

**MCCPTA Board of Directors**

**February 9, 2022**

**Meeting AGENDA**

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

**7:05pm Officer Reports**

Cynthia Simonson, President

* + League of Women Voters Forum – MCCPTA participation & representation for April

Rodney Peele, Vice President- Educational Issues

Charisse Scott, Vice President- Programs

Laura Mitchell, Vice President- Advocacy

* + National PTA #VaxFactsPlus grant

Rochelle Fink, Vice President – Administration

* + Nominating Committee

Francesco Paganini, Treasurer

**7:45 pm Committee Reports**

**8:00 pm New Business**

* Approval of LaTia Barrett, Gaithersburg Cluster Coordinator;
* Acceptance of DEI Co-Chair, Idara Umoh, resignation;
* Approval of MCCPTA Nominating Committee;
* Rescinding BOD Sexual Assault statement (December) and motion to split into two letters: MCPS guidance and oversight of Club Athletics and MCPS response and communication about sexual assaults.
* Approval of new budget line to reflect addition of the National PTA grant;
* Approval of new budget line to establish the PTA Start Up fund;
* Update and Discussion on National PTA/Delaware PTA/FREE STATE

**8:30pm Announcements & Adjournment**

**Upcoming MCCPTA Meetings:**

**DA February 22, 2022**

**BOD March 9, 2022**

**DA March 22, 2022**