

MEETING INFORMATION

Date: Tuesday, February 13, 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: Heidi, Suzanne, Bethany, Marisa, Elaine, Shannon, Ron, Amran, Jason, Sarah

Quorum Present:

Alcott Leadership and Teacher Rep Present: Ms. Craig, Dr. Meyer

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

III. Acknowledgements and Recaps*

- Alcott family outreach/wishlist
- Volunteers for resource room

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

IV. Treasurer Report

Total assets: \$731,183

Grant disbursements:

\$12,632 paid to Alcott for 8th grade trip

FY23-24 YTD grant disbursements: \$364,776

Notable since last meeting:

\$3,835 on Gala entertainment

\$1,343 for Valentine's Day candy

V. Leadership Report

- Auditorium/gym air conditioning
- Fixing auditorium doors

VI. Upcoming events

- Black History Month concert- Feb 28
- Auction/gala- Myra, Ron, Marisa
- Glow Party - April 5th
- International Day 5/17- Jason
- Date change: Talent Show and Fine Arts Wed May 29

VII. Items for Discussion

- Special Vote - Treasurer Position
 - Approved Norm as the new FOA Treasurer
- Glow Party Lighting and Emcee costs
 - Emcee = \$1250
 - Dancers - \$250/each
 - Recommend 3 black lights - on truss - each light \$250 + \$400 set up fee
 - Approved up to \$2k for emcee/dancers + some additional lighting
- New AC Unit
 - Approved vote for up to \$150k with understanding of receiving \$125k from our State Rep. Currently determining the time frame for the funds to return to Alcott from the State Rep.

VIII. New Business

- Holding on planning a Family Picnic Day - possibly move to next school year