will possibly do at Parsons vs Dog Haus
- School supply boxes getting delivered 8/9 - will get 8th graders to move
- Old desks - need to be disposed
- Alcott cares - a few families need school supplies - will supply
- LSC meeting 8/9 - Elaine will attend and discuss SEED, Pledge Drive, Corporate Sponsorships, part time seasonal employee, afterschool club funding, capital projects