

LOCAL UNIT BYLAWS

DAVID E. WILLIAMS PTA

Allegheny County Region 3

ARTICLE I: NAME

The name of this association is the David E. Williams Parent-Teacher Association (PTA) located in Coraopolis, Pennsylvania.

It is a local PTA organized under the authority of the Pennsylvania Congress of Parents and Teachers, Inc. (the Pennsylvania PTA), a branch of the National Congress of Parents and Teachers (the National PTA).

ARTICLE II: PURPOSES

Section 1. The Purposes of the David E. Williams PTA, in common with those of the National PTA and the Pennsylvania PTA are

- a. To promote the welfare of children and youth in home, school, places of worship, and throughout the community;
- b. To raise the standards of home life;
- c. To advocate for laws that further the education, physical and mental health, welfare, and safety of children and youth;
- d. To promote the collaboration and engagement of families and educators in the education of children and youth;
- e. To engage the public in united efforts to secure the physical, mental, emotional, spiritual, and social well-being of all children and youth; and
- f. To advocate for fiscal responsibility regarding public tax dollars in public education funding.

Section 2. The Purposes of the National PTA, the Pennsylvania PTA and this PTA are promoted through an advocacy and educational program directed 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.

Section 3. The association is organized exclusively for the charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding Section of any future federal tax code (hereinafter "Internal Revenue Code").

ARTICLE III: BASIC POLICIES

The following are basic policies of the David E. Williams PTA in common with those of the National PTA and the Pennsylvania PTA:

- a. The association shall be noncommercial, nonsectarian, and nonpartisan.
- b. The association shall work with the schools and community to provide quality education for all children and youth, and shall seek to participate in the decision-making process establishing school policy, recognizing that the legal responsibility to make decisions has been delegated by the people to boards of education, state education authorities, and local education authorities.
- c. The association shall work to promote the health and welfare of children and youth, and shall seek to promote collaboration among parents, schools, and the community at large.
- d. No part of the net earnings of the association shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons except that the association shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.
- e. Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried on (i) by an association exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (ii) by an association, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- f. Upon the dissolution of the association, after paying or adequately providing for the debts and obligations of the association, the remaining assets shall be distributed to one or more nonprofit funds, foundations, or associations that have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and whose purposes are in accordance 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: RELATIONSHIP WITH NATIONAL PTA & PENNSYLVANIA PTA

Section 1. This local PTA shall be organized and chartered under the authority of the Pennsylvania PTA, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Pennsylvania PTA may prescribe in its bylaws. The Pennsylvania PTA shall issue to this local PTA an appropriate charter evidencing the due organization and good standing of this local PTA.

Section 2. Pennsylvania PTA provides services only to local PTAs that are in good standing. To participate in the Reflections Program at the state level and receive state mailings, local units must be in good standing.

Section 3. A local PTA in good standing is one that:

- a. adheres to the Purposes and basic policies of the PTA;
- b. has bylaws approved according to the procedures of the Pennsylvania PTA;
- c. remits the National portion of the dues through the Pennsylvania PTA office to reach the National Office by dates designated by the National PTA;

- d. submits dues to the state PTA office postmarked no later than October 15;
- e. submits officers form to the state office immediately upon election of officers and no later than June 15 annually;
- f. forwards to the state office each year upon completion a copy of their Form 990N, 990, or 990EZ as required per IRS regulations;
- g. forwards a signed copy of all audit reports to the state office immediately following their adoption by the general membership; and
- h. meets other criteria as may be prescribed by the Pennsylvania PTA.

ARTICLE V: BYLAWS

Section 1. The articles of organization of this local PTA include (a) the bylaws of such association and (b) the certificate of incorporation or articles of incorporation of such association (in cases in which the association is a corporation) or the articles of association by whatever name (in cases in which the association exists as an unincorporated association).

Section 2. This PTA shall adopt such bylaws for the government of the association as may be approved by the Pennsylvania PTA. Such bylaws shall not be in conflict with the National PTA bylaws or the bylaws of Pennsylvania PTA.

Section 3. The adoption of an amendment to any provision of the National PTA or the Pennsylvania PTA bylaws shall apply automatically and without the requirement of further action by this local PTA to amend its corresponding bylaws. Notwithstanding the automatic character of the amending process, this local PTA shall promptly incorporate such amendments in its bylaws.

Section 4. This local PTA shall include in its bylaws provisions corresponding to the provisions of National PTA and Pennsylvania PTA bylaws identified by the number (#) symbol.

Section 5. Local Unit bylaws shall be updated every five (5) years on the most current model available from the Pennsylvania PTA as provided by the Pennsylvania PTA state board of managers.

ARTICLE VI: VOTING

Section 1. Only members of this local PTA who have paid dues for the current membership year may vote on the business of this local PTA.

Section 2. Current membership must be verified for voting privileges.

Section 3. The bylaws of this local PTA shall prohibit voting by proxy.

ARTICLE VII: MEMBERSHIP & DUES

Section 1. Every individual who is a member of this local PTA is, by virtue of that fact, a member of the National PTA and of the Pennsylvania PTA by which this local PTA is chartered, and is entitled to all the benefits of such membership.

Section 2. Membership in this local PTA shall be made available without regard to race, color, creed, or national origin, under such rules and regulations, not in conflict with the provisions of the National PTA bylaws or the Pennsylvania PTA bylaws as may be prescribed in the bylaws of this local PTA, to any individual who subscribes to the Purposes and basic policies of the National PTA.

Section 3. This local PTA shall conduct an annual enrollment of members, but may admit individuals to membership at any time.

Section 4. Each member of this local PTA shall pay such annual dues to said association as may be prescribed by the association. The amount of such dues shall include the portion payable to the Pennsylvania PTA -the "state portion"- and the portion payable to the National PTA -the "national portion."

Section 5. The national portion of each member's dues, to be determined by the National PTA, shall be two dollars and twenty-five cents (\$2.25) per annum.

Section 6. The state portion of each member's dues, to be determined by the Pennsylvania PTA, shall be two dollars and seventy five cents (\$2.75) per annum.

Section 7. The local portion of each members' dues shall be determined by this local PTA at their general membership annual meeting.

Section 8. Local PTA Membership:

- a. Upon payment of dues, a person of Full Age shall become a member of a local PTA unit and shall be entitled to all privileges of membership, including holding office and voting.
- b. Upon payment of dues, a person of less than Full Age (example: student in a PTA) shall become a member of a local PTA unit and shall be entitled to all privileges of membership including voting, holding chairmanships and offices, with the exception of President, First Vice-President, Secretary and Treasurer.
- c. Full Age: Of the age of eighteen years or over, as set forth by the Pennsylvania Consolidated Statutes, Title 15, Corporations and Unincorporated Associations, under which the Pennsylvania Congress of Parents and Teachers, Inc. is governed along with the Pennsylvania PTA bylaws.

Section 9. Honorary Recognitions:

- a. Honorary National Life Memberships may be conferred for distinguished service for which a fee shall be paid to the National PTA to become part of the Endowment Fund. Honorary Life Membership provides only national convention guest privileges upon payment of the convention registration fee.
- b. Honorary State Life Memberships may be conferred for distinguished service for which a fee shall be paid to the Pennsylvania PTA. The fee shall be deposited in the Hannah Kent Schoff Fund. Honorary State Life Membership provides only state convention guest privileges upon payment of the annual convention registration fee. An Honorary State Life Member may become an active member upon payment of dues in a local PTA.
- c. Child Advocacy Awards may be conferred for additional recognition of distinguished service for Pennsylvania PTA Honorary Life Members, for which a fee shall be paid to the Pennsylvania PTA. The fee shall be deposited in the Hannah Kent Schoff Fund.

- Section 10. Dues:
- a. The treasurer of this PTA shall:
 1. Send the completed membership form and five dollars (\$5.00) for the National and state portions of the dues of each member of this PTA to the state PTA office.
 2. Return all current unused membership cards (postmarked by July 1) to the state PTA office or be charged annual dues for each card not returned.
 - b. The treasurer of this PTA shall keep records of national and state portions of the membership dues separate from record of general fund of the local PTA.
 - c. The state PTA office shall notify each local unit treasurer or president thirty (30) days in advance of October 15 that national and state dues are to be postmarked by October 15.
 - d. Local units that do not submit at least a portion of their dues to the state PTA office postmarked by October 15 shall be removed from the unit list and will have their non-profit status revoked.

ARTICLE VIII: OFFICERS

Section 1. The officers of this local PTA shall consist of:

- a. one (1) president;
- b. one (1) vice president;
- c. one (1) secretary; and
- d. one (1) treasurer.

Section 2. Officers shall be elected in the month of May.

Section 3. The vote shall be conducted by written ballot unless there is only one candidate for office, at which time a voice vote may be held. A majority vote shall be required for election.

Section 4. The following provisions shall govern the qualifications and eligibility of individuals to be officers of the David E. Williams PTA:

- a. Each officer shall be a member of this local PTA.
- b. A person who has served in an office for more than one-half of a full term shall be deemed to have served a full term in such office.
- c. No person may serve in more than one elected position in this PTA simultaneously.
- d. Each officer of this PTA shall have been a member of this PTA for one (1) month.
- e. No officer may be eligible to serve more than two (2) consecutive terms in the same office.
- f. To be eligible for the presidency a person must have served on the executive board of this local unit for two (2) years unless running unopposed.

Section 5. Officers shall assume their official duties on June 1st and shall serve for a term of two (2) years, or until their successors are elected.

Section 6. A vacancy occurring in the office of president shall be filled for the remainder of the unexpired term by the vice-president. A vacancy in any office other than the president shall be filled by a member elected by the executive board.

Section 7. A nominating committee composed of three (3) members shall be elected by this local PTA at a regular meeting in January, at least 2 months prior to the election of officers as outlined in Article VIII, Section 2.

- a. The committee shall elect its own chair.
- b. The nominating committee shall nominate an eligible person for each office to be filled and report its nominees to the general membership in March. Before the election takes place, the president shall call for nominations from the floor.
- c. Only those individuals who have met the qualifications as outlined in Article VIII, Section 4 and who have signified their consent to serve if elected, shall be nominated for, or elected to, such office.

ARTICLE IX: DUTIES OF OFFICERS

Section 1. The president shall:

- a. preside at all meetings of this local PTA;
- b. serve as an ex officio member of all committees except the nominating committee, the election committee, and the auditing committee, if authorized to sign checks;
- c. coordinate the work of the officers and committees of this local PTA in order that the Purposes may be promoted;
- d. send contact information (name, address, phone, email if available) for the incoming officers to the state PTA office immediately upon election of officers and no later than June 15 annually;
- e. perform other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the executive board;
- f. appoint a parliamentarian as needed; and
- g. have a current copy of this unit's bylaws available for membership review.

Section 2. The vice-president shall:

- a. act as aide(s) to the president; and
- b. the duties of the president in the president's absence or inability to serve.

Section 3. The secretary shall:

- a. record the minutes of all meetings of the David E. Williams PTA;
- b. maintain a current copy of the bylaws and membership list;

- c. present a written copy of the previous meetings records at each meeting; and
- d. have at each meeting, written records available for review by members, for at least the previous twelve (12) meetings.

Section 4. The treasurer shall:

- a. have custody of and maintain a full account of the funds of this local PTA;
- b. submit dues as directed in Article VII Membership & Dues Section 10 of these bylaws;
- c. make disbursements as authorized by the executive board, or this local PTA in accordance with the budget adopted by this local PTA;
- d. have checks or vouchers signed by two people (the treasurer and one other person);
- e. provide a written financial statement to the executive board at each meeting;
- f. present an annual report of the financial condition of this association to the membership;
- g. have the accounts examined annually by an auditor or an auditing committee of not fewer than three members, who are not authorized to sign checks. If satisfied that the treasurer's annual report is correct, they shall sign a statement to that fact at the end of the report. The auditing committee shall be elected by the executive board at least one month before the meeting at which new officers assume duties;
- h. upon resignation of an officer during a term, have the accounts examined by an auditor or an auditing committee following the fiscal year end auditing procedures;
- i. report the findings of the annual audit in writing to the executive board;
- j. all audit reports shall be presented to the general membership for adoption at the first general membership meeting held after the completion of the report;
- k. such books of account and records shall be open to inspection, at all reasonable times, by an officer of this PTA, an authorized representative of the Pennsylvania PTA or, where directed by the committee on state and national relationships, by a duly authorized representative of the National PTA;
- l. if unit is incorporated, notify the Pennsylvania Department of State, Bureau of Incorporation, when there is a change of officers;
- m. forward to the state PTA office each year upon completion, a copy of the Form 990N, 990, or 990EZ as required per IRS regulations; and
- n. forward a signed copy of all audit reports to the state office immediately following their adoption by the general membership.

Section 5. All officers shall perform other duties as may be provided for in these bylaws, prescribed by the parliamentary authority, or directed by the president, or the executive board.

ARTICLE X: EXECUTIVE BOARD

Section 1. The business of the David E. Williams PTA shall be managed by the executive board in the intervals between local unit PTA general membership meetings.

Section 2. Each executive board member shall be a member of this local PTA.

Section 3. The members of the executive board shall be elected officers and principal or his representative.

Section 4. Duties of the executive board shall be to:

- a. transact business as may be referred to it by the membership of this local PTA;
- b. create standing and special committees as needed and appoint chairmen for each committee;
- c. approve plans of work of the committees;
- d. present a report at the regular general meeting of this local PTA;
- e. elect an auditor or an auditing committee to audit the treasurer's accounts;
- f. prepare and submit an annual budget to this local PTA general membership for adoption;
- g. approve payment of routine bills within the limits of the approved budget; and
- h. appoint standing committee chairmen.

Section 5. If any member of the executive board shall at any time cease to meet the qualifications or fulfill the duties of the position as listed in the bylaws, that person shall be removed from the position by a motion adopted first by the Executive Board and then by the General Membership. The vote shall be by a majority.

Section 6. Regular meetings of the executive board shall be held with the date and time to be fixed by the board at its first meeting of the year.

Section 7. Special meetings of the executive board may be called by the president or when requested by three (3) members upon ten (10) days' written notice to each member of the board.

Section 8. At all meetings of the executive board, a majority of the members of the board shall constitute a quorum for the transaction of business.

Section 9. Upon the expiration of the term of office or when individuals cease to hold the position, all records, books, and other materials pertaining to the position shall be turned over to the president and all funds pertaining to the position shall be returned to the treasurer within ten (10) days.

ARTICLE XI: COMMITTEES

Section 1. Only members of this local PTA shall be eligible to serve as chairmen.

Section 2. The standing committees of this local PTA shall be **Bylaws, Audit, Membership, Youth/Fun Night, Teacher Appreciation, Fundraiser, Assemblies, Decorating/Gardening, Spirt Wear and Pencil Machine.**

Section 3. The term of office of each committee chair shall be two (2) years or until the selection of a successor.

Section 4. No chairman may be eligible to serve more than two (2) consecutive terms in the same chairmanship.

Section 5. Each committee chair shall present a plan of work to the executive board for approval. No committee work shall be undertaken without the consent of the executive board.

ARTICLE XII: GENERAL MEMBERSHIP MEETINGS

Section 1. At least three (3) general membership meetings of this association shall be held during the school year. Dates of meetings shall be determined by the executive board and announced at the first general membership meeting of the year. Five (5) days' notice shall be given to the membership of a change of date.

Section 2. Special meetings of this local PTA may be called by the president or by the majority of the executive board with five (5) days' notice having been given.

Section 3. The annual meeting shall be held in May, at which time the budget for the upcoming year shall be presented to the membership for a vote.

Section 4. A quorum of four (4) members is required for the transaction of business in any meeting of this local PTA.

ARTICLE XIII: PENNSYLVANIA PTA CONVENTION

Section 1. This local PTA shall be entitled to be represented at the state convention of the Pennsylvania PTA by the president (or alternate) and one (1) accredited (or alternate) delegate for every twenty-five (25) members as shown on the record of the state treasury thirty (30) days prior to the state convention.

Section 2. All representatives to the Pennsylvania PTA convention must be members of this local PTA.

Section 3. Delegates or their alternates shall be selected in accordance with the Standing Rules of this PTA.

ARTICLE XIV: FISCAL YEAR

The fiscal year of the David E. Williams PTA shall begin on July 1 and end on the following June 30.

The fiscal year of a local PTA shall be the same as its accounting year and shall be in accordance with the information provided on the SS-4 form currently filed with the IRS.

ARTICLE XV: DISSOLUTION & WITHDRAWAL OF CHARTER

Section 1. This local unit PTA shall be subject to withdrawal of its charter in the manner and under the circumstances provided in the Pennsylvania PTA bylaws.

Section 2. A local PTA considering dissolution must:

- a. have a Pennsylvania PTA representative to speak in favor of continuing PTA at a meeting of the executive board prior to taking action on dissolving;
- b. upon decision to recommend dissolution of the unit, present the resolution to the members at the next general meeting for their information;
- c. announce that a vote on the dissolution will be taken at the next general meeting. A two-thirds (2/3) vote is required to dissolve a local unit;
- d. require each person voting to dissolve be a member of this local PTA for at least 90 days;
- e. arrange for a Pennsylvania PTA representative to speak to the members at the general meeting at which the vote is to be taken;
- f. arrange for the proper disposal of PTA funds and property according to the provisions of these bylaws; and
- g. provide for the dissolution to take effect immediately after the dissolution is voted and not to be post-dated.

Section 3. This local PTA is obligated, upon withdrawal of its charter by the Pennsylvania PTA to:

- a. Refer to #Article III: Basic Policies, (f).
- b. cease and desist from the further use of any name that implies or connotes association with the National PTA or the Pennsylvania PTA or status as a constituent association of the National PTA; and
- c. carry out promptly, under the supervision and direction of the Pennsylvania PTA, all proceedings necessary or desirable for the purpose of dissolving this PTA.

#ARTICLE XVI: PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern this association and in all cases in which they are applicable and in which they are not in conflict with these bylaws, the National PTA bylaws, the Pennsylvania PTA bylaws, or the articles of incorporation.

ARTICLE XVII: AMENDMENTS

Section 1. These bylaws may be updated or amended at any general membership meeting of this association by a two-thirds vote of the members present and voting, provided that notice of the proposed amendment shall have been given at least thirty (30) days prior to the meeting at which the amendment is voted upon and that amendment shall be subject to the approval of the Pennsylvania PTA.

Section 2. Submission of amendments or updated bylaws for approval by the Pennsylvania PTA shall be in accordance with the bylaws or regulations of the Pennsylvania PTA.

Section 3. The adoption of an amendment to any provision of the National PTA and the Pennsylvania PTA bylaws shall serve automatically and without the requirement of further action by this association to amend their corresponding bylaws. Local PTAs/PTSAs shall promptly incorporate such amendments in their respective bylaws.

SIGNATURE/APPROVAL PAGE

Bylaws of the David E. Williams PTA
County of Allegheny Region 3

Approved by the general membership at its meeting on 11-16-15.
Date of Approval

Attached is a copy of the minutes for the meeting when the bylaws were approved by the general membership.

<u>[Signature]</u> President's Signature	<u>Kelly Zielinski</u> President's Name - Printed
<u>104 W Prospect ave</u> President's Home Street Address	<u>pph</u> <u>15205</u> Town Zip
<u>412-403-9919</u> President's Home Telephone Number	<u>K-Kershner@hotmail.com</u> President's Email Address
<u>R. Hoffman</u> Secretary's Signature	<u>Rosa Hoffman</u> Secretary's Name - Printed

Reviewed by Council Bylaws Chairman (if applicable)

_____ Name of Council	_____ Date Reviewed
_____ Council Bylaws Chairman's Signature	_____ Name - Printed

(Space below for use by State Bylaws & Policies Chairman only.)

Approved on behalf of the Pennsylvania PTA Board of Managers by the Bylaws & Policies Chairman.

_____ State Chairman's Signature	<u>[Dotted Box]</u> Date of Approval
<u>Julie Lesitsky</u> State Chairman's Name - Printed	
<u>PO Box 214</u> Street Address	<u>Albrightsville</u> <u>18210</u> Town Zip
<u>570-977-2308</u> Telephone Number	<u>bylaws@papta.org</u> State Chairman's Email Address

Note: These bylaws are to be updated five (5) years from the date approved by the state bylaws & policies chairman. To update, please contact the state PTA for the most current bylaws model. Send approved bylaws to the state chairman as listed above.

Pennsylvania Congress of Parents and Teachers, Inc. (Pennsylvania PTA)
4804 Derry Street, Harrisburg, Pennsylvania 17111-3440
Phone - 717-564-8985
Email - info@papta.org

The November 14th, 2015 DEW PTA Meeting with Principal Salpeck, 4 board members and 15 members in attendance was open at 7:05 pm in the DEW cafeteria after the pledge of allegiance to the flag.

Approval of the Minutes: Lisa Smarra and Jen Horichak

Administration and Faculty Remarks: None

Correspondence: Three cards were received and read aloud thanking the PTA for the Math Sumdog reward party given to the top 50 students.

Treasure: Leigh gave a run down on the current budget. There is currently \$4691.61 in the budget. \$1,055 was received and put into the budget line Alternative Fundraising. \$618 was made during the book fair. This money will be used by the librarian to purchase new items for the library.

Committee Reports: Rachel Holt gave an update on the Vendor fair being held on Sunday, Dec. 6th at the High School. 40 tables and 80 chairs have been reserved.

Old Business:

● Lisa Smarra presented the new Bylaws. Leigh Torrens motioned to accept the Bylaws. Jen Hornichak seconded the motion. The motion carried with no opposition.

● Leigh Torrens has filed new Taxes for the PTA to bring it back into good standing since there was no record of it having been filed for the past three years.

Membership: Diane Giannetti reported the two classrooms that brought in the most memberships. They were Mrs. Brown and Mrs. Knoll. These two classes will receive a pizza party.

The meeting was adjourned after a motion from Maggie Nazak and second by Lisa Smarra