



**MCCPTA BOARD OF DIRECTORS**  
**Thursday, June 1, 2017**  
**7:30pm**  
**Carver Center Cafeteria**

**Mission of PTA**

*To make every child's potential a reality by engaging and empowering families and communities to advocate for all children. Hacer una realidad el potencial de cada niño al comprometer y apoderar las familias y comunidades para que intercedan por todos los niños.*

**AGENDA**

7:30-7:40pm **WELCOME, APPROVAL OF AGENDA & MINUTES**

7:40-8:00pm **REPORTS** (*Posted 5/30 to board listserv - additions & questions only*)

- Officers
- Committees
- Clusters

8:00-8:45pm **UNFINISHED BUSINESS**

Financial/Insurance Claim Update  
Spring Training 6/19  
Summer Area Meetings / Revised CIP queue  
Office manager/Hiring Committee

8:45-9:25pm **NEW BUSINESS**

Boardsmanship training: *Require* or recommend?  
New Cluster Coordinators  
    ✓ BCC: Jeremy Marcus, Jesse Nickelson, Tim Wolf  
    ✓ Magruder: Annie Ahmed  
Operating Budget/Kirwan Commission impact  
After School Activities/OLO Project  
Electronic Blue Book signup  
Principal/administration issues

**VOTE**  
**APPROVE**

9:25-9:30pm **ANNOUNCEMENTS & ADJOURNMENT**