



**MCCPTA Board of Directors Meeting**

**March 14, 2019**

**Carver Center – Room 134**

**AGENDA**

7:00 - 7:05pm

**CALL TO ORDER**

- Approve Agenda
- Approve Minutes

7:05 – 7:20pm

**OLD BUSINESS**

- Family Engagement Partnership - MCEA Executive Director, Heather Carroll-Fisher
- Update on Integrated Strategic Communications – Henry Smith
- National PTA Dues Increase – Tracie Potts

7:20 – 8:30pm

**NEW BUSINESS**

- Budget Addendum – Khristy Kartsakalis
- Increasing Recess – Lauren Zolkowicz
- “Equity Unit: Culturally Responsive Parent Engagement Training” – John Landesman
- Racism 101 event – Bruce Adelson
- Crisis Communications Draft Model – Gillian Huebner
- District assessment work - How MCPS will comply with 2.2% testing limits – Cynthia Simonson
- MPIA request, MISA update – Cynthia Simonson
- Focus Group on new School Report Cards – Cynthia S.
- MCPS Enrollment Projections Letter/Response – Cynthia
- Annapolis Bills/Legislative Day – Laura Stewart
- MCCPTA Awards – Daria Daniel
- LGBTQ Forum/Issues - TBD

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