

**LPA PTO Board of Directors Meeting**

**December 13, 2016**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Adoption of Agenda**
4. **Officer’s Reports**
	1. **President Report**
	2. **Vice President’s Report**
	3. **Treasurer Report**
5. **Committee Reports**
	1. **Communication**
	2. **Community Partnerships**
	3. **Nominations**
	4. **School Store**
	5. **Fundraising**
	6. **Bylaws Committee**
	7. **Room Parent**
	8. **Membership**
6. **Old Business**
	1. **Consolidation of PTO and Trojan Store Website Status update**
	2. **Junior Achievement Day**
7. **New Business**
	1. **January General Body Meeting**
	2. **Amendment to Bylaws for Voting**
	3. **Voting on Open Vacancies**
8. **Adjournment**

# NOTES \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Next Board of Directors meeting \_\_\_\_\_\_\_**