

MINUTES OF THE MCCPTA BOARD OF DIRECTORS MEETING
Thursday, March 1, 2007 at Carver Education Services Center

ATTENDANCE:

Officers: Jane de Winter, Liz Wheeler, Juan Johnson, Kay Romero, Victor Salazar, Sharon St.Pierre

Area Vice Presidents and Cluster Coordinators: Pam Moomau, Phil Kaufman, Linda Kuserk, Julie Lucas, Brenda Martin, Allyson Morrison, John F. Hall, Jr., Kate Savage, Andrea Bernardo, Rich Edelman, Steve Crowley, Ellen Paul, Sally Taber, Paula Robinson, Paul Morrison, Deborah Stevens-Panzer, Jack Hayes, Karen Smith, Ted Willard

Committee Chairs: Sharon Schulman, Patti Twigg, Diane Dickson, Beth Kennington, Vicki Rafel, Neal Myerson, Tracy Fox

OPENING:

MCCPTA President Jane de Winter began an informational meeting at 8:00 PM. Because a quorum was not met, no official business was conducted.

Agenda:

Minutes/Secretary's Report: Minutes of the January 4, 2007 Board of Directors and February 7, 2007 Board of Directors meetings were not reviewed.

Treasurer's Report: No report was given.

EXECUTIVE COMMITTEE REPORTS:

President's Report:

The President distributed a list of her activities from February 8, 2007 to March 1, 2007. County Council Testimony - Testimony to the county council will be separate for capital and operating budgets. Operating Budget testimony will be interspersed among all the nights. Testimony is limited to three minutes and will be held on April 9, 10, 11 and 12. The testimony dates conflict with the MCPS spring break holiday (April 9), elementary PTA night (April 10) and the Board of Directors meeting (April 11). No time slots have been given, yet.

Presidents/Principals Dinner - \$9,000 has been raised for the dinner

Resolution on Guest Speakers – This resolution requiring the vetting of all school guest speakers for criminal background checks, and prior approval of content of their speech to students as a result of “the gum game” was referred to the Executive Committee at the last Delegate Assembly. Discussion included objects and mission of the PTA, fiscal and operational implications.

AGENDA ITEMS:

COMMITTEE REPORTS:

Bylaws – The President reported on her letter to MD PTA re: our bylaws and the referral of the letter to the MD PTA committee on local and state relations. Discussion of the bylaws followed including quorum, voting and board membership.

Health – Tracy Fox, committee chair, reported that the Citizens Advisory Committee recommended approval of the health curriculum as pilot tested by six schools. CRC and PFOX have filed opposition with the state. Discussion included locals reporting that unsolicited mailings and phone calls were received.

High School – Graduation venues have been discussed by the Board of Education and the issue has been referred to the BOE policy committee. HSAs and high school finals were discussed.

NEW BUSINESS:

Neal Myerson announced the Reflections Award Ceremony at Northwest HS on April 25.

ADJOURNMENT: The meeting finished at 9:25 PM.