

**MCCPTA Board of Directors**

**December 8, 2021**

**\*\*\*DRAFT\*\*\* AGENDA**

**7pm Call to Order, PTSA Mission, Cynthia Simonson**

**7:05pm Officer Reports**

Cynthia Simonson, President

* MCCPTA Statement on BOE Oversight and Responsibility
* MCCPTA Statement on MCPS Oversight of Sexual Abuse and Reporting
* HERC Grant (request for letter of support)
* December 15 Meeting with MCPS/BOE/MCPD/Council

Rodney Peele, Vice President- Educational Issues

Charisse Scott, Vice President- Programs

Laura Mitchell, Vice President- Advocacy

Francesco Paganini, Treasurer

**7:45 pm Committee Reports**

**8:00 pm New Business**

**-**Acceptance of Jane Lehrman’s resignation as Poolesville CC

-Operating Budget Testimony

**8:30pm Announcements & Adjournment**

**Upcoming MCCPTA Meetings:**

**BOD to BOE/MCPS/MCPD/Council December 15 @ 4pm VIA ZOOM**

**BOD January 12, 2022**

**DA January 25, 2022**