

**MCCPTA Board of Directors Meeting**  
**April 6, 2017**  
**Carver Center Cafeteria**

The meeting was called to order at 7:50pm by President Paul Geller.

Quorum of 40 was not reached. 12 people who count toward quorum were present.

The meeting was recessed to see if quorum would be obtained.

Following the recess, the President made announcements:

- Treasurer Lisa Betts has resigned. Her resignation will be submitted to the Delegates Assembly on April 25.

The meeting adjourned at 9:21pm.

Tracie Potts, MCCPTA Board of Directors Secretary