MCCPTA DELEGATES ASSEMBLY

September 28, 2021

Meeting Held on Zoom

Cynthia Simonson called the meeting to order at 7:02 pm and quorum was established. The agenda was adopted and the minutes from the April 2021 Delegates Assembly were adopted. Cynthia went over the PTA Mission to begin the meeting.

***Informational Updates*** began at 7:04 pm.

Gender Equity/Office of Legislative Oversight - The Office of Legislative Oversight (OLO) has been funded through the Montgomery County Council to study gender equity in sports in Montgomery County.

OLO has developed a survey to gather information and insights from parents on gender equity in sports programs for children and youth. The survey will be open until October 17.

**English**: [https://www.surveymonkey.com/r/OLOSports](https://www.surveymonkey.com/r/OLOSports%22%20%5Ct%20%22_blank)

**Spanish**: [https://www.surveymonkey.com/r/OLODeportes](https://www.surveymonkey.com/r/OLODeportes%22%20%5Ct%20%22_blank)

Questions? Contact Natalia at natalia.Carrizosa@montgomerycountymd.gov

MCPS School Renaming Process – Frances Frost and Danielle Wilson-Stadler presented on the process. The BOE has a policy on how schools are named; MCPS has a process that sets the regulations. There is no criteria for re-evaluating school names.

National/Free State Update – reports from David Griffith, president elect and Laura Stewart, VP Advocacy. Laura – working on filling the board and keeping an eye on the court proceedings; starting statewide advocacy. David – please do not switch to memberhub right now because MDPTA still has a contract with them; make sure all dues are being sent by check directly to National PTA. If your PTA already set up memberhub that is ok but if not, don’t set it up now. Memberhub questions can be sent to membership@mccpta.org.

FREE STATE [BYLAWS](https://e0cd0bbb-63b3-4368-b175-b5da1de817b0.filesusr.com/ugd/0ab6f7_d5267a25725743cfb03a0a625e46da15.pdf)

ARTICLE V

**Section 3. Dues**. – Questions: membership@mccpta.org

**Section 4. Membership List**. Free State PTA shall maintain a list of local constituent association: <http://tiny.cc/2021bluebook>

MCCPTA “Blue Book” –

Permission to gather leader lists and transfer to National/Free State (instead of making all leaders upload in two places) STILL NEED ABOUT 1/3 of the School’s info!

National PTA [Local Leader Kit](https://www.pta.org/home/run-your-pta/local-leader-kit-access)

Free State PTA [Training Resources](https://drive.google.com/drive/folders/1B9ZNWbnHQlB3o07yTpnOBhxxgtW4lkiQ)

MCCPTA [Training Resources](https://www.mccpta.org/training-1.html) *(mostly timeless but in process of update)*

***Old Business*** began at 7:33 pm

The nominating committee has a nomination for the vacant BOD Secretary position, Sally McCarthy. Debby Orsak moved to accept Sally McCarthy as the BOD Secretary, Rochelle Fink seconded. The position is not contested so a voice vote was taken and all approved.

***Officer Reports*** began at 7:38 pm.

All officer reports can now be found in two places – the meeting materials folder in One Drive for the month of the meeting and on the MCCPTA website: [http://www.mccpta.org/delegates-assembly.html](http://www.mccpta.org/delegates-assembly.html%22%20%5Ct%20%22_blank)

President –

* See written report for updates
* Reopening Safely
* MCPS Recovery Education
* Ombudsperson and Update of “Complaints from the Public” - KLA-RA
* MCPS Hiring Practices
* Food Security
* Rachel DuBois, Division of Materials Management – all principals need to do is to request picnic tables, tents etc. to support outdoor lunch

Upcoming MCCPTA Involvement

* Yes to the Test (and 5-11 vaccine sites – [MMC volunteers](https://mdresponds.health.maryland.gov/))
* FARMS enrollment (working with DFNS now)
* MCCPTA Advocacy – Improving Quarantine Protocols, Contact Tracing, Rapid Testing, and Test-to-Stay Plans
* Will stay after to answer specific questions! OR email president@mccpta.org

VP Educational Issues – Rodney, numerous committees are looking for members – Curriculum, Special Education, Gifted Child, ESOL, Ad Hoc Calendar Committee. There is updated guidance for grading and reporting; there are still no answers regarding graduation requirements; Saturday school has started; HS applications due 11/5/21 for selection schools.

VP Administration – look at the Bluebook and check the people listed to make sure they still hold those positions; if you didn’t get a meeting invite tonight please let me know; local PTAs have until June 2022 to approve new bylaws.

VP Programs – Garrick Yau filling in for Charisse Scott, new committee is the Engagement Committee that will focus on equitable access and needs; hoping to have a mid October programming fair.

VP Advocacy – Laura Mitchell and Lima Abdullah went over the Draft Advocacy Priorities, please review priorities and take back to locals for comments. All comments due by 10/22/21. The document can be found here: <https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:c5ee819a-c7cd-4a37-ba05-40e403a240c4>

Treasurer – FP presented the summer budget, we did receive $186 in income and spent $1500 on backpacks which was approved in the budget, payroll is the other expense. We have $58, 891.24 in the bank as of August 31, 2021

***Committee Reports*** began at 8:08 pm.

See Committee [Work Plans](https://mccpta-my.sharepoint.com/personal/office_mccpta_org/_layouts/15/onedrive.aspx?originalPath=aHR0cHM6Ly9tY2NwdGEtbXkuc2hhcmVwb2ludC5jb20vOmY6L2cvcGVyc29uYWwvb2ZmaWNlX21jY3B0YV9vcmcvRXNVc09ieElQbUJFaWhPbGV0c0I2Q1VCNWJXM0h0NUtKLU1GSVhrR2FVbS1VUT9ydGltZT1RVUJDSHM2QzJVZw&id=/personal/office_mccpta_org/Documents/MCCPTA/Board/Meetings/DA/2021-2022/September%202021/Committee%20Work%20Plans)!

NEED SCHOOL BASED REPRESENTATION

Special Education – specialed@mccpta.org

Gifted Education – gifted@mccpta.org

Diversity, Equity and Inclusion -- diversityandinclusion@mccpta.org

Still need Chairs!

Safe Routes Subcommittee – cip@mccpta.org

Mental Health Subcommittee – healthandwellness@mccpta.org

Reflections Chair – Charisse Scott

CIP Chair – Laura Stewart, there is a CIP Committee meeting on October 6th at 7 pm.

**New Business** began at 8:13 pm.

Approve the MCCPTA 21-22 Budget – FP went through the BOD approved budget category by category. The proposed budget he presented is the rolled up version, listed by category, not line item. There was a question regarding the office supply total and this was explained. Also, the large surplus carries over year to year, we should have a conversation in the future as to what to do with the surplus. If you have ideas join the Finance Committee! FP made a motion to approve, Debby Orsak seconded. Voice vote was taken, approved unanimously, none opposed.

**Upcoming Dates**:

* October 12 – BOE with Poolesville Cluster *(tentative, might be virtual)*
* October 13 – MCCPTA BOD Meeting
* October 18 – BOE with Blake Cluster *(tentative, might be virtual)*
* October 26 – DA Meeting (Advocacy Priorities)
* November 30 – DA Meeting
* January 25 – DA Meeting
* February 22 – DA Meeting
* March 22 – DA Meeting
* April 24 – DA Meeting (MCCPTA election)

The meeting was adjourned at 8:32 pm.