



MCCPTA Board of Directors Meeting Agenda
June 13, 2019
Carver Center Auditorium

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| 7:00 pm | CALL TO ORDER |
| 7:00 – 7:20 pm | Presentation by Joe Francaviglia from Strong Schools Maryland |
| 7:20 - 7:35pm | Approve Agenda; Approve May minutes
Introductions |
| 7:35 – 7:40pm | OLD BUSINESS |
| | ➤ Update on Lisa Betts |
| 7:40 – 8:45pm | NEW BUSINESS |
| | ➤ Summer PTA Activities- Kellie Reynolds, Cynthia Simonson |
| | ➤ Communications Demo- Tracie Potts |
| | ➤ Formation of workgroups |
| | ○ Realignment of cluster structure |
| | ○ BOD member expectations (training, meeting attendance) and consequences for nonadherence |
| | ○ Board composition and quorum requirements |
| | ➤ Options for making BOD service more convenient |
| | ➤ Committee restructure |
| 8:45-8:55pm | OFFICER REPORTS |
| | ➤ Treasurer’s Report |
| | ➤ VP Education Report |
| 8:55pm | ANNOUNCEMENTS & ADJOURNMENT |

A few important dates

9/12/2019 (Thu) - MCCPTA Board of Directors Meeting (7 pm; Carver Auditorium)
9/24/2019 (Tue) - MCCPTA Delegates Assembly (7:30 pm; Carver Auditorium)
10/10/2019 (Thu) - MCCPTA Board of Directors Meeting (7 pm; Carver Room 134)
10/22/2019 (Tue) - MCCPTA Delegates Assembly (7:30 pm; Carver Auditorium)
10/30/2019 (Wed) - MCPS/MCCPTA CIP Workshop (MCPS provides MCCPTA with information about the Superintendent’s recommended Capital Improvement Program (CIP) Budget. The workshop helps cluster coordinators gather information for their CIP testimony. There is a separate CIP testimony prep session for MCCPTA.)