

**MCCPTA Board of Directors Meeting Agenda**

**May 14, 2020**

**Zoom/Phone conference**

7:00 pm **CALL TO ORDER**

7:05 pm Approve Agenda; Approve February minutes (no quorum in March or April)

7:10 pm Confirm new cluster coordinators and AVPs

7:15 pm **Updates**

 Discuss Local PTA Officer Transition Process

 Political/Partisan information on PTA social media and elists

7:40 pm **Officer Reports**

 Tracie Potts, Vice President- Administration

Cynthia Simonson, President

 Summer Area Meetings and Training

 BOE meetings with clusters

 4th quarter feedback

 Rodney Peele, Vice President- Educational Issues

 James Modrick, Vice President- Programs

 Laura Stewart, Vice President- Advocacy

 CIP and Operating Budgets

 Khristy Kartsakalis, Treasurer

8:15 pm **Committee Reports**

8:35 pm **UNFINISHED BUSINESS**

Withdrawal of motion (J Modrick)

 **NEW BUSINESS**

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**

**Next MCCPTA BOD Meeting- June 11**