

**MCCPTA Board of Directors Meeting Agenda**

**December 9, 2020**

**Zoom/Phone conference**

7:00 pm **CALL TO ORDER; PTA Mission**

7:05 pm Approve Agenda; Approve November minutes

7:10 pm Language translation in Zoom (Randall MacGill)

7:20 pm **Updates**

 National/MDPTA Update

7:35 pm **Officer Reports**

 Cynthia Simonson, President

 Rodney Peele, Vice President- Educational Issues

 Rochelle Fink, Vice President- Administration

 James Modrick, Vice President- Programs

 Laura Stewart, Vice President- Advocacy

 Includes- Operating Budget; Open data

 Khristy Kartsakalis, Treasurer

8:00 pm **Committee Reports**

8:20 pm **UNFINISHED BUSINESS**

Continue discussion- MCCPTA’s resolutions

 Follow up MCPS Reopening Metrics – MCCPTA discussion

8:40 pm  **NEW BUSINESS**

Families Helping Families campaign- update and next steps

BOD resignation (Past-president; Safe Tech committee chair)

 Committee chair vacancy

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**