

**MCCPTA Board of Directors Meeting Agenda**

**November 12, 2020**

**Zoom/Phone conference**

7:00 pm **CALL TO ORDER; PTA Mission**

7:05 pm Approve Agenda; Approve October minutes

7:10 pm **Updates**

National/MDPTA Update

Communications strategy

SRO Position

SSL

School building reopening

7:35 pm **Officer Reports**

Cynthia Simonson, President

Rodney Peele, Vice President- Educational Issues

Rochelle Fink, Vice President- Administration

James Modrick, Vice President- Programs

Laura Stewart, Vice President- Advocacy

Khristy Kartsakalis, Treasurer

7:55 pm **Committee Reports**

8:10 pm **UNFINISHED BUSINESS**

Proposed bylaws to present to delegates

8:40 pm  **NEW BUSINESS**

New workplans- Virtual Learning Subcommittee

Nominating committee

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**