

## **Minutes of the MCCPTA Delegates Assembly**

**Thursday, April 26, 2011  
7:30 pm, Carver Auditorium**

President Kristin Tribble called the meeting to order at 7:32 pm, welcomed everyone and introduced the Executive Officers present and Pam Loebach. Treasurer Jaimie Jacobson read the Mission Statement of MCCPTA.

**Approval of the Agenda:** Kristin asked that the Agenda be adjusted to reflect that 1) the Elections of Officers be for the 2011-2012 year (not 2010-2011, as shown), and 2) the Treasurer's Report be moved before the Officer Reports. With these changes, the agenda was approved.

**Approval of the March 2011 Minutes:** Ted Willard moved to approve the minutes from the March, 2011 DA meeting. This motion was seconded and the minutes were approved.

### **Elections of the 2011-2012 MCCPTA Officers, AVPs and Cluster Coordinators:**

#### **Officer Elections:**

Denise Tomlin moved that if there were only one nominee for each available position, that the DA vote for the slate as a whole, rather than for each candidate individually, which motion was seconded and approved. Frances Frost, Chairman of the Nominating Committee, then read each office and the name of the nominee and asked if there were any nominations from the floor. Reva Gambrell nominated Larry Edmonds for the position of Vice President of Legislation. Larry accepted the nomination. Since none of these officer positions were contested, a vote was taken for the slate, which passed on voice vote. Frances Frost then nominated Chantawn English for the position of DA Secretary, which nomination Chantawn accepted. Paul Morrison nominated Shebra Evans for the position of DA Secretary, which nomination Shebra accepted. After Shebra briefly spoke to the Assembly about her candidacy, Chantawn English withdrew her nomination. Shebra Evans was approved as DA Secretary.

#### **Area Vice President Elections:**

Kristin read the nominee for each Area Vice President and then asked for nominees from the floor. Jean Schlesinger nominated Terri Salus as the Area Vice President for B-CC, WJ, Whitman, which nomination Terri accepted, and which nomination was approved. Jennifer Chambers was elected by the DA as Area Vice President for Blair, Einstein, Northwood and Kennedy. Michelle Baldwin nominated Jill Trone as Area Vice President from Churchill, Richard Montgomery, Rockville and Wootton, which nomination Jill accepted, and which nomination was approved. Ted Willard was elected as the Area Vice President of Clarksburg, Damascus, Magruder, Gaithersburg and Watkins Mill. Patti Twigg was elected as the Area Vice President for Northeast Consortium and Sherwood. Juan Johnson was elected as the Area Vice President for Seneca Valley, Poolesville, Northwest and Quince Orchard.

#### **Cluster Coordinator Elections:**

Kristin read the nominees for each cluster as a time, asking for nominees from the floor. The following nominations were made from the floor:

Terri Salus nominated Lynn King as Cluster Coordinator for B-CC.

Jennifer Cope nominated George Gadbois as Cluster Coordinator for Wheaton.

Jean Schlesinger nominated Elise Browne-Hughes and Keith Parsky as Cluster Coordinators for Whitman.

Trish Howell nominated Melanie Twomey as Cluster Coordinator for Churchill.

Chris Kelly nominated Cheryl Moss Herman as Cluster Coordinator for Richard Montgomery.

Kelly \_\_\_\_\_ nominated Bob Weiss, Richard Edelman and Karen Collishaw as Cluster Coordinators for Wootton.

Seenu Suvarna nominated Todd Powell and Janet Sanchez as Cluster Coordinators for Clarksburg and Ted Willard nominated Seenu Suvarna as an additional Cluster Coordinator for Clarksburg..

Ted Willard nominated Jennifer McDonald as Cluster Coordinator for Damascus.

Annie Foster Ahmed nominated Martha Schaerr as Cluster Coordinator for Magruder.

Bill \_\_\_\_\_ nominated Jocelyn Walker as Cluster Coordinator for Blake.

Larry Edmonds nominated Reva Gambrell as Cluster Coordinator for Springbrook.

Patti Twigg nominated Larry Edmonds and Princess Akwura-Igwabuike as Cluster Coordinators for Paint Branch.

Carlos Velasquez nominated Tina Velasquez as Cluster Coordinator for Sherwood and Lori Goodwin nominated Virginia Twombly as an additional Cluster Coordinator for Sherwood.

Juan Johnson nominated Jim Keenan as Cluster Coordinator for Quince Orchard.

Within each cluster, there were no more than three cluster coordinators nominated, so each cluster voted by voice vote and all nominees were voted into office, with the exception of Poolesville. It was noted that there were no voting members present from the Poolesville Cluster, so the nominations for their Cluster Coordinators could not be addressed.

Beth Kennington moved to reopen the nominations, which was seconded and approved. Daria Daniel nominated Lory Green as an additional Cluster Coordinator for the Northwood Cluster, which nomination she accepted, and which was seconded and approved.

#### MCCPTA Officers 2011-2012

President: Kristin Tribble

Vice President for Educational Issues: Laurie Halverson

Vice President for Administration: Paul Morrison

Vice President for Programs: Rebecca Smondrowski

Vice President for Legislation: Larry Edmonds

Treasurer: Jaimie Jacobson

Recording Secretary, Board of Directors: Debra Lang

Recording Secretary, Delegates Assembly: Shebra Evans

Area Vice Presidents and Cluster Coordinators 2011-2012

Bethesda-Chevy Chase, Walter Johnson, Wheaton, Whitman  
Area Vice President: Terri Salus

Bethesda-Chevy Chase Cluster Coordinators:

Mary Cobbett

Craig Brown

Lynn King

Walter Johnson Cluster Coordinators:

Jennifer Cope

Barbara Ferry

Wheaton Cluster Coordinators:

Shebra Evans

George Gadbois

Whitman Cluster Coordinators:

Jean Schlesinger

Elise Browne Hughes

Keith Parsky

Blair, Einstein, Northwood, Kennedy

Area Vice President: Jennifer Chambers

Blair Cluster Coordinator:

Amber Khan

Einstein Cluster Coordinator:

Jean Claude Zenklusen

Northwood Cluster Coordinators:

Stephanie Helsing

Lory Green

Kennedy Cluster Coordinator:

Frances Frost

Churchill, Richard Montgomery, Rockville, Wootton

Area Vice President: Jill Trone

Churchill Cluster Coordinator:

Melanie Twomey

Richard Montgomery Cluster Coordinator:

Cheryl Moss Herman

Rockville Cluster Coordinator:  
OPEN

Wootton Cluster Coordinators:  
Bob Weiss  
Rich Edelman  
Karen Collishaw

Clarksburg, Damascus, Gaithersburg, Magruder, Watkins Mill  
Area Vice President: Ted Willard

Clarksburg Cluster Coordinators:  
Todd Powell  
Janet Sanchez  
Seenu Suvarna

Damascus Cluster Coordinator:  
Jennifer McDonald

Gaithersburg Cluster Coordinators:  
Laurie Augustino  
Kathy Lloyd

Magruder Cluster Coordinators:  
Annie Foster Ahmed  
Beatrice Hanson  
Martha Schaerr

Watkins Mill Cluster Coordinators:  
Martha Crews  
Sumbal Sheldon

Sherwood and the Northeast Consortium - Blake, Paint Branch, Springbrook  
Area Vice President: Patti Twigg

Sherwood Cluster Coordinators:  
Virginia Twombly  
Tina Velazquez

Blake Cluster Coordinator:  
Jocelyn Walker

Paint Branch Cluster Coordinators:  
Larry Edmonds  
Princess Akwura Igwebuike

Springbrook Cluster Coordinator:  
Reva Gambrell

Seneca Valley, Poolesville, Northwest and Quince Orchard

Area Vice President: Juan Johnson

Seneca Valley Cluster Coordinators:

Kevin David  
Scott Bogren  
Julie Lucas

Poolesville Cluster Coordinators:

Open

Northwest Cluster Coordinators:

Beth Kennington  
Sarah Kessler

Quince Orchard Cluster Coordinators:

Rebecca Smondrowski  
Jim Keenan

#### **OFFICER REPORTS:**

**Treasurer's Report:** Treasurer Jaimie Jabcobson reported that we were currently at about 90% of our budget for membership dues; P&P Dinner receipts and donations were coming in on schedule; only three schools remain not in compliance MDPTA standards of continuing affiliation.

**President's Report:** President Tribble spoke about the recent naming of Dr. Joshua Starr to be the next MCPS Superintendent, and about her role as MCCPTA representative on the stakeholder panel that interviewed the finalists.

**Vice President - Educational Issues:** Vice President Laurie Halverson reminded everyone that they are all invited to attend the MCCPTA Presidents and Principals Dinner on May 18<sup>th</sup> and that tickets are \$60 each. She also referred to the Spring Leadership Training information included in the packet.

#### **COMMITTEE REPORTS:**

**Operating Budget:** Committee Chair Pam Moomau thanked everyone for their recent testimony in front of the County Council. She gave a brief overview of where the operating budget stands to date, and what she expects to be the timeline for the next few weeks. Pam urged that everyone should contact members of the County Council to reinforce the necessity of their providing full funding of the Superintendent's Budget, and that we then contact the members of the Board of Education to express any specific local school priorities.

Vice President of Legislation, Rebecca Smondrowski, added that the State Legislature voted in the 11<sup>th</sup> hour to delay any Maintenance of Effort penalty for one year.

**CIP:** Committee Chair Steve Augustino reminded all that the planning process for next year begins now, and that initial comments from your schools are due to MCPS on June 1<sup>st</sup>. He also discussed the recently released paper by a Joint Staff Working Group on Artificial Turf, for

which public comments will be accepted until May 13<sup>th</sup>. Please contact Steve if you have any responses/reactions. Finally, Steve explained that the CIP process covers matters that concern individual schools (additions and modernizations) as well as county-wide programs, which are planned by function (ie HVAC replacement and renewal, roof replacements, security systems and PILAR (Planned Life Cycle Replacement) items. He noted that this last category includes many of our MCCPTA priorities.

**New Business:**

Denise Tomlin moved to cancel the May 24<sup>th</sup> DA meeting, which was seconded and approved.

Meeting was adjourned at 9:10 pm.

Respectfully submitted,

Deb Lang, BOD Secretary