

**MCCPTA Board of Directors Meeting Agenda**

**September 9, 2020**

**Zoom/Phone conference**

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

7:05 pm Approve Agenda; Approve August minutes

7:10 pm **Updates**

 National/MDPTA Action Items

September Delegates Assembly

7:25 pm **Officer Reports**

 Cynthia Simonson, President

 Rodney Peele, Vice President- Educational Issues

 James Modrick, Vice President- Programs

 Laura Stewart, Vice President- Advocacy

 Khristy Kartsakalis, Treasurer

7:45 pm **Committee Reports**

Rochelle Fink, Administrative Committee

 Financial Review Committee

7:55 pm  **NEW BUSINESS**

Accept cluster coordinator resignations

 Affirm new cluster coordinators

Vote on revising bylaws (yes/no decision to move forward with revision process)

Approve bylaws committee members

 Safe Tech letter to Maryland State Department of Education

 Approve committee workplans

 Charter Amendment related to property tax limit (should MCCPTA take a position)

 Approve budget to send to Delegates Assembly

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**