

**MCCPTA Board of Directors Meeting Agenda**

**December 12, 2019**

**Carver Center Auditorium**

6:30 pm **CALL TO ORDER**

 Informal Conversation with Dr. Smith and Dr. McKnight

 (Superintendent and Deputy Superintendent)

7:00 pm Approve Agenda; Approve November minutes

7:05 pm **Officer Reports**

Lynne Harris, President

 Cynthia Simonson, Vice President-Educational Issues

 Tracie Potts, Vice President- Administration

 James Modrick, Vice President- Programs

 Laura Stewart, Vice President- Advocacy

 Khristy Kartsakalis, Treasurer

7:50 pm **Committee Reports**

Subdivision Staging Policy

Operating Budget

Special Education

Other committees are welcome to offer reports

8:20 pm **NEW BUSINESS (If any)**

8:30 pm **ANNOUNCEMENTS & ADJOURNMENT**