

DRAFT MINUTES OF THE MCCPTA EXECUTIVE BOARD MEETING
Thursday, January 5, 2006 at the Carver Educational Services Center

(The following motions and resolutions were passed at the January meeting.)

Exec bd list serv complete control am make rules that we want

Place od isdiscussion betw. Meetings

Action

Cindy

Way to do discussion to make meetings move along not secret place away from delegates more efficient

Ted Willard made a motion that if you are a member of the executive board list serv and you forward information that has been shared on the executive board list serv for action at an upcoming meeting and you forward it on to the delegates that you would be warned once and the 2nd time you would be removed from the list the second time.

A motion was made to approve the \$579.40 for the website committee. The motion was seconded and passed on a voice vote.

A motion was made to approve \$377 for the gifted and talented committee which is the same amount as last year's work plan.

A motion was made to approve the committees listed by the treasurer tonight (Gifted and Talented - \$337, Curriculum Committee - \$50, Special Needs - \$1,200, High School - \$1,000, Safety - \$150 and Website - \$579.40) and vote others at one time next month at the executive board meeting. It was seconded and passed on a voice vote with one dissention.

A motion was made to for us not to allow mass mailing by any group other than MCCPTA, and that a courtesy copy of the blue book will be given to MCPS and MCEA for contact purposes. These groups can then forward materials to us for the delegate assembly, pony or electronic distribution only with our permission. The motion was seconded. It passed on a voice vote with one nay and one abstention.

A motion was made to destroy the ballots after the voting, counting and announcing. It was seconded and passed on a voice vote.

A motion was made to request \$150 from MCCPTA to reserve a school and that we co- host the November 5, 2005 Montgomery County third police district gang summit. The motion was seconded. It passed on a standing vote 9 to 7.

Jinhee Wilde made a motion that after the November 5 meeting MCCPTA commit to sponsoring additional forums countywide. The motion was seconded.

An amendment was offered to the motion that MCCPTA begins to work immediately with the safety committee in cooperation with the MCPD to plan identify strategies, program outcomes and actions throughout the county to address violence and gang activity. This amendment to the motion passed on a voice vote.

A motion was made that the executive board endorses the recommendation of the Gifted and Talented committee and that we will present the resolution at the Delegates Assembly in October for action in November. Her motion was seconded. It passed on a voice vote.

An amendment to the original motion was made that the executive board endorses the Gifted and Talented committee resolution on the upcounty magnet program to be presented to the Delegates Assembly for their approval. It was seconded and passed on a voice vote.

A motion was made that there is not enough time to respond to the City of Rockville's proposal for adequate public facilities, so the MCCPTA executive board won't take any action. The motion was seconded and passed on a voice vote

Ted Willard made a motion that (since everything on the executive list serve is for the executive board use for the meeting) if you are a member of the executive board list serv and you forward information that has been shared on the executive board list serv for action at an upcoming meeting to the delegates list serv , or any other list serv that you will be warned once through e-mail from the moderator, with a copy to the president, that this is unacceptable; and if happens a second time you will be removed from the executive board list serv. It was seconded.

It passed by a standing vote.

This is for discussion, commentary and analysis by the executive board for action to be shared at the executive board that will result in action that will then be shared with the delegates.

All say exec bd in the subject matter.
Unsolicited requests to be forwarded

Everyone can post to exec bd - most often committee chairs and officers for exec bd se only
Work on meetings and business caveat for discussion among exec bd only

Forum vs. list serv - talk in future interactive

Patti clarification directly forwarded or summarization of discussion

warning comes from the moderator if happens again. 2nd time removed

Juan Johnson made a motion that we make the changes to the executive board list serve serves so that a “reply” is sent to the sender only, and “reply to all” is sent to the sender and all of the executive board. The motion was seconded. It passed on a standing vote.