



**5:30 PM:** Begin Meeting with Check-In

- Travis- introduce yourself. What motivates you to want to serve on the EC? What do you want us to know? What reservations do you have? What are you hoping to learn and achieve? (Travis will be nominated before the general membership at January meeting and all members present may vote then)
- Everyone- One thing you are proud of about Lowrie PTA and you want to see carried forward.

**5:45 PM:** Approve Minutes from Fall Executive Committee Meeting

**5:50 PM:** Reflect on Mission and Vision statements and work we did with consultants last spring. What shall we be sure to carry forward? What shall we shed?

- **Mission and vision statements:** <http://www.lowripta.com/vision-and-values/>
  - What do you like about these? How are we doing with living up to these?
- **Objectives:** Are we achieving these? How can we fine tune them? <http://www.lowripta.com/pta-objectives/>
- **Code of Conduct:** Can we re-word to make them what we do want to do? <http://www.lowripta.com/pta-code-of-conduct/>
- **Work with consultants:** What do we already have in a document? What do we want to create? In what ways can we carry our learnings forward?
  - Giving and Receiving Feedback: <https://drive.google.com/file/d/0Bz3vnZ-cszWnU2ZIQnp3OVRQN2s/edit?usp=sharing>
  - Sharing Information: <https://drive.google.com/file/d/0Bz3vnZ-cszWnOUNZbHJBRjBscUk/edit?usp=sharing>

**6:30 PM:** Money Handling at Events: What is the process and what do we need to do to implement consistently?

**6:40 PM:** Wheel-A-Thon: What is its purpose? When shall it happen?

**7:00 PM:** Student Store: Where shall profits go? Will incentives be offered (i.e. credit to store given by teachers and administrators)? What else do we want Carrie to know as she moves forward with this project?

**7:10 PM:** Need to form Nominating Committee and Budget Committee: What needs to happen and by when? Everyone shall be thinking about who can replace them!

**7:20 PM:** Additional Questions, Updates and Concerns to Address

**7:30 PM:** Adjourn