

## MEETING INFORMATION

Date: Tuesday, May 14, 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: Myra, Heidi, Marisa, Amran, Norman, Shannon, Elaine, Suzanne, Sarah, Ron

Quorum Present: No

Alcott Leadership and Teacher Rep Present: No

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

### III. Acknowledgements and Recaps\*

- Elementary Dance - will need parent volunteers for food/drinks next year; more slow songs
- Teachers Appreciation Week (Elaine and Heidi) - Tacos and outdoor space was great, add music, breakfast and lunch worked out well. Add CPS Principal Week in October, Clerk Day (Professional Days) to the overall calendar
- Musical (Marisa) -Great shows, consider increasing ticket prices

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

### IV. Treasurer Report (as of 5/13/2024)

Total Assets: \$796243.95

FY23-24 YTD grant disbursements: \$365,974

Notable since the last meeting:

\$11,790.75 for Teacher's Wishlists

\$2,048.44 for School Dance

Certificate for Sales Tax Exemption renewed through 5/1/2029

### V. Leadership Report

- AC Update
  - \$125K grant from state rep and \$125K from FOA for air conditioning in the gym - work starting TBD
- FOA funding changes - same amount of funding from FOA - \$260K
  - \$160K for salaries

- \$100K for classroom aides

## **VI. Upcoming events**

- International Day 5/17- Jason
- Talent Show and Fine Arts Wed May 5/29
- Sports Banquet May 30 5-7pm
- School supplies - deadline to order 6/1
- Field Day 6/3
- Snow cone send off

## **VII. Items for Discussion**

- 2024-2025 - FOA Elections
  - New board announcements
  - Invite new members to next meeting
  - Thanks for those members retiring!
    - Bethany, Ron, Amran, Sarah
  - New role: Myra with Community Connections
- Summer schedule
- June meeting - review calendar - meeting 6/5 (DATE CHANGE)
- Capital projects
  - Resource room
  - Volleyball posts
- Review DJ Company 2024-2025

## **VIII. New Business**