MCCPTA DELEGATES ASSEMBLY

April 26, 2022

Meeting Held on Zoom

Cynthia Simonson called the meeting to order at 7:10 pm and quorum was established. Cynthia went over how the meeting would proceed and who is eligible to vote. The agenda was discussed and approved and the minutes from the March 2022 DA Meeting were approved.

***Informational Updates*** began at 7:18 pm

Cynthia went over the options for compliance and what should have already been completed. She also explained to the delegates how she was subpoenaed in the case of National PTa v. LaTonja Carrera because she was the one that signed the affidavit for National PTA. Cynthia was advised to retain her own counsel for the deposition to ensure MCCPTA’s interests are protected. AIM has been contacted and she has met with counsel. She will provide updates as she has them. A line item will need to be added to the budget for legal fees, there were some questions and answers and a motion will be made during the treasurer’s report to add the line item.

***Officer Reports*** began at 7:28 pm.

President – report in the OneDrive folder. Highlighted MOU on school security; HR hiring practices; athletics and who pays for what regarding field maintenance etc.; new mobile device policy coming out soon.

VP Educational Issues – only life sciences and government tests will count for part of a student’s grade and as graduation requirements as of now.

VP Admin – continue with PTA elections and reach out if you need any guidance. Each cluster needs representation so reach out if interested. We are in need of AVPs for next year.

VP Programs – not present during officer reports.

VP Advocacy – report in the meeting folder, highlighting CIP, free meals are likely coming to an end, mental health updates and abuse and neglect training for PTAs to be able to help schools in crisis. Vax Clinics are still happening this weekend.

Treasurer – all documents are in the materials folder. There has been an increase in membership income, went over the numbers year to date. Debby O. made a motion to add $5,000 in legal fees as a line item and $1,000 for fines, fees and penalties. Khristy K. seconded the motion. A vote was taken – 82 in favor, 0 opposed. The motion passes. FP also presented the summer budget, Khristy K. made a motion to approve, Debby O. seconded the motion. A vote was taken and 72 in favor, 1 opposed, the summer budget passes. Just FYI, the last check run will be June 15, 2022 so please submit all reimbursement forms as soon as possible.

***Committee Reports*** began at 8:10 pm.

Bylaws Committee – will present changes in New Business section of the meeting.

Membership – we have more members than last year but please continue to pay your dues. In search of a new membership chair for next year so reach out with questions if you are interested.

Health & Wellness Committee – filters are being added in kindergarten and pre-school classrooms, Laura M covered the rest in her report.

League of Women Voters – Candidate Forum is May 18, 2022, please submit questions and join.

***New Business*** began at 8:16 pm.

Bylaws Committee – Kellie S. went through all changes in the Bylaws document, they are all highlighted and the document is in the meeting materials folder. Please email any questions to bylaws@mccpta.org. We will be voting on May 11, 2022 during the DA meeting.

Nominating Committee – Kellie S. reminded the delegates that everyone is running from the floor so each candidate will need to be officially nominated but the nomination does not need a second. There will be a vacancy after tonight and we will follow the bylaws to fill the position. The two delegates not eligible to vote have been moved to the waiting room.

President – each candidate has two minutes to speak. Oriole S. nominated Laura Mitchell; Yeages C. nominated Debby Orsak – vote was taken and Debby Orsak received 54% of the vote, Laura Mitchell 46%.

VP Education – Rodney P. nominated Audra Dove. Audra received 100% of the vote.

VP Programs – Tammy F. nominated Charisse Scott, Charisse received 98% of the vote.

Treasurer – Laura M. nominated Oriole Saah, Oriole received 100% of the vote.

BOD Secretary – Jennifer Y. nominated Rodney Peele. Rodney received 99% of the vote.

DA Secretary – Deatrice W. nominated Jenn Sawin. Jenn received 100% of the vote.

VP Advocacy – Lima A. nominated Laura Mitchell. Laura received 99% of the vote.

VP Administration – vacant, Kellie read the qualifications and process for filling the position – President to appoint a person and vote at the BOD meeting in June.

***Announcements & Adjournment*** began at 8:42 pm

Cynthia went over upcoming dates.

Charisse – Celebrations will be live on Facebook and YouTube, Reflections will be from 6-7:30 pm and Celebrations directly after. Still accepting sponsorships and those who want to help. The newly elected officers of the MCCPTA will be installed.

**Upcoming Dates**:

* May 11, 2022 – DA Meeting, 7 pm on Zoom
* May 18, 2022 – LOWV Candidate Forum, 7 pm on Zoom
* May 19, 2022 – Celebration of Excellence
* June 8, 2022 – BOD Meeting, 7 pm on Zoom

The meeting was adjourned at 8:50 pm.