



**MCCPTA Board of Directors Meeting
December 13, 2018
Gaithersburg Middle School
AGENDA**

6:30 - 6:35pm

CALL TO ORDER

- Approve Agenda
- Approve Minutes

6:35 – 7:35pm

MCPS FY2020 OPERATING BUDGET

- CFO Nicky Diamond

7:35 – 8:15pm

NEW BUSINESS

- Resignation of CC for Clarksburg Cluster
 - Likan Liang
- Confirmation of CCs for Damascus Cluster
- Operating Budget Forum – January 5
- Ad Hoc Committee Updates
 - Safe Water
 - Safe Stops and Routes
 - Fields
 - Student Business Challenge
- Mental Wellness Forum – January 12
- School Climate and Safety Committee Update
- Damascus HS athletics plan
- MCPS Director of School Safety
- MCPS Academic Schedules 2019-2020

8:15-8:55pm

OFFICER & COMMITTEE UPDATES (new info only*)**

Officers

President

VP of Educational Issues

VP of Programs

VP of Advocacy

VP of Administration

Treasurer

Committees

Advocacy

Awards

Bylaws

CIP

Cultural Arts

Curriculum

Finance

Gifted Child

Health & Safety

Membership

Nominating

Operating Budget

Reflections

Special Education

Training

Clusters

8:55pm

ANNOUNCEMENTS & ADJOURNMENT

DRAFT