

**MCCPTA Board of Directors Meeting Agenda**

**February 13, 2020**

**Carver Center, Auditorium**

7:00 pm **CALL TO ORDER**

7:05 pm Approve Agenda; Approve January minutes

7:10 pm **MCPS Information**

 MCPS Reorg- Update from briefing with Dr. Smith (Cynthia Simonson)

 Office of School Support and Improvement Update (C. Simonson; MCCPTA AVPs)

7:40 pm **Updates**

Maryland Public Information Act - MCCPTA Questions/MCPS Response (C Simonson)

MCCPTA Officer/Board Political Involvement (K Schoolar Reynolds)

 BOE Candidate Forum and Questionnaire (Young/Scott; Osark/Kessler)

8:05 pm **Officer Reports**

 Cynthia Simonson, Acting President

 Tracie Potts, Vice President- Administration

 James Modrick, Vice President - Programs

 Laura Stewart, Vice President- Advocacy

 Khristy Kartsakalis, Treasurer

8:20 pm **Committee Reports**

8:35 pm **NEW BUSINESS**

Confirm new cluster coordinator Christian Leatherbury-Watkins Mill

Budget request (J Modrick)

 Montgomery County Safety Day - call for volunteers

 MD PTA Field Service Committee - call for volunteers

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**