

## **MCCPTA BOD Meeting - Minutes**

**November 7, 2018**

### **Gaithersburg Middle School - Cafeteria**

Call to Order: MCCPTA President Lynne Harris called meeting to order at 7 PM.

Member's Present-Refer to Sign in Sheets for attendance

While waiting for quorum to be established, Lynne Harris added reports to the agenda from the ad-hoc committees: Safe Water, Student Business Challenge, Safe Stops & Routes to School, School Climate & Safety.

New Business-Montgomery County Association of Administrators and Principals (MCAAP) were introduced by Lynne. President James Koutsos and VP Anne Dardarian provided an overview of their role in the county and how they'd like to work with MCCPTA. The goal would be to set up best practices to establish strong relationships between PTAs and school administrators. PTAs should play a role in establishing the climate action plan with their school staff. We should be fostering a "Your Job, My Job, Our Job" motto. Action plan set to have MCAAP back at a DA meeting soon to provide additional framework.

Agenda and minutes were approved at 7:45 PM.

Unfinished Business:

Charisse Scott will be serving on the county advisory council

Laura Stewart- will be serving on the Alcohol & Drug Council

New Business

Tracy Potts announced the Nominating Committee slate. Laura and Oriole provided motions of approval and it was unanimously accepted by the Board.

Safe Routes Sub Committee-Jason Sartori announced his plan for the committee and it was unanimously accepted by the Board.

MCPS facilitated Awards- call for nominations was made by Lynne Harris and promised to be circulated widely.

MLK Breakfast attendance and ad was discussed. Our budget allows for both to happen.

Cynthia shared her report from the Office of Shared Accountability Student at a glance report. There is a drop in rates for USM Entrance for the last two years at many county high schools. See her VP Education report for more details.

Nora Vacariu Webster provided an overview of the work being done to establish a new Student Business Challenge partnering our organization with MCPS & JA in Middle Schools soon.

Laura Stewart reported on Safe Water and asked that everyone testifying mention it in their upcoming testimony.

Gillian Huebner reported on her work with schools and athletic departments.

Laura Mitchell-Substance Use Committee and Operating Budget Committee Reports made.

Priscilla Peterson provided Cultural Arts Report and asked for feedback on the Cultural Arts Showcases held in October which are not well attended.

President's Report – Lynne Harris recapped her activity.

VP Education-Asked that the Board read her reports.

VP Programs-Erin Clegg provided Membership Awards from MDPTA to recognize two schools in Seneca Valley-Accepted by Melissa Regan. Also, provided the Family of the Year from MDPTA to Charisse Scott.

VP Admin-Tracy Potts passed on Board voting cards, stated that 45 schools were not represented in Blue Book yet and requested help from CCs

Lynne Harris made a motion to adjourn, which was seconded by Cynthia Simonson. Motion passed unanimously, and meeting was adjourned at 9 pm.

Recorded by Erin Clegg, Vice President of Programs.