

**MCCPTA Board of Directors Meeting Agenda**

**August 20, 2020**

**Zoom/Phone conference**

7:00 pm **CALL TO ORDER**

7:05 pm Approve Agenda; Approve June minutes

7:10 pm **Updates**

 Voting at DA meetings

7:25 pm **Officer Reports**

 Cynthia Simonson, President

 Rodney Peele, Vice President- Educational Issues

 James Modrick, Vice President- Programs

 Laura Stewart, Vice President- Advocacy

 Khristy Kartsakalis, Treasurer

7:45 pm **Committee Reports**

Rochelle Fink, Administrative Committee

7:55 pm  **NEW BUSINESS**

Accept cluster coordinator resignations

 Affirm new cluster coordinators

Set DA dates for the year

 Safe Tech subcommittee- change to standing committee

Approve Committee workplans

 Budget (discussion)

 Select financial review committee

 Select third signer for bank account

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**