

# *King George CPMT Agenda*

June 20, 2024

Present:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

Absent:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

Call to order

Establish a Quorum

Approval of May 16, 2024, Minutes: 1<sup>st</sup> 2<sup>nd</sup>

Financial Reports: 1<sup>st</sup> 2<sup>nd</sup>

Old Business: FAPT Parent Rep Vacancy  
Vendor Addendum Request

New Business: End of year Vendor Letters mailed 06/15/2024  
Additional FY2025 Policy and Forms Updates  
CSA Annual Training Materials and Invites will be sent out by 07/15/2024 for August Training

Executive Session: 1<sup>st</sup> 2<sup>nd</sup>

Leave Executive Session: 1<sup>st</sup> 2<sup>nd</sup>

Motion to approve the requests: 1<sup>st</sup> 2<sup>nd</sup>  
“All files to substantiate funding release are contained in the FAPT files”.

Adjournment 1st 2nd

Adjourned until July 18, 2024, at 2 pm in DSS Board Room