



*everychild.onevoice.*

**MCCPTA Board of Directors Meeting**

**June 14, 2018**

**Earle B. Wood Middle School – Media Center**

**AGENDA**

7:00-7:05pm

**CALL TO ORDER**

- Welcome to New Members
- Approve Agenda
- Approve Minutes

7:05 – 7:35pm

**UNFINISHED BUSINESS**

- Online Storage and Email
- Board Training
- End of Year Reports

7:35-8:30pm

**NEW BUSINESS**

- Accept Cluster Coordinator resignations
- Confirm Cluster Coordinators
- Financial Review Volunteers
- Summer Area Meetings
- New Committee Chairs
- 2018-2019 Calendar
- Leadership Development
- Summer to do (officer contacts, financial review, membership cards)

8:30-8:55pm

**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**

DRAFT