

**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**