

MCCPTA BOARD OF DIRECTORS MEETING
November 3, 2016
Carver Auditorium

Attending: President Paul Geller, VP Education Jennifer McDonald, VP Programs Melissa McKenna (in & out at adjacent BOE meeting), VP Administration Steve Wilson, Treasurer Lisa Betts and board members.

President Paul Geller called the meeting to order at 7:39pm. The Mission of PTA was read in English and Spanish. The agenda was amended and approved. October meeting notes were acknowledged (not minutes because there was no quorum). Affirmations were postponed.

Quorum was established.

NEW BUSINESS

Advocacy Priorities

Paul explained that proposed priorities were based on feedback from summer area meetings. A combined draft of several versions was discussed. Following a lengthy discussion and revisions, the priorities were unanimously approved.

Cluster Coordinators

The following cluster coordinators were approved:

- Blair - Natesia Johnson-Samuel
- Einstein – Gillian Huebner
- Northwood – Ashley Franzel
- Clarksburg – Likan Liang .

Casino gambling revenue resolution

A resolution by President Paul Geller to advocate for a larger portion of casino gambling revenue for education was discussed and tabled to allow for distribution of the proposed resolution before the next Delegates Assembly and BOD.

Choice Study Resolution

A resolution on MCCPTAs position to follow up on the MCPS Choice Study was discussed and tabled to allow for distribution of the proposed resolution before the next Delegates Assembly and BOD.

CIP Hearings

President Geller encouraged everyone to come out and support with school signs and spirit wear on. CIP Chair McKenna stated she would be notified and would share the order of those testifying early Thursday morning. Please notify her if you want to testify ASAP.

OLD BUSINESS

Office Manager

President Geller said resumes are still being accepted. Paul would like to keep it open for two months. For now duties are being covered by Paul, Treasurer Betts and Vice President Programs McKenna. Our previous manager Pam Loebech continues to work on the preparing the Blue Book only.

Committee Reports

Written reports were received from the CIP, Cultural Arts, GT, Membership, Special Education, Curriculum committees.

The GT committee asked Board members to encourage units to have a GT liaison at each school.

Liz King (CIP/Next Step Reps) announced the County Council's positive vote on the Subdivision Staging Policy, reflecting MCCPTA-supported initiatives including higher facility payments for developers and individual school tests (instead of cluster averages) for development moratoriums.

Officer Reports

Written reports were submitted by the President, VP Education, VP Administration, VP Programs, and Treasurer.

President Geller, Vice President Administration Wilson and Vice President McDonald stood on their previously submitted written reports. Treasurer Betts announced the completion of the work with Williams, Stearns and Associates, P.C. regarding MCCPTA's 2015 990 filing and the 2015-2016 financial audit. Both will be filed on time.

The meeting adjourned at 9:47 PM.