

**MCCPTA Board of Directors**

**March 9, 2022**

**Meeting AGENDA**

**7pm Call to Order, PTSA Mission, Adoption of February minutes - Cynthia Simonson**

**7:05pm Officer Reports**

Cynthia Simonson, President

Rodney Peele, Vice President- Educational Issues

Charisse Scott, Vice President- Programs

Laura Mitchell, Vice President- Advocacy

Rochelle Fink, Vice President – Administration

Francesco Paganini, Treasurer

**7:45 pm Committee Reports**

* **Health & Wellness Report**
* **MCCPTA Awards, Daria Daniel**
* **Bylaws Subcommittee update and upcoming action, Kellie Schoolar Reynolds (10 min)**

**8:00 pm New Business**

* **Motion to Approve Budget Amendment, Laura Mitchell**
* **Motion to Approve Budget Amendment, Charisse Scott**
* **Motion to Approve MCCPTA administrative affiliation with the Delaware PTA (15 min)**
* **Motion to Approve MCCPTA BOD Statement on Sexual Harassment, Sally McCarthy (15 min)**
* **Motion to Approve the Academic Calendar Ad Hoc Committee Report, Francesco Paganini (15 min)**

**8:45 pm Adjournment**

**Upcoming MCCPTA Meetings**

**March 22 DA Meeting**

**April 6 BOD Meeting**

**April 26 DA Meeting**

**\*UPDATE: May 11 LAST MCCPTA Meeting (Bylaws VOTE)\***

**May 19 MCCPTA Celebrations**