

**MCCPTA Board of Directors Meeting Agenda**

**January 13, 2020**

**Zoom/Phone conference**

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

7:05 pm Approve Agenda; Approve December minutes

7:10 pm **Informational updates**

 National/MDPTA Update

 Plan for cluster/BOE meetings

 Upcoming trainings (PTA leadership; DEI; Engagement)

7:30 pm **Officer Reports**

 Cynthia Simonson, President

 Rodney Peele, Vice President- Educational Issues

 Rochelle Fink, Vice President- Administration

 James Modrick, Vice President- Programs

 Laura Stewart, Vice President- Advocacy

 Khristy Kartsakalis, Treasurer

8:00 pm **Committee Reports**

8:20 pm  **NEW BUSINESS**

SRO Resolution- from DEI Committee

 Vendors- Requests for PTA Contact Information- Discussion

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**