

**MCCPTA Board of Directors Meeting Agenda**

**February 10, 2021**

**Zoom/Phone conference**

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

 MCPS Discussion- 2021 Graduation Venues

 Approve Agenda; Approve January minutes

7:15 pm **Informational updates**

 National/MDPTA Update

7:25 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

 Khristy Kartsakalis, Treasurer

7:50 pm **Committee Reports**

Environmental subcommittee- indoor air quality discussion

 Bylaws- MD PTA bylaws amendments (proposals); scope of MCCPTA standing rules

 Awards discussion

8:20 pm  **NEW BUSINESS**

eLists- uses and rules

 Delegates Meeting- virtual voting approach

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**