



PTA General Membership Meeting Agenda
March 25, 2015 at 9:30 am

Meeting called to order at 9:30am with seven people in attendance.

A. Welcome – Amy Moore began meeting and welcomed all attendees.

B. PTA Business

- a. Proposal of changes to PTA board structure and bylaws review - Amy Moore presented and reviewed proposed changes to bylaws. Discussion began on page 7, Article 6, Sec. 2A officers and Elections:
 1. Article VI Section 2a. – Number of Vice Presidents increases from 3 to 7
 2. Article VI Section 2b. – uncircle “odd” – Officers, with the exception of Treasurer, will be elected each year.
 3. Article VI Section 2d. – Term shall be reduced from two years to one year (with exception of Treasurer whose term remains two years)
 4. Article VI Section 3c. – remove “odd”
 5. Article VII Section 1 – delete “g. serve a two year term”
 6. Article VII Section 2d. – VP responsibilities
 - a. Executive VP – Supports the President as needed and will assume the responsibilities of the President, in the event he/she cannot fulfill those responsibilities. The EVP will be nominated to assume the role of President following his/her one-year term.
 - b. VP Programs – oversees the planning and management of all PTA sponsored programs with respective committee chairs
 - c. VP Fundraising – oversees the planning and management of all PTA sponsored fundraising programs with respective committee chairs
 - d. VP Community Service – oversees the planning and management of all Community Service activities together with that committee
 - e. VP Faculty and Staff Support – oversees the planning and management of all activities related to faculty and staff support with respective committee chairs
 - f. VP Family Support – oversees the planning and management of all activities related to family support with respective committee chairs
 - g. VP Events – oversees the planning and management of all PTA sponsored special events with respective committee chairs
 7. Article IX – Executive Committee – remove the X over this section but leave in “The CSES PTA does not make a distinction between the Board of Directors and the Executive Committee.”

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8. Note: Order of positions in Article VII Section 2d is order of succession.
- b. Membership vote
 - Ali Hoffman moved to pass the bylaws
 - Wendy Kuhn seconded the motion
 - Changes were approved unanimously
- c. Nominating Committee update – PTA Board approved the following committee to nominate the PTA Executive Board: Marcie Fezza, Jocelyn Houle, Betsy Megary, Karen Roman and Jerri Shandler. The committee will begin work immediately to identify and recruit candidates. If you are interested in serving on the PTA Board or on one of the committees, please contact any of them.

C. Upcoming Events / Key Dates

- a. April is Autism Awareness Month - Weekly updates and information planned.
- b. The Lemonade Ripple (TLR)– April 13 – 30: On March 31, lemons will go home. Kids write up their service and lemons will be displayed in the lobby. The April 1st PTA newsletter will highlight the project. Please submit photos by April 22.
- c. Parent Education Speaker – Kelly Dorfman, MS, LDN –April 22 at 7:30 p.m. Open to cluster parents/friends.
- d. Lunch Live! – April 24, May 1, and May 8
- e. Penny Wars – May 4-8
- f. Staff Appreciation Week – May 4-8
- g. Spring Fling – May 15
- h. PTA Meetings
 - Volunteer Appreciation Coffee – May 5th at 9:30 a.m.
 - Mr. Palmisano’s State of the School Address – June 2nd at 7:30 p.m.