

DRAFT MINUTES OF THE MCCPTA EMERGENCY BOARD OF DIRECTORS  
MEETING

Monday, August 28, 2006 at the Carver Educational Services Center  
(The following motions were passed at the emergency August meeting. The complete minutes will be reviewed by the Board of Directors at the September meeting.)

**Agenda Item: Policy CNA**

Rich Edelman made a motion that:

1. MCCPTA will urge MCPS to revise the policy CNA on an emergency basis so that MCCPTA and PTAs and PTSAs will be afforded unrestricted distribution of newsletters, flyers and other materials.
2. MCCPTA will urge MCPS to comprehensively consider the substance of policy CNA in defining other community groups in accordance with the Court of Appeals decision in CEF vs MCPS.

It was seconded.

Jane de Winter made a friendly amendment to add "Board of Directors" at the beginning of both paragraphs.

Deborah DeMille-Wagman made an amendment to change the second paragraph to read, "Not withstanding the above in referencing the first opinion, MCCPTA urges MCPS to comprehensively further consider the policy amended this day in light of the decision in ACLU vs Mote. It was seconded.

Discussion of this amendment showed no support for it.

Steve Augustino made an amendment to include adding, "as they have in the past" to the end of the first point and take out "unrestricted". It was seconded and passed by a unanimous voice vote.

The amended motion reads:

1. The Board of Directors of MCCPTA will urge MCPS to revise the policy CNA: Informational Materials and Announcements on an emergency basis so that MCCPTA and PTAs and PTSAs will be afforded distribution of newsletters, flyers and other materials as they have in the past.
2. The Board of Directors of MCCPTA will urge MCPS to comprehensively consider the substance of policy CNA: Informational Materials and Announcements in defining other community groups in accordance with the Court of Appeals decision in CEF vs MCPS.

A vote for a letter to be written by the MCCPTA President including the original motion as amended was passed unanimously by a voice vote.

Ted Willard made a motion to support the distribution of materials four times a year by groups other than the PTA. It was seconded.

Ted Willard moved to table his motion. It was seconded. It passed by a voice vote. (It was subsequently noted that a motion to table doesn't require a vote.)

Ted Willard made a motion that the MCCPTA Board of Directors supports other parent organizations having the ability to send fliers in a manner similar to PTAs and PTSAs provided that the Board of Education can craft a policy in accordance with the Court of Appeals decision. It was seconded.

Ted Willard tabled the motion himself.