

MEETING INFORMATION

Date: Tuesday, July 11, 2023
Time: 7:00 PM
Location: Alcott College Prep (off site location)
Invitees: FOA Board Member attendance required.

MINUTES

I. Call Meeting to Order

Board Members Present:

In Attendance: Shannon, Amran, Ron, Suzanne, Sarah, Myra, Elaine, Marisa

Quorum Present: Yes

Alcott Leadership and Teacher Rep Present:

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

III. Acknowledgements and Recaps*

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

IV. Treasurer Report

Treasurer Report 07/11/2023

Total assets: \$826,884

Grant disbursements:

Nothing notable

YTD grant disbursements: \$56,525

Notable since last meeting:

\$225,000+ primary science/music payment expected

\$2,079: first installment payment to DJ for all 2023-24 events

V. Leadership Report

VI. Upcoming events

VII. Items for Discussion

- Capital projects
 - Digital Marquee Sign
 - Principal Karrel oversee and school & FOA manage messages
 - Board approved up to \$35k
 - Air Conditioning of the Gym
 - Ms. Karrel will revert back to FOA with quotes
 - Bathrooms (Ms. Karrel will cover funds)
- Movie on the turf
 - First Friday after the start of school -Friday, Aug 25 - 6-8pm
 - LED screen
 - Dine in w/ small business
 - Approved up to \$3,100
 - Movie = Turning Red
 - Trash Cans, Staff, Restrooms
 - Ms. Karrel add to summer newsletter
 - Dara can you do a flyer -6pm-8pm, Bring your own food, trash cans and clean up after you, no dogs, all kids must be accompanied by an adult
- Fundraising update (w Amran)
 - Communicate with clear vision and mission statement - breakdown and show details for how money is being used
 - K Aide rolled into full budget and funds
- Welcome back staff breakfast
- K outreach committee
 - Sarah Martin and Kaitlin
 - (2) meet-ups -Week- day or weekend before - close to school starting
- Principal Karrel update
 - Working on priorities for the year
- Spiritwear update
 - 1x/year tshirts
 - Use Alcott parent connection for tshirts
 - Stop box tops
 - Streamline when promoting spiritwear
- Steak 48 Volunteer Thank You party - Aug 28th
 - Marisa will send out invite soon
- Social Media Committee
 - School wide hashtag- #alcottwildcats
 - Activate student committee
 - Set up table at events to gain more followers and excitement

- [2023-2024 Calendar of Events](#) + Leads

VIII. New Business

- After school programming
 - K-2 Clubs or Sports
 - Scouts - Cub, Girl and Boy
- Canceled Neon
- Start newsletter July 28 and following 4 weeks
- Next meeting August 8th at Elaine's house