

## **MEETING INFORMATION**

Date: Tuesday, January 9, 2024  
Time: 8:00 AM  
Location: Alcott - Lunchroom  
Invitees: FOA Board Member attendance required.

## **MINUTES**

### **I. Call Meeting to Order**

#### **Board Members Present:**

In Attendance:

Quorum Present:

Alcott Leadership and Teacher Rep Present:

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

### **III. Acknowledgements and Recaps\***

- Alcott family outreach/wishlist

\*Please send write-ups to [suzannelerario436@gmail.com](mailto:suzannelerario436@gmail.com) by end of month.

### **IV. Treasurer Report**

### **V. Leadership Report**

### **VI. Upcoming events**

- MLK 1/15- Wil Matthews
- Bingo Night 1/19
- Auction/gala- Myra, Ron, Marisa

### **VII. Items for Discussion**

- Resource room

### **VIII. New Business**