



MCCPTA Board of Directors Meeting
October 11, 2018
Carver Educational Services Center
AGENDA

7:00-7:05pm

CALL TO ORDER

- Approve Agenda
- Approve Minutes

7:05 – 7:25pm

UNFINISHED BUSINESS

- OSSI update
- Nominating Committee update
- CIP Testimony signups
- Advocacy priorities

7:25pm-7:45pm

NEW BUSINESS

- Budget Amendment - insurance/payroll services
- Lead in School Water Resolution

7:45-8:55pm

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