DRAFT MINUTES OF THE MCCPTA BOARD OF DIRECTORS MEETING

Thursday, September 7, 2006 at the Carver Educational Services Center (The following motions were passed at the September meeting. The complete minutes will be reviewed by the Board of Directors at the October meeting.)

Approval of Minutes:

The August 3 and August 28, 2006 Board of Directors meeting minutes were distributed. The President's report in the August 3 minutes was clarified by adding to the MD PTA section, "At MD PTA training another county's representative suggested that the school's address could be used instead of your own if parents were reluctant to join if their address would be sent to the National PTA." No corrections were made to the August 28 minutes.

Ted Willard made a motion to approve the minutes as amended and presented. It was seconded and passed by a voice vote.

Budget:

A copy of the MCCPTA Proposed 2006-2007 Budget was distributed.

Ted Willard made a motion to approve the MCCPTA Proposed 2006-2007 Budget. It was seconded and passed by a voice vote.