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**MCCPTA Board of Directors Meeting**

**April 11, 2019**

**Carver Center Auditorium**

**AGENDA**

7:00 - 7:05pm

**CALL TO ORDER**

- Approve Agenda
- Approve Minutes

7:05 – 7:15pm

**OLD BUSINESS**

- Family Engagement Survey – Tracie Potts

7:15 – 8:40pm

**NEW BUSINESS**

- MDPTA Board Meeting and Bylaws Changes – Khristy Kartsakalis
- MCCPTA Teacher Award – Daria Daniel
- LGBTQ Forum – Mark Eckstein
- Legislative Update - TBD
- May Special Ed Awards and Performing Arts Festival
- Election DA Planning
- Cluster Position Vacancies
- MCPS Working Group update on equity related to fund raising and additional funds given to schools from outside organizations
- Mental Health First Aid Trainings

8:40-8:55pm

**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