

MEETING INFORMATION

Date: Tuesday, November 14, 2023
Time: 8:00 AM
Location: Alcott - Lunchroom
Invitees: FOA Board Member attendance required.

MINUTES

I. Call Meeting to Order

Board Members Present:

In Attendance: Suzanne, Shannon, Elaine, Marisa, Heidi, Sarah, Ron, Myra, Jason

Quorum Present: Yes

Alcott Leadership and Teacher Rep Present: Ms. Craig and Ms. Karrel

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

III. Acknowledgements and Recaps*

- Monster Mash 10/20
 - Add MC and lighting to DJ package
- Mom's Night out - 11/9
 - Move to February (or later in the year)
 - Push start time back to 7:30-8pm
- Veteran's Day Project - 11/10

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

IV. Treasurer Report 11/14

- Total assets: \$706,435
- Grant disbursements:
 - \$274,231 for Music/Science programming paid
 - Over \$3,000 spent on Makerspace supplies
 - FY23-24 YTD grant disbursements: \$340,312.16
- Notable since last meeting:
 - At least \$13,000 raised from Corporate Sponsorships
 - \$2,495 payment for 2024 Auction software

V. Leadership Report

- Recap State of the School Address
 - Top 3% of schools in state of Illinois
 - Priority areas developed next 3 years
 - Curriculum
 - Connectedness and well-being for students

- Fall Clubs wrapping up

VI. Upcoming events

- Dad's Night out - 11/30
 - Start time pushed back to 7:30pm
 - Ron will send out invitation via Room Parents and Newsletter
- Spring Benefit
 - Date: March 9th
 - Donation Ask: Phase 2 funding of the Maker Space

VII. Items for Discussion

- FOA Treasurer Position
 - Working on replacement and transition plan

VIII. New Business