



**MCCPTA Board of Directors Meeting
January 10, 2019
Carver Center – Room 134
AGENDA**

7:00 - 7:05pm

CALL TO ORDER

- Approve Agenda
- Approve Minutes

7:05 – 7:20pm

OLD BUSINESS

- Operating Budget Forum – Laura Mitchell
- Nominating Committee – Chris Rutledge

7:20 – 8:20pm

NEW BUSINESS

- DA Secretary
- Damascus HS meeting
- VP of Engagement Discussion
- MCPS – PTA Partnership – Tracie Potts
- Upcoming proposal for MDPTA bylaws revisions
- New IRS rules/Cash encounters revision

8:20-8:55pm

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