

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
 - Thank you Rob Weinstock
- Sports Banquet
- International Day
 - Consider incorporating "Taste of Alcott" or adding as a separate event
- Field Day
 - Keep musical chairs
 - 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

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

V. Treasurer Report

- 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

PRIORITY ACCOUNTS	
View all	
Current: \$935,865.89 ⓘ	
<div>Share Certificate 24 Months 061002</div> <div>Current Balance</div> <div>Maturity Date</div>	<div>\$228,433.38</div> <div>Nov 26, 2026</div>
<div>Share Certificate 36 Months 061003</div> <div>Current Balance</div> <div>Maturity Date</div>	<div>\$101,525.95</div> <div>Nov 26, 2027</div>
<div>main-checking 060081</div> <div>Current Balance</div> <div>Available Balance</div>	<div>\$278,713.91</div> <div>\$278,713.91</div>
<div>main-savings 060000</div> <div>Available Balance</div> <div>Current Balance</div>	<div>\$0.34</div> <div>\$5.34</div>
<div>Share Certificate 6 Months 061000</div> <div>Current Balance</div> <div>Maturity Date</div>	<div>\$0.00</div> <div>Nov 26, 2025</div>
<div>Share Certificate 12 Months 061001</div> <div>Current Balance</div> <div>Maturity Date</div>	<div>\$228,717.34</div> <div>Nov 26, 2025</div>
<div>High Yield Savings 060001</div> <div>Available Balance</div> <div>Current Balance</div>	<div>\$98,469.97</div> <div>\$98,469.97</div>
View all accounts	

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)
- [2025-2026 Calendar of Events](#)+ Leads
 - Each FOA member responsible for chairing at least 2 events/year
 - Committee Members: try to recruit
- 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