

**MCCPTA Board of Directors Meeting Agenda**

**January 9, 2020**

**Carver Center, Room 134**

7:00 pm **CALL TO ORDER**

7:05 pm Approve Agenda; Approve November minutes (no quorum in December)

7:10 pm Roundtable discussion with boundary assessment consultants, WXY

8:10 pm **Officer Reports**

Lynne Harris, President

Cynthia Simonson, Vice President-Educational Issues

Tracie Potts, Vice President- Administration

James Modrick, Vice President- Programs

Laura Stewart, Vice President- Advocacy

Khristy Kartsakalis, Treasurer

8:35 pm **Committee Reports**

Awards Committee

Other committees are welcome to offer reports

8:20 pm **NEW BUSINESS**

Budget addendum

8:30 pm **ANNOUNCEMENTS & ADJOURNMEN**

Volunteer request

Upcoming events

Sat, 1/11/2020, 10 am- Districtwide Boundary Analysis Community Meeting (Blair HS)

Sat, 1/11/2020, 1 to 5 pm- MCPS-MCCPTA Mental Health and Wellness Forum (Earle B. Wood MS)

Mon, 1/13/2020 and Wed, 1/15/2020, 6 pm- BOE Operating Budget Hearing (Carver Auditorium)

Tue, 1/14/2020, 7 pm- Districtwide Boundary Analysis Community Meeting (Northwest HS)

Tue, 1/21/2020, 6:30 to 8:30 pm- MCPS-MCCPTA Science Night (Gaithersburg HS)

Tue, 1/28/2020, 7 pm- Delegates Assembly (Richard Montgomery HS)

Wed, 1/29/2020, 7 pm- Special Education Workshop (Weller Rd ES)

Sat, 2/8/2020, 9 am to noon- Subdivision Staging Policy Workshop (Richard Montgomery HS)