

MEETING INFORMATION

Date: Tuesday, December 12, 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: Amran, Shannon, Elaine, Bethany, Ron, Suzanne, Heidi, Myra, Sarah, Marisa
Quorum Present: Yes
Alcott Leadership and Teacher Rep Present: Ms. Karrel, Dr. Meyer, and Ms. Craig

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

III. Acknowledgements and Recaps*

- Dads Night Out
- Career Day

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

IV. Treasurer Report

- Total assets: \$711,917
- Grant disbursements:
 - No notable grant disbursements
 - FY23-24 YTD grant disbursements: \$341,483.42
- Notable since last meeting:
- \$1,323 digital mixer for Music Department
- \$2,900 net proceeds from Sweetest Day fundraiser
- Audit/bookkeeping/tax return completed (\$14,203 total expense)

V. Leadership Report

- Capital Projects
 - Grant fencing Wrightwood to Drummond - waiting for dates from CPS for work to begin
 - Electrical upgrades - waiting for dates from CPS for work to begin
 - Plumbing updates - CPS work has started in bathrooms
 - A/C units (Gym and Auditorium) - waiting for thorough cost evaluation
 - Partition in the gym is no longer usable. It is a safety issue to open/close. The building Engineer is evaluating and Ms. Karrel will share-out information. This will impact the Spring Musical
 - Resource Room 210 Storage Space clean-up updates - evaluating proposals
- Maker Space Open House on Bingo Night!

- Funding for 3rd K Classroom Teacher - Jan 8th start date for new hire teacher (Ms. Wilson)
- Alcott part of Wave 2 for CPS Monitoring Program of Diverse Learners by Chicago Board of Educators. Ms. Karrel to share the school's action plan over the next couple of months
- Wrightwood Neighborhood Association \$1600 Grant given to Alcott for use to media activities

VI. Upcoming events

- Winter Assembly and 3rd Grade Musical
- Classroom holiday parties
- Spring Benefit- Marisa
- Auction items- Ron and Myra
- Bingo Night January 19th - Teri-Jean

VII. Items for Discussion

- Proposed project form for FOA
 - Use when proposing a new project
- PreK book fair fundraising
- Teacher supplies Alcott and PreK
- Resource room update
- Potential cost of auditorium partition
- Teacher Wish Lists
- Sports Overall Support Funds

VIII. New Business