

**MCCPTA Board of Directors Meeting Agenda**

**March 10, 2021**

**Zoom/Phone conference**

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

 Approve Agenda; Approve February minutes

7:05 pm **Informational updates**

 National/MDPTA Update

7:15 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

7:35 pm **Committee Reports**

Health and Wellness Committee

 Others

7:55 pm **OLD BUSINESS**

DEI Committee- update on SRO Resolution

8:05 pm  **NEW BUSINESS**

Registration and Voting- March Delegate Assembly

 Process for approval of official messages from committees to external groups

 Health and Wellness letter- cleaning supplies in schools

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**