

DRAFT SUMMARY OF THE MCCPTA BOARD OF DIRECTORS MEETING
Thursday, May 3, 2007 at Carver Education Services Center

Attendance:

Officers: Jane de Winter, Juan Johnson, April Keyes, Sharon St. Pierre, Kay Romero, Victor Salazar, Cassandra Abdelmeguid

Area Vice Presidents and Cluster Coordinators: John Hall Jr., Dawn Dolan, Kate Savage, Alies Muskin, Steve Crowley, Karen Smith, Sally Taber, Patti Twigg, Pam Moomau, Ellen Paul, Paula Robinson, Deborah Demille-Wagman, Phil Kauffman, Judy Lucas, Kristen Tribble, Sonya Leaman, Donna Pfeiffer, Jim Keenan, Andrea Bernardo, Paul Morrison, Jud Ashman, Deborah Stevens-Panzer, Susan Stavenhagen, Steve Augustino, Jack Hayes

Committee Chairs: Vicki Rafel, Neal Myerson, Sharon Schulman, Beth Kennington

Opening:

Jane de Winter opened this informational meeting at 7:40PM. There was no quorum achieved so no official business was conducted.

Agenda:

Minutes/Secretary Report: Minutes of January 4, 2007 and February 7, 2007 were not reviewed.

Treasurer Report: Oral report was given

New Business Item Added: Andrea Bernardo wanted to bring forward some issues in Wootton Cluster that have come up.

Executive Committee Reports:

Presidents' Report: Jane de Winter discussed work on public service announcement to encourage PTA membership, Events that need to be taped are school and PTA events with noted "I am the PTA" language. Cindy Kerr will work over summer concerning membership issues.

Presidents and Principal Dinner:

Presidents and Principals Dinner will be installation of new officers and Maryland Lifetime Awards will be given to recipients on May 23.

Area Meetings:

Area meeting work has begun and information will go out to Area Vice Presidents soon to schedule dates and locations. As a reminder make sure PTA President and Delegates are there for these meetings. Community members can attend.

Budget:

Budget participation earlier in process with MCPS and Dr. Weast and will occur in August. Jane deWinter and operating budget committee chair will attend.

Workgroup Participation:

A workgroup to look at Learning Center outcome data is being formed by John Q. Porter and Department of Shared Accountability. Diane Dickson and Kay Romero will be the MCCPTA representatives on this workgroup.

There is another workgroup being formed to look at middle school issues. Ted Willard and Ellen Paul will represent MCCPTA as well as rep from one of the Phase I Middle School Pilot and one from a non pilot school. More information will be distributed.

Request came from Jody Silvio, MCPS Office of Curriculum, for a representative for an interview panel. More info is needed and will be sent out.

Training:

MCCPTA training will be May 30. Information will be distributed again.

Training for Committee Chairs will be on the evening of the August BOD before the BOD meeting. Committee Chairs new and returning are encouraged to attend. Committee chair terms are discussed.

We are looking at training for Board of Directors with Community Superintendents as well as regular training.

MCPS Policies/Regulations:

Comments are due by May 17 for MCPS Regulation Students Rights and Responsibilities, JFA-RA.

MCPS will be working on Site Based Participatory Management Policy and will be working through MCPS Baldrige Steering Committee

High School Plus:

Alies Muskin gave update on High School Plus and concerns that need to be addressed. MCCPTA should make comments at BOE meeting on May 21 related to concerns raised. Einstein HS, Rockville HS and Wheaton HS are piloting High School Plus. This is offered right after school day. MCPS wants to move ahead with placing this in all 25 schools in Fall of 2007 without all data gathered to show that High School Plus is effective. MCPS has budgeted \$460,000 in FY08 for High School Plus.

Junior Achievement Meeting:

Sharon Schulman gave brief update on Junior Achievement meeting that she and Jane de Winter attended.

Committee Reports:

CIP:

CIP Comments are due June 1. CIP Cluster Comment Workshop will be on May 16th in cafeteria at Carver.

Grading and Reporting:

Beth Kennington gave an update on Grading and Reporting developments. Beth sent out an email about the standards based reports cards and implementation holdup. Summer homework packets were discussed and language drafted by Grading and Reporting Implementation Team (GRIT). GRIT also discussed academic dishonesty. Flow chart was produced and will go out to locals. MCPS is drafting language for MCPS Regulation- IKA-RA.

EPI:

Vicki Rafel, Bylaws Chair provided information about EPI and says board members are needed.

New Business:

Wootton Cluster concerns about a teacher being arrested from one of their middle schools and PTAs being asked to give statements to press. Locals want to know how to handle this. Suggestions are given.

Meeting adjourns at 9:45 PM