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MCCPTA Board of Directors Meeting

May 10, 2018

Carver Educational Services Center (CESC) Auditorium

AGENDA

7pm-8pm

MCPS SAFETY & SECURITY PANEL II

8-8:05pm

CALL TO ORDER

- Approve Agenda
➤ Approve Minutes

8:05 - 8:15pm

UNFINISHED BUSINESS

- Confirm Cluster Coordinators

8:15pm-8:45pm

NEW BUSINESS

- Leadership Development
➤ Purchase ACT-SO ad?
➤ Invite other Councils to 6/4 training?
➤ Topics for Dr. Smith meeting

8:45-8:55pm

OFFICER & COMMITTEE UPDATES (*new info only)

Officers

- President
VP of Educational Issues
VP of Programs
VP of Advocacy
VP of Administration
Treasurer

Committees

- Advocacy
Awards
Bylaws
CIP
Cultural Arts
Curriculum
Finance

- Gifted Child
Health & Safety
Membership
Nominating
Operating Budget
Reflections
Special Education
Training

8:55pm

ANNOUNCEMENTS & ADJOURNMENT