

MCCPTA Board of Directors
January 3, 2017 – 7pm
Carver Educational Services Center Auditorium

*****PICK UP BLUE BOOKS TONIGHT!!!*****

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|-----------------|--|
| 7-7:05pm | Welcome, Approve Agenda and Minutes |
| 7:05-7:30pm | Additions to OFFICER, COMMITTEE, CLUSTER REPORTS |
| 7:30-8pm | Operating Budget Q&A
Nicola Diamond, MCPS Chief Financial Officer |
| 8-8:15pm | OLD BUSINESS
➤ Board Training Requirement
➤ Mental Health Forums |
| 8:15-9pm | NEW BUSINESS
➤ Approve Revised Budget (Includes revised requests for Year-end event and minorityscholars.org)
➤ Review Candidate Questionnaire |
| 9pm | Adjourn |

VOLUNTEERS NEEDED

- **Evidence of Learning Task Force** – 2 needed, meets spring. Contact VP of Educational Issues Cynthia Simonson (vpeducation@mccpta.org)
- **Career Technology Education (CTE) Retreat**, Jan. 11, 8am-3pm. Contact President Lynne Harris (president@mccpta.org)
- **Minority Scholars Task Force meeting** – MCCPTA liaisons needed. 2nd Wednesdays at MCEA in Rockville. Contact BOD Secretary Tracie Potts (bodsecretary@mccpta.org)
- **Washington Post Teacher & Principal of the Year** – Seeking volunteers to judge. Deadline Thursday, Jan. 4. Contact BOD Secretary Tracie Potts (bodsecretary@mccpta.org)

*****NEXT BOD: Thu, Feb. 1 @7pm, Carver Auditorium*****