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MCCPTA Board of Directors Meeting

February 13, 2019

Carver Center – Auditorium

AGENDA

7:00 - 7:05pm

CALL TO ORDER

- Approve Agenda
- Approve Minutes

7:05 – 7:20pm

OLD BUSINESS

- Principal/PTA Relationships – MCAAP
- National PTA Proposed Dues Increase
- Nominations Committee Update

7:20 – 8:30pm

NEW BUSINESS

- Advocacy Budget Increase for Lobby Day – Laura Stewart
- Course Registration – Cynthia Simonson
- Maryland Integrated Science Assessment (MISA) – Cynthia Simonson
- Maryland Public Information Act (MPIA) – Cynthia Simonson
- Key Legislative Updates - School Calendar bill, Restorative Practices bill, Trauma Informed Practices bill
- Bills for MCCPTA to Advance as an Organization – Laura Stewart
- The Kojo Nnamdi Show -- Diversity in MCPS -- Town Hall on Feb. 26
- Safety and Security Community Conversations with Ed Clarke and Dr. Christine Conolly

8:30-8:55pm

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