#### **MEETING INFORMATION**

Date: Tuesday, June 10, 2025

Time: 8:00 AM

Location: Alcott College Prep - cafeteria - Monthly FOA Meeting

Invitees: FOA Board Member attendance required.

### **AGENDA**

# I. Call Meeting to Order

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

In Attendance: Shannon Naumann, Elaine Eun, Marisa Ryan, Lejda Beshku, Norman Kabir, Lauren Kabir, Wendy Pierce, Miriam Zeidman, Myra Mormile-Wolper, Allison DePersia, Nina Bemben, Heidi Tischer

Quorum Present: Yes

Alcott Leadership and Teacher Rep Present: Ms. Karrel, Dr. Meyer, Ms. Fido, Ms. Venuti

# II. Welcome 2025-2026 FOA Board Members and thank you Suzanne L'Erario!

 Marisa Ryan, Myra Mormile-Wolper, Shannon Naumann, Elaine Eun, Norman Kabir, Heidi Tischer, Nina Bemben, Allison DePersia, Miriam Zeidman, Lejdja Beshku, Wendy Pierce, Lauren Kabir, Sarah Basken

# **III. Approval of Minutes from prior meeting(s):** Yes, April and May approved via email

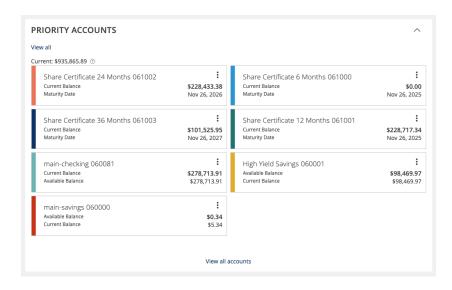
## IV. Acknowledgements and Recaps\*

- Bike to School Day
  - o Thank you Rob Weinstock
- Sports Banquet
- International Day
  - Consider incorporating "Taste of Alcott" or adding as a separate event
- Field Day
  - Keep musical chairs
  - o Great participation from middle school
  - Consider replacing dizzy bats and eliminating boys vs. girls competition
  - Consider walk-a-thon for whole school as a fundraiser for field trips across the school

## V. Treasurer Report

<sup>\*</sup>Please send write-ups to ninabemben@gmail.com by end of month.

- Total Balance: \$985,770.05 (\$986,027.59 last month)
- PNC operating account balance: \$48,370.30 (\$49,214.16 last month)
- High Yield Savings \$98,469.97 (\$98,256.77 last month)
- 6-Month CD expired (May 26, 2025) into main checking to pay CPS (today) for staffing



# VI. Leadership Report

- Request from leadership for up to \$100,000 for air conditioning in gym and auditorium: approved
- Electrical work is now complete
- Will re-do a portion of fencing around pre-k playground
- CPS board voting on bathroom work this summer. Principal Karrel following up with our elected board member and alderman
- Teachers would like to send additional representatives from pre-K and primary grades

# VII. Upcoming events

- End of the Year Teacher's Gifts: delivered last night/today
- 8th Grade Graduation
  - Had luncheon afterward at Las Fuentes on back patio (had 122 people for class of 40). Charged \$27/person, great turnout. Lots of other events, cruise, beach day, etc. FOA donated \$500 to cover cost for families needing assistance and decorations.
- Pre-K Field Day: today
- Sweet Send Off: Thursday 6/12

#### VIII. Items for Discussion

- 2024-2025 Board Thank you!
- FOA Executive Committee Elections
  - Treasurer: Norm (1 more year)
  - Secretary: Nina (1 more year)
  - Co-Presidents: Shannon and Elaine (1 more year)
- <u>2025-2026 Calendar of Events</u>+ Leads
  - Each FOA member responsible for chairing at least 2 events/year
  - Committee Members: try to recruit
- o Sign up to attend one LSC meeting once schedule is released

## IX. New Business

Next FOA meeting scheduled for Wednesday 8/6 7pm at Shannon's house 2657 N
Geneva Terrace