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## BOARD MEETING AGENDA

September 1, 2016

7:30 p.m., Carver Auditorium

### Mission of PTA

*To make every child's potential a reality by engaging and empowering families and communities to advocate for all children.*

*Hacer una realidad el potencial de cada niño al comprometer y apoderar las familias y comunidades para que intercedan por todos los niños.*

Welcome/Mission

Approval of Agenda

Approval of June Meeting Minutes

Affirmations!

Officer Introductions/Reports

President

Vice President of Education

Vice President of Administration

Vice President of Programs

Treasurer

Committee Reports

Membership

CIP

Training

Advocacy Update

Funding from the County Council for Operating Budget and CIP needs.

Casino gambling revenue formula from table games.

New Business

Vote on Next Steps Reps Subdivision Staging Policy Priorities

New safety policy—volunteer training, background checks, fingerprinting

Office Manager

MCCPTA Presidents & Principals “Event”

School Calendar

Announcements

- **Fall Training:** Saturday, September 10, 2016; 9 am – 3 pm, Montgomery Blair High School
- **September 13<sup>th</sup>, 2016;** 7:30 pm Subdivision Staging Policy testimony before County Council
- **September 27<sup>th</sup>, 2016;** Delegates’ Assembly
- **September 28<sup>th</sup>, 2016;** MCCPTA/League of Women Voters/NAACP Parents Council Board of Education Forum, 6:30 pm Kennedy High School

Adjournment

## Calendar Items

### **BOD Meetings, CESC Auditorium 7:30 pm (First Thursdays unless otherwise noted)**

*Attendees:* Officers, Area VPs, Cluster Coordinators, Committee Chairs

Thursday, September 1, 2016

Thursday, October 6, 2016

Thursday, November 3, 2016

Thursday, December 1, 2016

Wednesday, January 4, 2017

Thursday, February 2, 2017

Thursday, March 2, 2017

Thursday, April 6, 2017

Wednesday, May 3, 2017

Thursday, June 1, 2017

### **Delegates Assemblies, CESC Auditorium 7:30 pm (Fourth Tuesdays)**

*Attendees:* Officers, Area VPs, Cluster Coordinators, Committee Chairs, Presidents, Delegates

September 27, 2016

October 25, 2016

November 22, 2016

January 24, 2017

February 28, 2017

March 28, 2017

April 25, 2017

May 23, 2017

June 27, 2017

### **Cluster Meetings with Board of Education - all meetings are 7-9 pm**

February 9, 2017      Kennedy Cluster)

February 16, 2017     Magruder Cluster

February 23, 2017    Wootton Cluster

March 16, 2017        Churchill Cluster

March 23, 2017        Rockville Cluster

April 20, 2017         Quince Orchard Cluster

April 27, 2017         Northwood Cluster

### **MCCPTA Presidents and Principals Event**

Date and Location TBD

### **Other Meetings**

Wednesday, October 26, 2016, MCCPTA's Board of Directors meeting with the Board of Education, 7:00 pm, Carver Auditorium