

MCCPTA DELEGATE ASSEMBLY MINUTES
October 23, 2018
Carver Educational Services Center Auditorium

Called to order at 7:30pm by President Lynne Harris.

Agenda- approved as amended

Minutes – accepted

Student Minute: Nate Timbrite, MCR-SGA President & MoCo4Change – students organized a week-long voter registration drive. Encouraged SGAs to invite peers to register and over 1,500 students were registered. For more about these students' efforts -- <https://www.mocoforchange.org/>

Community minute- Nina Blecher, Director of Community Partnerships, Tree House – she is available to speak to PTAs & other groups and tours of the Tree House to follow a case of a child are available. And they're asking our help.

- donating to the pajama drive
- helping with a fundraising event
- sharing information with co-workers, community, others
- participate in the Tour d' Cookie bike ride to raise awareness

Frequently asked questions about Tree House can be found here: <https://www.montgomerycountymd.gov/HHS-Program/CYF/CYFTreeHouse-p1705.html#faq>

SPECIAL PRESENTATION – Vision Zero, MNCPP

Goal: reduce non-vehicle injuries on roadways to zero

MNCPP seeking to establish a relationship with MCCPTA to further efforts across Montgomery County.

- Encouraged DA members to join the eLetter
- Available to speak at PTA meetings
- Partnering to collect data from all schools regarding the safety of school bus stops
- MCCPTA will form an ad hoc committee for this work

<https://visionzeronetwork.org/>

OLD BUSINESS –

Advocacy Priorities – document passed by show of hands

Budget – needed to adjust Insurance and Payroll lines. Approved unanimously

Lead in School Water resolution – Approved unanimously

NEW BUSINESS

Resignation of DA Secretary, Oriole Saah, accepted by voice vote

CIP – Superintendent releases his budget October 30. Briefing at 45 Gude Drive, 6:30 to 8:00 in Cafeteria. Katia & CIP Committee will hold a testimony workshop from 8:00 to 9:00 PM

Bylaws Amendment – Changing Bylaws to allow committee vice chairs or subcommittee chairs to participate fully at Board meetings when committee chairs cannot attend – approved unanimously.

Demystifying SOCA -- Tracie Potts, VP of Administration, presented important information to help each unit remain SOCA compliant. The presentation is available via MCCPTA OneDrive. Important Note: except for Bylaws, which must be submitted in booklet form via US Mail, send digital SOCA submissions to office@mdpta.org and carbon copy bookkeeper@mdpta.org, info@mdpta.org, vpadmin@mccpta.org and your Cluster Coordinator.

September Membership Awards – include 30 teachers in your membership. Eighteen units completed the challenge. The October challenge will be to submit a photo of unit board members meeting face to face with families to recruit members (must also have at least 100 members).

Membership Chairs should sign up for the Membership LISTSERV and MCCPTA Membership Committee needs volunteers.

OFFICER REPORTS (In addition to the written reports)

VP of Educational Issues, Cynthia Simonson – Testing presentation available on MCCPTA OneDrive.

Announcements

MCPS Mental Health Fair – see email for details

Urge candidates to protect MCPS budget – Kerwin Commission findings coming out soon. Also encourage candidates to support Fix the Fund.

Meeting adjourned 9:06 PM

Respectfully submitted

Oriole Saah, former DA Secretary