



everychild.onevoice.

MCCPTA Board of Directors Meeting

May 9, 2019

Carver Center Auditorium

AGENDA

7:00 - 7:05pm

CALL TO ORDER

- Approve Agenda

7:05 – 7:15pm

OLD BUSINESS

- Family Engagement Survey – Tracie Potts
- Budget business/finance committee/audit
- Celebration of excellence
- Lisa Betts prosecution - update

7:10 – 8:10pm

NEW BUSINESS

- BOD training non-compliance
- Summer Cluster/Div. Cap. Planning meetings
- KFI dashboards - workgroup
- IAF Committee – first report out
- Instrument repair- equity
- Confirm Clarksburg CCs
- Summer Area Meetings – Tracie Potts
- May MCCPTA Training – Frances Frost
- MCCPTA Teacher Award – Daria Daniel
- “Greening” our work

8:10-8:30pm

Breakout/Brainstorm

How to improve engagement, interaction, attendance at DA/BOD – Jennifer Young

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