



**MCCPTA Board of Directors Meeting  
February 1, 2018 – 7PM  
Carver Auditorium**

**AGENDA**

- 7-7:05pm      Call to Order  
                  Approve Agenda  
                  Approve Minutes
- 7:05-7:35pm      **OLD BUSINESS**
- Budget Revision & VOTE
  - Communication: Emails & Facebook Workplace
  - Office Manager / Office Space
- 7:35pm-8:05pm      **NEW BUSINESS**
- QO Cluster Coordinator resignation
  - Move BOD to 2<sup>nd</sup> Tuesdays?
  - February Cluster Meetings
  - Maryland PTA Night in Annapolis
  - Minority Scholars flier
  - MCR SGA Transportation for Delegates
- 8:10-8:45pm      **OFFICE & COMMITTEE UPDATES**
- Officers (questions/additional info only)
  - Legislative updates
  - Nominating Committee
  - Awards Committee
  - Other Committee updates
- 8:45pm              **ANNOUNCEMENTS & ADJOURN**