## Wood Gormley // PTC PTC Meeting Agenda

DATE: August 24, 2017 TIME: 6pm LOCATION: Wood Gormley Library

Principal report

Vote a new member into Vice President position

Vote to approve paying lawyer from reserves

Treasurer report

Vote on approval for a new popcorn machine

Discuss movie night - form committee if necessary

Discuss Fall Festival - form committee

Decide who will research corporate resolutions and report back to board

Form bylaw committee to finalize board changes to be approved at future general meeting.

Make a decision about board trainings

Discuss PTC covering background check fees for potential parent volunteers

Follow up on research regarding amount of carry over funds should be kept each year.

Open discussion