

**MCCPTA Board of Directors Meeting Minutes**  
**Thursday, February 2, 2012**  
**7:30 pm, Carver Auditorium**

**Attendees:**

Officers: Kristin Tribble, Laurie Halverson, Paul Morrison, Jaimie Jacobson, Larry Edmonds, and Shebra Evans

Area Vice Presidents, Cluster Coordinators & Committee Chairs: Janette Gilman, Steve Augustino, Lynne Harris, Sumbal Sheldon, Kevin David, David Lechner, JoAnn Burl, Michelle Gluck, Antonio Hernandez-Carosa, Jeanne Taylor, Juan Johnson, Rebecca Smondrowski, Seenu Suvarna, Jim Keenan, Julie Lucas, Jean Schlesinger, Ricky Ford, Lory Green, Jennifer McDonald, Martha Schaerr, Laurie Augustino, Kathy Lloyd, Carrie Bohrer, Jill Trone, Cheryl Peirce, Therese Salus, Martha Crews, Mary Cobbett, Jennifer Cope, Elise Browne Hughes, Donna Lowell, Amy Hartley, Karen Collishaw, Keith Parsky, and Ted Willard

Also Attending: Richard Yarrow, student.

**Welcome**

Everyone was asked to introduce themselves and pick a team to win the Super bowl game.

**\*Approval of Agenda** with additions/deletions

- take off Reflections Committee Report due to absence of Chair (Chris McDermott)
- Holding pattern for Burden of Proof Resolution
- add Nominating Committee to Committee Reports

Moved to approve the agenda with additions, deletions, and holds. The motion was carried and seconded with a voice vote.

**\*Approval of January Meeting Minutes**

Sumbal Sheldon, moved to approve the draft minutes. Motion was carried and seconded by voice vote.

**Officer Reports**

*Martin Luther King, Jr. Breakfast Recap*

announced the people that attended the breakfast.

*Update on State issues*

- moved to Legislative Committee.

*Upcoming MCCPTA Program – The Principles of Principals, Tuesday, 2/28, 6:30pm, Carver*

- encourage locals to attend.

*CIP Testimony before the County Council – February 9 (NEC/Sherwood February 7)*

*VP Programs vacancy*

- Sumbal Sheldon makes motion to leave VP Programs position vacant. Motion carried and seconded by voice vote.

- o Amended motion to support President's decision not to appoint.

*Special Events Committee – Need assistance with Awards and County Council Dinner*

- collecting award nominations
- Life Award Sub Committee
  - o Jill Trone
  - o JoAnn Burl
  - o Rebecca Smondroski
- County Council Dinner Volunteer
  - o No objections to not having a dinner this year.

### **Treasurer's Report**

- Negative numbers in asset sheet will go away.
  - o MCCPTA would pay every local PTA's insurance premium in advance. MCCPTA wouldn't always receive reimbursement from the individual local units, thus reason for negative numbers on balance sheet.
- Talk to schools about post prom issues.
  - o Committees opening bank accounts using PTA's information.

### **MCCPTA Committee Reports**

*Operating Budget – Jean Schlesinger, Chair*

- Operating Budget Forum – February 14 and we need everyone to come out and support. All but 2 council members will be present. Get out and talk to council members and ask for support for Maintenance of Effort.

*Legislative Committee – Lynne Harris, Chair*

- State level watchful of:
  - o MOE fix (what will be proposed)
  - o Push back of pension to counties (will it go through?)
- sent email out to clusters about meeting with delegates in Annapolis
  - o would be nice all meet on the same day (2/29, or 3/1)
- National PTA Legislative Conference
  - o Arlington, VA (March 6-8)

*Membership – Janette Gilman, Chair*

- mentioned the schools that have not made payments at all.

*Reflections – Chris McDermott, Chair*

- Not present for meeting.

*CIP – Steve Augustino, Chair*

- Testimony next week for County Council on February 7 & 9.
  - o Differ from Board of Education to County
  - o 3 minutes and not 5 minutes.
  - o Asking for bucket of money.
    - Ask to restore Board of Education's request \$1.49B

Trying to cut back how much we borrow.

Reduced us by \$134M by delaying High Schools and Middle Schools.

*Presidents and Principals Dinner – Dale Ryan, Chair (Laurie Halverson delivered report in the absence of Dale)*

- Thursday, May 17, 2012.
- \$50 per person
- Leon Harris will be the MC.
- Working on guest speaker
- Need volunteers to help Dale
  - o Martha Schaerr
  - o Lynne Harris
  - o Jaimie Jacobson
  - o Shebra Evans
  - o JoAnn Burl

- Nominee application for the PTA President's award should go to the MCCPTA Office. Pam (Office Manager) will ensure that the information is forwarded to the designated Cluster Coordinator.

*High School Committee – Dave Lechner, Chair*

- Events in later part of May.
- Need financial backing from MCCPTA if they can't get corporate sponsors for two events (High School Jazz Band/Chorus Festival and Dance Festival).

Dave Lechner motions for the High School Committee to increase budget by \$600 for two events (High School Jazz Band/Chorus Festival and Dance Festival). Motion carried and seconded by voice vote.

*Nominating Committee – Sumbal Sheldon, Chair*

- Reiterated to submit names of interested candidates for positions of MCCPTA Officer, Cluster Coordinator, or Area Vice President by February 24.

## **Unfinished Business**

### *Proposed Special Education Resolution on Burden of Proof*

- Holding pattern in the absence of Jeanne Taylor.

### *Proposed Resolution on Preferred Choice in Consortium High Schools*

- Recommended to submit amendments to Delegates at the meeting in February.

### *Proposed MCCPTA Bylaws Amendments (see attached)*

- Kevin David, Cluster Coordinator, Seneca Valley motioned to strike the words "in writing" and "by mail." Motion carried and seconded by voice vote.
- Motion was made to delete the word "all" in Section 1.d. Motion carried and seconded by voice vote.
- Motion to require candidates seeking any elected political position to resign from MCCPTA Board of Directors. Motion failed by voice vote.

## **New Business**

### *ESOL Committee - Rename/Repurpose*

- Motion is to create a Multicultural Standing Committee. Motion carries and is seconded by a voice vote.

### *Cluster Reports*

## **Adjournment**

Meeting adjourned at 9:40 p.m.

Respectfully submitted,  
Shebra Evans  
Delegate Assembly Recording Secretary