

**MCCPTA Board of Directors**

**Meeting Agenda**

**October 13, 2021 7pm via ZOOM**

7:00 pm **CALL TO ORDER; PTA Mission**

7:05 Approve Agenda; Approve August 2021 minutes; June 2021 summary of BOD minutes (as submitted by Cynthia Simonson)

7:15 **Informational Updates**

MCCPTA Training Sessions; OLO Study Participation on MCPS Principal Hiring Process

7:25 pm **Officer Reports**

Cynthia Simonson, President

Rodney Peele, Vice President- Educational Issues

Rochelle Fink, Vice President- Administration

Charisse Scott, Vice President- Programs

Laura Mitchell, Vice President- Advocacy

Francesco Paganini, Treasurer

7:55 pm **Committee Reports**

8:25 pm **NEW BUSINESS**

* New Committee Chair approvals: Andrea Creel, Reflections; Technology Committee, Gail Ratvnitsky Silberglied
* New Cluster Coordinator approval(s): Nicolas Bassey, Paint Branch Cluster
* Standing Rules – PTA Conflict of Interest Policies – Yeages Cowan (15 Min)
* Program Engagement Subcommittee proposal and budget review – Charisse Scott (5 Min)

8:55pm **ANNOUNCEMENTS & ADJOURNMENT**