# **Bylaws Approval Form**

Due Date: See the last page of the "official" copy of your PTA's/PTSA's bylaws. If you can't find a copy of your bylaws, contact the Kentucky PTA office at 502-226-6607 or kentuckypta@bellsouth.net.

The Kentucky PTA Bylaws require each local PTA/PTSA and district PTA to adopt bylaws to govern their branch of the Kentucky PTA, a branch of the National PTA. All bylaws must be approved by Kentucky PTA as specified in the Kentucky

PTA Bylaws. Information on local bylaws may be obtained by contacting your district president. If sending via USPS, send this form with:

A. $X 1$ copy of the	e Bylaws Approval Form	
B. <u>X</u> 1 copy of th	ne completed bylaws with	two signatures on last page and date.
C. X 1 copy of the	ne minutes of the general r	nembership meeting which states:
1) X 30 membersh		neeting to approve bylaws was given to the general
2) <u>X</u> A o	quorum was present at the	e meeting (this number is stated in your current bylaws)
3) <u>X</u> Th	at a motion was made and	approved by the general membership body
		numer Lane, Frankfort, KY 40601 or and minutes electronically to kentuckypta@bellsouth.net.
Following approval by the Kentuc 1. President of your PTA Kentucky PTA office; an	/PTSA, dated with a stamp	laws will be distributed to: of approval on the last page; 2.
PTA/PTSA Name	Second Street Schoo	I PTSA
County	Franklin	PTA District No. 12
President's Name	Michelle Starkweat	her
Home Address	506 W 2nd St	
City	Frankfort	State <u>KY</u> Zip <u>40601</u>
Phone Number Home (502)	875-8658	Cell ( <u>502</u> ) <u>330-5085</u>
E-mail	sssfrankfort@gmail.c	com_
Please check the appropriate be	ox: New PTA/PTS	$\mathbf{X}$ Bylaws Renewal $\square$ Bylaws Amendments

1	Bylaws of the Second Street School Parent Teacher (Student) Association Kentucky
2	PTA Required Local Bylaws Format (New Format)
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4	ARTICLE I: NAME
5	The name of this association is <u>Second Street School PTSA</u>
6	1PTA, Parent Teacher Association or
7	2. X_PTSA, Parent Teacher Student Association (check #1 or #2) of Frankfort, Kentucky, in
8	<u>Franklin</u> County and <u>12<sup>th</sup></u> district. It is a local PTA/PTSA unit organized under the authority of Kentucky
9	PTA, a branch of National PTA. The articles of association include (a) the bylaws and (b) the articles of
10	incorporation.
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12	#ARTICLE II: PURPOSES
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14	Section 1. The Purposes of this PTA/PTSA are:
15	a. To promote the welfare of children and youth in home, school, community, and place of
16	worship;
17	b. To raise the standards of home life;
18	c. To advocate for laws that further the education, physical and mental health, welfare, and
19	safety of children and youth;
20	d. To promote the collaboration and engagement of families and educators in the education of
21	children and youth;
22	e. To engage the public in united efforts to secure the physical, mental, emotional, spiritual, and
23	social well-being of all children and youth, and;
24	f. To advocate for fiscal responsibility regarding public tax dollars in public education funding.
25	
26	Section 2. The Purposes of this PTA/PTSA are promoted through an advocacy and educational program directed
27 28	toward parents, teachers and the general public; developed through conferences, committees, projects and programs; and governed and qualified by the basic policies set forth in Article III.
29	and programs; and governed and quantied by the basic policies set form in Article III.
30	Section 3. The association is organized exclusively for the charitable, scientific, literary or educational purposes
31	within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any
32	future Federal tax code (hereinafter Internal Revenue Code).
33	futuro i odorar tax oodo (noromattor internar revolta oodo).
34	#ARTICLE III: BASIC POLICIES
35	#ARTICLE III; DASIC FOLICIES
36	The following are begin religion of all DTA a/DTS As in common with those of the National DTA
37	The following are basic policies of all PTAs/PTSAs in common with those of the National PTA.  a. The association shall be non-commercial, non-sectarian and non-partisan.
38	b. The association shall work with the schools to provide quality education for all children and
39	youth and shall seek to participate in the decision-making process establishing school policy,
40	recognizing that the legal responsibility to make decisions has been delegated by the people
41	to boards of education, state education authorities, and local education authorities.
42	c. The association shall work to promote the health and welfare of children and youth and shall
43	seek to promote collaboration between parents, schools and the community at large.
44	d. No part of the net earnings of the association shall inure to the benefit of, or be distributable
45	to its members, directors, trustees, officers or other private persons except that the association
46	shall be authorized and empowered to pay reasonable compensation for services rendered and
47	to make payments and distributions in furtherance of the purposes set forth in Article II
48	hereof.
49	e. Notwithstanding any other provision of these articles, the association shall not carry on any
50	other activities not permitted to be carried on (i) by an association exempt from federal
51	income tax under Section 501(c)(3) of the Internal Revenue Code, or (ii) by an
52	organization/association, contributions to which are deductible under Section 170(c)(2) of the
53	Internal Revenue Code.

- f. Upon the dissolution of this association, after paying or adequately providing for the debts and obligations of the association, the remaining assets shall be distributed to one or more non-profit funds, foundations or associations which have established their tax exempt status under Section 501(c)(3) of the Internal Revenue Code and whose purposes are in accord with National PTA.
- g. The association or members in their official capacities shall not directly or indirectly participate or intervene (in any way, including the publishing or distributing of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office; or devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.

#### **#ARTICLE IV: CONSTITUENT ASSOCIATIONS**

(Local PTAs/PTSAs, District PTAs and State PTAs)

- **Section 1.** The Purposes and basic policies of National PTA shall in every case also be the purposes and basic policies of each constituent association.
- Section 2. Local PTAs/PTSAs shall be organized and chartered under the authority of Kentucky PTA. Kentucky PTA shall issue to each local PTA/PTSA in its area an appropriate charter evidencing the good standing of the local PTA/PTSA.
- Section 3. A local unit in good standing is one which:
  - a. Adheres to the purposes and basic policies of the PTA;
  - b. Remits the national and state portion of the dues to the Kentucky PTA office as required;
  - c. Remits the district portion of the dues as required;
  - d. Reviews the treasurer's books and submits the PTA/PTSA Financial Review Form to the Kentucky PTA office by July 15th;
  - e. Submit a copy of the filed IRS Federal 990ez or 990n form to the Kentucky PTA office by November 15th;
  - f. Has bylaws approved by the Kentucky PTA every five (5) years;
  - g. Has an IRS Employer Identification Number (EIN) on file in the Kentucky PTA office; and
  - h. Maintains a minimum of ten (10) members.
- Section 4. Each association in good standing as shown on the records in the Kentucky PTA office as of 30 days before the Convention/Leadership, shall be entitled to be represented at the annual Convention/Leadership of the Kentucky PTA by its president, or alternate; and one (1) additional accredited delegate for every twenty-five (25) members, or a major fraction thereof.
- **Section 5.** Each local PTA shall adopt such bylaws for the government of the association as may be approved by Kentucky PTA. Such bylaws shall not be in conflict with the bylaws of National PTA or the bylaws of Kentucky PTA.
- Section 6. Bylaws of each constituent association shall include an article on amendments.
- Section 7. Bylaws of each constituent association shall include a provision establishing a quorum.
- Section 8. Local PTAs'/PTSAs' bylaws shall be reviewed and approved by Kentucky PTA every five (5) years.
  - a. Bylaws must be submitted with a copy of the minutes reflecting that 30 days' prior notice was given,
  - b. A quorum was present and,
  - c. The bylaws were approved by the membership body.

107 Section 9. Local PTA/PTSA bylaws amendments become effective when reviewed and approved by Kentucky 108 PTA. Amendments must be submitted with a copy of the minutes reflecting that 30 days' prior notice 109 was given, a quorum was present, and amendments were approved by the membership body. 110 111 Section 10. Each local PTA/PTSA shall include in its bylaws provisions corresponding to the provisions of 112 Kentucky PTA bylaws as identified by a pound sign (#). 113 114 Section 11. Each officer or board member of a local PTA/PTSA shall be a member of such local PTA/PTSA. 115 116 Section 12. A PTA/PTSA member shall not serve as a voting member of a constituent association's board at the 117 local or district level while serving as a paid employee of, or under contract to, that constituent 118 association. 119 120 Section 13. There shall be no proxy voting by any constituent association of National PTA. 121 122 Section 14. This PTA/PTSA shall keep such permanent books of account and records as shall be sufficient to 123 establish the items of gross income, receipts and disbursements of the association, including 124 specifically, the number of its members, the dues collected from its members and the amount of dues 125 remitted to its District PTA and the Kentucky PTA. Such books of account and records shall at all reasonable times be open to inspection by an authorized representative of Kentucky PTA or National 126 127 PTA. 128 129 Section 15. The charter of this PTA/PTSA shall be subject to withdrawal and the status of such association as a 130 PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided in 131 the bylaws of the Kentucky PTA. 132 133 #Section 16. This local PTA/PTSA is obligated upon withdrawal of its charter by Kentucky PTA: 134 a. To yield up and surrender all its books and records and all of its assets and property to 135 Kentucky PTA or such agency as may be designated by Kentucky PTA, or to another local 136 PTA/PTSA organized under the authority of Kentucky PTA; 137 b. To cease and desist from the further use of any name that implies or connotes association 138 with the National PTA or Kentucky PTA or status as a constituent association of National 139 140 c. To carry out promptly, under the supervision and direction of the Kentucky PTA, all 141 proceedings necessary or desirable for the purpose of dissolving this PTA/PTSA; and d. To file with the IRS a Federal 990ez or 990n (e-postcard) form and submit a copy to the 142 143 Kentucky PTA office. 144 145 Section 17. In order for this PTA/PTSA to dissolve, the unit shall complete the following procedures. a. The PTA/PTSA Board (or body that under its bylaws manages the affairs of the association) 146 shall adopt by a two-thirds (2/3) vote, a resolution recommending dissolution be submitted to 147 148 a vote at a special meeting of members having voting rights. Written or printed notice that the purpose of such meeting is to consider advisability of dissolving the association shall be 149 given to each member entitled to vote at such meeting at least forty-five (45) days prior to the 150 151 date of such meeting. 152 b. Written notice of the adoption of such resolution, accompanied by a copy of the notice of the special meeting of members, shall be given to the Kentucky PTA President at least thirty (30) 153 days before the date fixed for such special meeting of the members; 154 Only those persons who were members in good standing on the date of the special meeting 155

d. Approval of dissolution of the association shall require the affirmative vote of two-thirds

shall be entitled to vote on the question of dissolution; and

(2/3) of the total membership.

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160 Section 18. In the event of the dissolution or withdrawal of the charter of this PTA/PTSA for any reason, its 161 assets shall be distributed for one (1) or more of the exempt purposes specified in Section 501(c)(3) of 162 the Internal Revenue Code of 1954 as from time to time amended. Upon request of notice of 163 dissolution or withdrawal of charter, notice by mail shall be sent by the Kentucky PTA office to the 164 PTA/PTSA that the Internal Revenue has been notified that the PTA/PTSA is no longer a tax-exempt 165 constituent association of Kentucky PTA. 166 167 Section 19. This PTA shall collect dues from its members and shall remit a portion of such dues to the Kentucky 168 PTA as provided in Article V hereof. 169 170 Section 20. Only members of a local PTA/PTSA who have paid dues for the current membership year may 171 participate in the business of that association. 172 173 Section 21. The association or members in their official capacities shall not endorse a commercial entity or 174 engage in activities not related to promoting the purposes of the association. 175 176 Section 22. Kentucky PTA or any of its divisions may cooperate with other associations and agencies concerned 177 with child welfare, but PTA/PTSA representatives shall make no commitments that bind the group 178 they represent. 179 180 181 ARTICLE V: MEMBERSHIP AND DUES 182 183 #Section 1. Every individual who is a member of a local PTA/PTSA organized by Kentucky PTA is also a 184 member of National PTA and of the Kentucky PTA by which such local PTA/PTSA is organized and, 185 as such, is entitled to all the benefits of such membership. 186 187 #Section 2. Membership in PTA/PTSA shall be made available without discrimination. 188 189 #Section 3. Each local PTA/PTSA shall conduct an annual enrollment of members, but shall admit individuals to 190 membership at any time. 191 192 #Section 4. Each member of a local PTA/PTSA shall pay such annual dues as determined by the local 193 PTA/PTSA. The amount of such dues shall include the portion payable to Kentucky PTA, the portion 194 payable to National PTA and the portion payable to the District PTA. 195 196 #Section 5. The National portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per 197 annum. 198 199 #Section 6. The Kentucky PTA portion of each member's dues shall be one dollar and twenty-five cents (\$1.25) 200 per annum. 201 202 **#Section 7.** Each member of this PTA/PTSA shall pay annual dues of \$5.00 to the PTA/PTSA. The amount of 203 such dues shall include the portion payable to the Kentucky PTA, the portion payable to the National 204 . PTA and the portion payable to the District PTA. 205 206 #Section 8. The District portion of the dues paid by each member of a local PTA/PTSA shall be sent to the District as required, If there is no District leadership, dues shall be sent to the Kentucky PTA office. 207 208 209 #Section 9. Only members of a local PTA/PTSA who have paid dues for the current membership year may

participate in the business of that association.

Kentucky PTA or any of its divisions.

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#Section 10. Only members of a local PTA/PTSA of the Kentucky PTA shall be eligible to hold office in the

214	#Section 11. Payment of dues
215	a. The treasurer of each local PTA/PTSA must forward the National and Kentucky portions of
216	membership dues to the Kentucky PTA office by October 15th. Additional dues collected after
217	October 15th must be forwarded to the Kentucky PTA office every thirty (30) days.
218	b. The treasurer of each local PTA/PTSA shall keep the record of the National PTA, the
219	Kentucky PTA and the District PTA's portions of membership dues separate from the record of
220	general funds of the local PTA/PTSA.
221	c. All dues shall be accompanied by a numbered list of the members showing the name of each
222	individual member of the local PTA/PTSA from which dues were received.
223	d. A membership card shall be valid for one (1) year, which is August 1st thru July 31st.
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225	Section 12. Kentucky PTA Honorary Life Recognition.
226	a. A Kentucky PTA Honorary Life Recognition upon payment to the Kentucky PTA
227	Scholarship Fund, may be awarded to any person for distinguished service to children and
228	youth.
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229	b. An Honorary Life Recognition recipient will be a member upon payment of dues to any local
230	PTA/PTSA.
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233	ARTICLE VI: OFFICERS - ELECTION AND VACANCIES
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235	#Section 1. Each officer shall be a member of this PTA/PTSA.
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237	Section 2. Officers and their election.
238	a. The officers of this PTA/PTSA shall consist of a president,4 (number) vice
239	president(s), a secretary and a treasurer.
240	b. Officers shall be elected by ballot in the month of <u>May</u> . However, if there is but one (1)
241	nominee for any office, election for that office may be by voice vote.
242	c. Officers, except the treasurer, shall assume their official duties following;
243	1. Close of the meeting in (month) or,
244	2. X The beginning of the fiscal year July 1 (Check #1 or #2).
245	d. The treasurer shall assume office at the beginning of the fiscal year (July 1). (Financial
246	review of the financial records must be completed before the treasurer takes office.)
247	e. Officers shall serve for a term of 1 (number) year(s) or until their successors are
248	elected.
249	f. A person shall not be eligible to serve more than 2 (number) consecutive terms in the
250	same office.
251	Same office.
252	#G-dim 2 Naminating Committee
	#Section 3. Nominating Committee.
253	a. The members of the nominating committee for officers of a constituent association shall be
254	elected by:
255	1 Membership, or the
256	2. X PTA/PTSA Board. (Check #1 or #2:)
257	b. There shall be a nominating committee composed of 3 members (at least three (3) and
258	always an uneven number) who shall be elected by the selected body of this association
259	c. The election of the Nominating Committee must be done at least one (1) month prior to the
260	election of officers.
261	d. The committee shall elect its own chairman.
262	e. The nominating committee shall nominate an eligible person for each office to be filled and
263	report its nominees at the general PTA/PTSA membership meeting in <u>May</u>
264	(month), at which time additional nominations may be made from the floor.
265	f. Only those persons who have signified their consent to serve if elected shall be nominated for
266	or elected to such office.

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#### 268 Section 4. Vacancies: 269 a. A vacancy occurring in any office shall be filled for the unexpired term by a person elected 270 by a majority vote of the PTA/PTSA Board, 10 days' notice of such election having 271 been given. 272 b. In case a vacancy occurs in the office of the president, the first (1st) vice president shall serve 273 notice of the election. 274 c. If any member of the PTA/PTSA Board is absent for more than two regularly scheduled 275 meetings without a reasonable excuse, their office/chairmanship may be declared vacant by a 276 majority vote of the PTA/PTSA Board and the vacancy shall be filled in accordance with 277 Article VI, Section 4.a and 4.b. 278 d. The board of directors by a two-thirds vote may remove any officer, board member, or 279 committee member who commits any one of the following: 280. 1. Is absent from any two regularly scheduled board meetings without an excuse, 281 2. Fails to perform designated duties as outlined in these bylaws and/or job descriptions. 282 3. Violates the basic policies, Ethics/Code of Conduct, and/or misrepresents position of 283 this association. 284 285 286 ARTICLE VII: DUTIES OF OFFICERS 287 Section 1. The president shall: 288 a. Preside at all meetings of the PTA/PTSA. 289 b. Perform such other duties as may be prescribed in these bylaws or assigned to him/her, or the 290 PTA/PTSA; 291 c. Be a member ex-officio of all committees, except the nominating committee; and 292 d. Coordinate the work of the officers and committees of the association in order that the 293 Purposes may be promoted. 294 e. Appoint the committee, before the last general meeting of the PTA/PTSA, to review the 295 financial records. 296 297 Section 2. The vice president(s) shall: 298 a. Act as aides to the president; 299 b. Perform the duties of the president, in their designated order, in the absence or inability of 300 that officer to serve; and 301 c. Perform such other duties as may be prescribed to him/her. 302 303 Section 3. The secretary shall: 304 a. Record the minutes of all meetings of the PTA/PTSA, 305 b. Have a current copy of the bylaws; 306 c. Maintain a membership list; and 307 d. Perform such other duties as may be prescribed to him/her. 308 309 #Section 4. The treasurer shall: 310 a. Have responsibility for all of the funds of the association; 311 b. Keep a full and accurate account of receipts and expenditures; 312 c. Make disbursements as authorized by the president, or the PTA/PTSA Board, in accordance 313 with the budget adopted by the PTA/PTSA; 314 d. Have checks or youchers signed by two (2) persons, the treasurer and one (1) additional 315 authorized person; 316 e. Present a financial statement at every PTA/PTSA meeting, and at other times when 317 requested: 318 f. Make a full report at the meeting at which new officers officially assume their duties; and 319 g. Be responsible for the maintenance of such books of account and records as conform to the 320 requirements of Article IV, Section 15 of these bylaws.

321	h. The treasurer's accounts shall be reviewed annually by a committee of not less than three (3)
322	members, who, satisfied that the treasurer's annual report is correct, shall sign a statement of
323	that fact at the end of the report.
324	i. The Financial Review Form must be submitted to the Kentucky PTA office and the school's
325	principal by July 15th.
326	j. Must file with the IRS 990 or 990n (e-postcard) and send to the Kentucky PTA office a copy
327	of this filing by November 15th of each year.
328	
329	Section 5. All officers shall perform the duties outlined in these bylaws and those assigned from time to time.
330	Upon the expiration of the term of office or in case of resignation, each officer shall turn over to the
331	president, without delay, all records, books and other materials pertaining to the office, and shall
332	return to the treasurer, without delay, all funds pertaining to the office.
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334	ARTICLE VIII: EXECUTIVE COMMITTEE
	ARTICLE VIII. EXECUTIVE COMMITTEE
335	G. C. 1 The second of the DTA /DTS A and
336	Section 1. The membership of the executive committee shall consist of the elected officers of the PTA/PTSA and
337	the principal of the school or a representative appointed by him/her.
338	C the C T to the Color of the Latter than 1 the color of the Color
339	Section 2. The duties of the executive committee shall be to approve chairmen and members of standing
340	committees and act in an emergency situation.
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342	Section 3. A majority of the members of the executive committee shall constitute a quorum.
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345	ARTICLE IX: PTA/PTSA BOARD
346	Section 1.
347	a. The Board shall consist of the elected officers of the PTA/PTSA, the chairmen of standing
348	committees, and the principal of the school or a representative appointed by him/her.
349	b. The chairmen of standing committees shall be selected by the officers of the PTA/PTSAs.
350	c. The president may appoint a parliamentarian, subject to the approval of the officers of the
351	PTA/PTSA.
352	
353	#Section 2. A PTA/PTSA member shall not serve as a voting member of a constituent association's board at the
354	local, state or national level while serving as a paid employee of, or under contract to, that
355	constituent association.
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357	Section 3. The duties of the board shall be:
358	a. To transact business in the intervals between PTA/PTSA general meetings and such other
359	business as may be referred to it by the PTA/PTSA;
360	b. To create standing and special committees;
361	c. To approve the plans of work of the standing committees;
362	d. To present a report at the scheduled general meetings of the PTA/PTSA;
363	e. To prepare and submit to the PTA/PTSA a budget for adoption for the year; and
364	f. To approve routine bills within the limits of the budget.
365	i, To approve reasing this within the minus of the staget.
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367	Section 4. Meetings of the Board:
368 .	a. PTA/PTSA Board meetings to be held during the school year,
369	b. Meeting times to be decided by the board.
	the first the state of the stat
370	
371	d. Special meetings of the board may be called by the president or by a majority of the members
372	of the board10(number) days' notice being given.
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374	ARTICLE X: COMMITTEES
375	
376	Section 1. Committees may be created or dispensed with by the president, executive committee, the PTA/PTSA
377	Board or as specified in the standing rules to promote the Purposes and carry on the work of the
378	PTA/PTSA.
379	
380	Section 2. Only members of the PTA/PTSA shall be eligible to serve in any elective or appointed positions.
381	are the same and t
382	Section 3. Chairman shall serve for a term of1 (number) year(s) or until their successors are elected.
383	(number) year(s) or and then successors are elected.
384	Section 4. A person shall not be eligible to serve more than 3 (number) consecutive terms in the same
385	chairmanship.
386	oran manship.
387	Section 5. The chairman of each standing committee shall present a plan of work to the PTA/PTSA Board for
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389	approval. No committee work shall be undertaken without the consent of the PTA/PTSA Board.
390	Section 6. The power to form special committees and appoint their members rests with the association and the
391	PTA/PTSA Board.
392	
393	Section 7. The president shall be a member ex-officio of all committees, except the nominating committee.
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396	ARTICLE XI: GENERAL MEMBERSHIP MEETINGS
397	
398	Section 1.
399	#a. At least3 (number a minimum of 3) general membership meetings of this association shall be
400	held during the school year. The election of officers must be at a general membership meeting in
401	accordance to the bylaws.
402	b. Dates of these meetings shall be determined by the PTA/PTSA Board.
403	c. Seven (7) days' notice shall be given of a change of date.
404	
405	Section 2. Special meetings of the PTA/PTSA may be called by the president or by a majority of the PTA/PTSA
406	Board seven (7) days' notice having been given.
407	
408	Section 3. The election meeting shall be held in May (month).
409	
410	#Section 4. Each local PTA/PTSA must maintain a minimum of ten (10) members to remain a PTA/PTSA in
411	good standing.
412	Boog statistics.
413	#Section 5. Bylaws of each constituent association shall include a provision establishing a quorum.
414	insection 3. Dyraws of each constituent association shall menue a provision establishing a quorum.
415	Section 6. 10 (Number) members (a minimum of 10 or more) shall constitute a quorum for the transaction
416	of business in any general membership meeting of this PTA/PTSA.
417	of business in any general membersinp meeting of this FTA/FTSA.
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419	ARTICLE XII: DISTRICT MEMBERSHIP
420	
421	Section 1. The PTA/PTSA shall be represented in meetings of the 12th District PTA of the Kentucky PTA,
422	by the president of the PTA/PTSA or his/her alternate, and by the number of delegates or their alternates as
423	provided in the district bylaws.
424	
425	Section 2. This PTA/PTSA shall pay annual dues of
426	the district bylaws. If there is no District Leadership, dues shall be sent to the Kentucky PTA office.

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428	#ARTICLE XIII: FISCALYEAR
429	
430	Section 1. The fiscal year of this association shall begin July 1 and end June 30.
431	
432	<b>#ARTICLE XIV: PARLIAMENTARY AUTHORITY</b>
433	$\cdot$
434	Section 1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the
435	association in all cases in which they are applicable and in which they are not in conflict with these bylaws and
436	those of the Kentucky PTA and the National PTA.
437	
438	
439	
440	ARTICLE XV: SBDM COUNCIL PARENT REPRESENTATIVE ELECTIONS
441	
442	#Section 1. Election of Parent Representatives to the School Based Decision Making (SBDM) Council shall be
443	conducted by this PTA/PTSA as authorized under the Kentucky Education Reform Act (KERA) of 1990, as
444	specified in KRS 160.345.
445	Specifica in 1xxt5 100.5-15.
446	Section 2. Each PTA/PTSA Board must develop procedures on the SBDM Parent election process to be included
447	in their Standing Rules.
448	in their standing reason
449	·
450	#ARTICLE XVI: KENTUCKY PTA POSITIONS
451	WARRICHE AVI. RENTOCKT TIAT OBITIONS
452	Section 1. Kentucky PTA opposes involvement of children in door-to-door sales or solicitations.
453	Section 1. Relitition 1 1A opposes involvement of emidien in door-to-door suites of sometimions.
454	Section 2. Kentucky PTA believes that PTA funds should always be used to further the PTA Mission and
455	Purposes, Kentucky PTA also believes:
456	a. Federal, state and local public funds should be used to purchase textbooks and equipment,
457	pay for regular telephone lines, and pay for certified and classified staff salaries;
458	b. Paying for such items with PTA funds may contribute to inequities in local school districts;
459	and PTA's role is to advocate for adequate funding for public education. PTAs/PTSAs should
460	allocate their funds to projects such as leadership development, parent involvement and
461	education, child health and safety projects, and other educational programs that would
462	enhance the curriculum.
463	
464	Section 3. Kentucky PTA does not permit fifth grade children and younger to be PTA or PTSA members.
465	
466	ARTICLE XVII: AMENDMENTS
467	
468	Section 1. These bylaws may be amended at any general membership meeting of the PTA/PTSA provided that
469	notice of the proposed amendment shall have been given at least thirty (30) days prior to the meeting at
470	which the amendment is voted upon; that a quorum has been established; and that the amendment shall
471	be subject to approval of Kentucky PTA. Bylaws amendments require a two-thirds (2/3) vote of the
472	members present and voting.
473	a. A committee may be appointed to submit a revised set of bylaws as a substitute for the existing
474	bylaws only by a majority vote at a meeting of the PTA/PTSA, or by a two-thirds vote of the
475	PTA/PTSA board. The requirements for adoption of a revised set of bylaws shall be the same as
476	in the case of an amendment.
477	b. Submission of amendments or revised bylaws for approval by Kentucky PTA shall be in
478	accordance with the bylaws or regulations of Kentucky PTA.
479	

#Section 2. The adoption of an amendment to any provision of the bylaw pound (#) symbol shall serve automatically and without require PTA/PTSA to amend correspondingly the bylaws of each local	ement of further action by the loca
ARTICLE XVIII: ADDITIONAL B	YLAWS
(Include here or attached to this page)	
For office use only:	
SIGNATUR	ES
Approved by Meather Damph  Date approved: 5-1-2019  Renewal date: May 2009	President Secretary
DATE: 3/3	(1/19
minutes reflecting	ust be submitted with a copy of the that 30 days' prior notice was given, ent, and that the bylaws were nembership body.
INDEX - PTA/PTSA BYLAWS	
Bylaws Approval Form Article I – Name #Article II – Purposes #Article III – Basic Policies	1 2 2 2-3
#Article IV – Constituent Associations Article V – Membership and Dues	3-5 5-6
Article VI – Officers Elections and Vacancies Article VII – Duties of Officers	6-7 7-8
Article VIII – Executive Committee Article IX – PTS/PTSA Board	8 8
Article X – Committees Article XI – General Membership Meetings Article XII – District Membership	9 9 •

Articles and sections with a pound (#) sign must be included in each PTA's/PTSA's bylaws.

Article XV - SBDM Council Parent Representative Elections 10

#Article XIII - Fiscal Year

Article XVII - Amendments

Article XVIII: Additional Bylaws

#Article XIV - Parliamentary Authority

#Article XVI - Kentucky PTA Positions



10

11

10-11

March 21, 2019

PTSA General Meeting

**PSPL** 

Meeting called to order at 6:40 by Michelle Starkweather

Minutes from the August general meeting were approved: 1<sup>st</sup> motion by Natalie Wilkerson 2<sup>nd</sup> motion by Nathan Brown

#### Treasurer's Report

- See attached budget sheets
- PTSA funded History Alive
- Mini Grants -Kay Thomas thanked the PTSA for the mini grant process
- PTSA has provided mini grants for the following: Headphones for Kindergarten, 7<sup>th</sup>/8<sup>th</sup> LA magazine, gym equipment, 7<sup>th</sup> to attend a performance at the Grand, paint for the Art department, and a 2<sup>nd</sup> grade videographer trip. Teacher/Staff must be PTSA members to receive Grants.
- K and 8<sup>th</sup> grade expenses upcoming in May for these two graduations

# **Communication Report**

- PTSA Facebook page is up and running
- Instagram and Twitter are up and running

#### Ways and Means

- PTSA is now using Amazon Smile as a fundraiser
- Pizza Inn night brought in \$128
- April 30<sup>th</sup> from 4-8pm will be a PANERA fundraiser night
- Kroger quarterly total for rewards \$700

#### **Staff Appreciation**

• Teacher Appreciation week is May 6-10

#### Reflections

SSS had one winner at the state level

### **Old Business**

- PTSA mailbox is hanging in the SSS office, membership forms and such can be dropped in this hox
- Mr. Adams provided feed-back from the teacher regarding History Alive

- Strengths: accessing students, provides on-line education, question and answer platform is successful
- o Draw Backs: navigation for teachers is a bit difficult
- o Teachers are requesting another year membership for this program
- Mr. Adams shared his vision for SSS
  - School Digger.com MS jumped 50 points and ELM jumped 99 points by this rating system
  - o Mission to provide highest quality education for students
  - o 3<sup>rd</sup> grade reading pledge: Phonics Instruction and Background Knowledge
  - Core Knowledge-New curriculum- focuses on background knowledge and provides an outline for teacher for the year instruction—This is helpful to new teachers and provides a guide for experienced teachers as well.

#### By-Laws

- PTSA suggested changing the cost of membership for the 2019-2020 school year. Current membership is \$3.60, suggested change \$5.00 (individual) and \$10 (family)
- 30 days prior notice was given to members, quorum was present, and motion to approve new by-law change was made by member/membership
- Elizabeth T. made the first motion to approve by-law change and Robin Winkfield 2<sup>nd</sup> motion

## **Closing Business**

- Membership Meeting-TBA
- Pool Parties-TBA

Cathy Lindsey made a motion to adjourn the meeting