

VIRGINIA PTA APPROVAL OF LOCAL UNIT BYLAWS

Bylaws of the Grange Hall Elementary School PTA of Chesterfield VA were approved by the membership at its meeting on 9/11/17.

	Signed:	President	Erica Radford Print/Type Name	
		AM phone n	umber: 804-822-5065	
		e-mail: ghesp	stapresident@gmail.com	
	Signed:	R. Stans	Jan Stanley Print/Type Name	
	Signed:	Bylaws Comn	Amiee Barker nittee Chairman Print/Type Name	
*******	******	********	*********	
(Space below for use b	y State Bylaws Chai	rman or designee only.)		
Approved on behal	f of the Mard of	Directors by the Virgin	nia PTA Bylaws Committee:	
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, cre	rychild.one voic		Date 29, 2017	
NOTE: Bylaws or	da	ill take effect on Move	mber 39, 30,7 and must be subn	nitted
			o remain a local unit in good stan	
Submitting amenda	ments to these by	laws for approval in the	e interim does not change this 5-y	ear

anniversary date when a complete set of bylaws must be submitted for review.



November 29, 2017

Erica Radford Grange Hall Elementary School PTA 19301 Hull Street Road Moseley, VA 23120-1412

Dear Erica:

Thank you for submitting the bylaws for Grange Hall Elementary School PTA to the Virginia PTA Bylaws Committee for review. Per my emails with you, I have approved your bylaws using the July 2017 template and after making the following corrections/adjustments. Your original bylaws marked with the State Seal, is returned to you herewith and a copy is retained for the files of the Virginia PTA State Office.

The following corrections/adjustments (made in italics) were made in order for me to approve them.

Article 7: Duties of Officers, Section 2. Insert new: c. The first vice president shall serve as Membership Chairman, d. The second vice president shall serve as Programs Chairman, e. The Third vice president shall serve as Fundraising Chairman. Specific details may be used in standing rules without amending bylaws.

Article 11: General Membership Meetings

Section 1. Change the number of days' notice from three (3) to ten (10). There should be more notice for a general meeting than a special meeting. State recommends ten days.

Section 2. Change the month of elections from May to April. This should match the month inserted in Article 6. #Section 4.a.

Article 12: Council Membership

Section 1.a. Change the number of delegates or alternates from one (1) to two (2). This number is determined by the Chesterfield Council of PTA Bylaws.

Section 1.b. Change the month to elect the delegates or alternates from April to June. This allows the new board to be assigned this task when they assume their duties.

Article 13: District Membership, Section 1. The name of this district is James River.

Because this is an important legal document, your original bylaws should be kept in tact (do not remove the cover sheet) and placed in the Secretary's files for safekeeping. Copies should be made and distributed to each member of your Executive Board. A copy should also be placed in your school library/office for general membership access. To avoid confusion in the future, please discard any copies of your original submission that you may have on file.

You will need to resubmit your bylaws for revision and approval every five (5) years. If you are not already doing so, I urge that your local unit establish the routine of an annual review of bylaws, by at least the Executive Committee, to determine needs or changes and to learn more about your organization and your rules of conduct for your meetings. If assistance is desired please contact your District Director or a State Bylaws Committee member.

Please review your bylaws carefully and if you find an error, please let me know. I will keep your bylaws on my computer for sixty days before I delete them. The Virginia PTA State Office maintains a copy of all local unit, council, and district bylaws.

If there is any other assistance that you need, please feel free to give me a call (540) 658-1879 or email iderdossy@gmail.com.

Sincerely,

Joyce D. Erdossy Virginia PTA Bylaws Committee Member

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GRANGE HALL ELEMENTARY SCHOOL PTA BYLAWS INDEX

Article/Title		Page
1.	Name and Area	1
2	Purposes	1
3.	Principles	2
4.	Relationship with National PTA, Virginia PTA and Constituent Associations	2
5.	Membership and Dues	6
6.	Officers and Their Election	7
7.	Duties of Officers	9
8.	Executive Committee	11
9.	Executive Board	11
10.	Committees	13
11.	General Membership Meetings	14
12.	Council Membership	14
13.	District Membership	14
14.	Fiscal Year	15
15.	Parliamentary Authority	15
16.	Local Unit Bylaws Revisions and Amendments	15

PTA Mission

PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

PTA Values

Collaboration: We will work in partnership with a wide array of individuals and organizations to broaden and enhance our ability to serve and advocate for all children and families.

Commitment: We are dedicated to children's educational success, health, and well-being through strong family and community engagement, while remaining accountable to the principles upon which our association was founded.

Diversity: We acknowledge the potential of everyone without regard, including but not limited to: age, culture, economic status, educational background, ethnicity, gender, geographic location, legal status, marital status, mental ability, national origin, organizational position, parental status, physical ability, political philosophy, race, religion, sexual orientation, and work experience.

Respect: We value the individual contributions of members, employees, volunteers, and partners as we work collaboratively to achieve our association's goals.

Accountability: All members, employees, volunteers, and partners have a shared responsibility to align their efforts toward the achievement of our association's strategic initiatives.

GRANGE HALL ELEMENTARY SCHOOL 1 PARENT TEACHER ASSOCIATION 2 LOCAL UNIT BYLAWS 3 4 #Article 1: Name and Area 5 6 The name of this association is the Grange Hall Elementary School Parent Teacher Association 7 located in Chesterfield, Virginia. It is a local PTA organized under the authority of the Virginia 8 Congress of Parents and Teachers (referred to as "Virginia PTA"), a branch of the National 9 Congress of Parents and Teachers (referred to as "National PTA"). 10 11 #Article 2: Purposes 12 13 Section 1. Objectives. The purpose or purposes (Objects) of Grange Hall Elementary School 14 PTA, in common with those of Virginia PTA and National PTA corporation, will hereafter pursue 15 16 are: a. To promote the welfare of children and youth in home, school, places of worship, and 18 throughout the community. 19 20 To raise the standards of home life. 21 22 c. To advocate for laws that further the education, physical and mental health, welfare, 23 and safety of children and youth. 24 25 d. To promote the collaboration and engagement of families and educators in the 26 education of children and youth. 27 28 e. To engage the public in united efforts to secure the physical, mental, emotional, 29 spiritual, and social well-being of all children and youth, and 30 31 f. To advocate for fiscal responsibility regarding public tax dollars in public education 32 funding. 33 34 Section 2. Awareness. The purposes of the PTA are promoted through advocacy and education 35 in collaboration with parents, families, teachers, educators, students, and the public; developed 36 through conferences, committees, projects, and programs; and governed and qualified by the 37 basic principles set forth in Article 3. 38 39 Section 3. Federal Status. The association is organized exclusively for the charitable, scientific, 40 literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue 41 Code or corresponding section of any future federal tax code (hereinafter referred to as "Internal 42 Revenue Code"). 43 44

#Article 3: Principles

The following are basic principles of the Grange Hall Elementary School PTA in common with those of Virginia PTA and National PTA:

a. The association shall be noncommercial, nonsectarian, and nonpartisan.

b. The association shall work to engage and empower children, families, and educators within schools and communities to provide quality education for all children and youth, and shall seek to participate in the decision-making process by influencing school policy and advocating for children's issues, 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 families, schools, and the community at large.

d. Commitment to inclusiveness and equity, knowledge of PTA, and professional expertise shall be guiding principles for service in Virginia PTA.

#Article 4: Relationship with National PTA, Virginia PTA and Constituent Associations

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

Section 2. Local PTA/PTSAs shall be organized and chartered under the authority of Virginia PTA in the area in which the local PTA/PTSA functions in conformity with such rules and regulations, not in conflict with the bylaws of Virginia PTA or National PTA.

Section 3. Virginia PTA shall issue to each local PTA/PTSA in its area a charter evidencing the due association and good standing of this local PTA/PTSA. A local PTA/PTSA in good standing shall:

a. Adhere to purposes and basic policies of the PTA.

b. Have a minimum of three (3) elected officers, to include one (1) president, a secretary, and one (1) treasurer.

c. Submit local PTA/PTSA bylaws to the Virginia PTA state office every five (5) years for approval by the Virginia PTA Bylaws Committee on behalf of the Virginia PTA Board of Directors.

d. Submit local unit officers contact information form and verification of local unit's 92 employer identification number (EIN) to the Virginia PTA state office immediately upon 93 election of officers annually. 94 95 e. Submit a copy of the fiscal year-end audit report to the Virginia PTA state office within 96 fifteen (15) days following the adoption of the audit report by the general membership. 97 98 f. Submit a copy of the filed 990N, 990EZ or, 990 form to the Virginia PTA state office 99 within fifteen (15) days of filing. 100 101 g. Remit the Virginia PTA and the National PTA portion of dues to Virginia PTA by dates 102 designated in these bylaws. 103 104 h. Provide information for members who have joined the association during the reporting 105 period as prescribed by the Virginia PTA. 106 107 i. Meet other criteria as may be prescribed by Virginia PTA. 108 109 Section 4. Each local PTA/PTSA shall adopt such bylaws for the governance of the association as 110 may be approved by Virginia PTA. Such bylaws shall not be in conflict with the bylaws of 111 Virginia PTA or the bylaws of National PTA. Such bylaws shall include an article on amendments 112 and shall include a provision establishing a quorum. 113 114 Section 5. The adoption of an amendment to any provision of the bylaws of National PTA shall 115 serve automatically and without the requirement of further action by the local PTA/PTSA to 116 amend correspondingly the bylaws of the local PTA/PTSA. 117 118 Section 6. Each local PTA/PTSA is required by Virginia PTA to include in its bylaws articles and 119 sections that are identified by the pound symbol (#). 120 121 Section 7. Each officer or board member of a local PTA/PTSA shall be a member of such local 122 123 PTA/PTSA. 124 Section 8. Only members of a local PTA/PTSA who have paid dues for the current membership 125 year may participate in the business of this association. 126 127 Section 9. Each local PTA/PTSA shall keep such permanent books of account and records as shall 128 be sufficient to establish the items of gross income, receipts, and disbursements of the local unit 129 including, specifically, the number of its members, the dues collected from its members, and the

amounts of dues remitted to Virginia PTA and council (if member of a council). Such books of

representative of Virginia PTA or, where directed by the committee on state and local relations.

account and records shall at all reasonable times be open to inspection by an authorized

Such authorized representative shall have full access in cases where account information and 134 records are required from banks. 135

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Section 10. There will be no proxy voting by local PTA/PTSA, nor any constituent association of 137 National PTA. 138 139 Section 11. The members of the nominating committee for officers of a local PTA/PTSA shall be 140 elected by the general membership. 141 142 Section 12. A local PTA/PTSA member shall not serve as a voting member of a constituent 143 association's board at the local, council, district, state, or national level while serving as a paid 144 employee of, or under contract to, that constituent association. 145 146 147 Section 13. A local PTA/PTSA may address legislative items or issues if the position on the legislative item or issue does not conflict with that of the Virginia PTA Legislation Program. The 148 local unit's name must be used and not that of Virginia PTA. 149 150 Section 14. The local PTA/PTSA fiscal year shall begin and end as designated in the bylaws with 151 the ending date the last day of a calendar month. 152 153 Section 15. The charter of a local PTA/PTSA shall be subject to withdrawal and the status of such 154 association as a PTA/PTSA unit shall be subject to termination, in the manner and under the 155 circumstances provided in the bylaws of Virginia PTA. 156 157 Section 16. Each local PTA/PTSA is obligated upon withdrawal of its charter by Virginia PTA to: 158 159 160 a. Yield and surrender all of its books and records and all of its assets and property to Virginia PTA or to such agency as may be designated by Virginia PTA or to another local 161 PTA/PTSA organized under the authority of Virginia PTA. 162 163 b. Cease and desist from the further use of any name that implies or connotes association 164 with Virginia PTA, National PTA or status as a constituent association of National PTA. 165 166 c. Carry out promptly, under the supervision and direction of Virginia PTA, all proceedings 167 necessary for the purpose of dissolving such local PTA/PTSA. 168 169 170 Section 17. Any dissolution of a local PTA/PTSA and termination of its affairs shall take place in the following manner: 171 172 173 a. The executive board shall adopt a written resolution recommending that the local PTA/PTSA be dissolved and directing that the question of such dissolution be submitted to 174 a vote at a special meeting of the general membership having voting rights at the time of 175 the meeting. 176 177 1. Only those funds approved by the general membership in the current budget year 178 may be spent. 179

2. Written notice of the adoption of such resolution accompanied by a copy of the

notice of the special meeting for the members shall be given to the president of

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Virginia PTA at least thirty (30) days before the date fixed for such special meeting 183 of the members. 184 185 3. A complete membership list including contact information shall be provided to 186 the Virginia PTA state office at least thirty (30) days before the date fixed for such 187 special meeting of the members. 188 189 b. Written notice stating the purpose of such meeting to consider dissolving the local 190 PTA/PTSA shall be given to each member at least thirty (30) days prior to the date of such 191 meeting. Such meeting shall be held only during the academic school year. 192 193 c. A dissolution quorum must be met for the general membership of the local PTA/PTSA to consider the resolution to dissolve. The dissolution quorum includes the required

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227 228 d. Prior to the vote on dissolution, the president of Virginia PTA, or his/her designated representative, shall be permitted to attend the meeting and shall be allowed to speak for a minimum of sixty (60) minutes followed by a maximum of sixty (60) minutes question and answer session.

quorum for general membership meetings per local PTA/PTSA bylaws plus a majority of

e. Voting shall be by ballot.

the executive board members.

- f. Only those persons who are members of the local PTA/PTSA on the date of adoption of the resolution and who continue to be members on the date of the special meeting shall be entitled to vote on dissolution.
- g. Upon the dissolution of this local PTA/PTSA, after paying or adequately providing for the obligations of the association, the remaining assets shall be distributed to one (1) or more non-profit funds, foundations, or organizations which have established their taxexempt status under Section 501(c)(3) of the Internal Revenue Code.
- h. Upon adoption to dissolve, the local PTA/PTSA's charter will be withdrawn by Virginia PTA in accordance with state bylaws.
- Section 18. Each member of a local PTA/PTSA shall pay annual dues to the association as approved by a two-thirds (2/3) vote of members present and voting after having been given at least thirty (30) days written notice. The amount of such annual dues shall include the portions payable to the local PTA/PTSA, council (if a member of council), Virginia PTA, and National PTA.
- Section 19. Each local PTA/PTSA shall remit a portion of such dues to Virginia PTA by dates designated in these bylaws and to council (if a member of council).

#Article 5:	Membership	and Dues
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Section 1. Every individual who is a member of this local PTA/PTSA also is a member of Virginia PTA and National PTA by which this PTA/PTSA is chartered and, as such, is entitled to

Virginia PTA and National PTA by which this PTA
 all the benefits of such membership.

Section 2. Membership in this local PTA/PTSA shall be open, without discrimination, to anyone who believes in and supports the mission and purposes of National PTA.

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

Section 4. PTSAs with students in secondary schools, as defined by their local school division, shall offer membership to students.

Section 5. A person may hold membership in one or more local PTA/PTSAs upon payment of all-inclusive dues as required in each local PTA/PTSAs' bylaws.

Section 6. Only members of this local PTA/PTSA shall be eligible to vote in the business of this local PTA/PTSA or to serve in any of its elected or appointed positions.

Section 7. Each member of this local PTA/PTSA shall pay annual dues as may be determined by this association. The amount of such dues shall include the portion payable to Virginia PTA (the "state portion") and the portion payable to National PTA (the "national portion").

Section 8. Each member of a local PTA/PTSA shall pay annual dues to the association as approved by two-thirds (2/3) vote of members present and voting after having been given at least thirty (30) days' notice. The amount of such annual dues shall include the portions payable to the local unit, Virginia PTA and National PTA.

Section 9. The amount of the Virginia PTA state portion of each member's dues shall be determined by the Virginia PTA. The Virginia PTA portion of each member's dues shall be one dollar and fifty cents (\$1.50) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum.

Section 10. Virginia PTA and National PTA portions of the dues paid by each member of this local PTA/PTSA shall be set aside by this local PTA/PTSA and remitted to Virginia PTA through such channels and at such times as Virginia PTA bylaws may provide. Each state PTA shall pay to National PTA the amount of the national portion of dues paid by all members of local PTAs in its area.

Section 11. All memberships received during the fiscal year ending June 30 shall expire the following October 31.

Section 12. Payment of Virginia PTA and National PTA dues:

275	a. The Virginia PTA and National PTA portions of the dues paid by each member of a local
276	PTA/PTSA shall be the property of Virginia PTA and National PTA, respectively, and
277	shall not be included in the local PTA/PTSA's budget.
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279	 b. Membership dues shall be remitted to Virginia PTA at the Virginia PTA state office on
280	or before December 1. Additional membership dues received after December 1 shall be
281	remitted to Virginia PTA on or before March 1. Membership dues received after March 1
282	shall be remitted to Virginia PTA on or before June 30.
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284	 c. A list of members who joined the association during the reporting period shall be kept
285	by the local PTA/PTSA units and submitted as prescribed by Virginia PTA.
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287	Section 13. Virginia PTA Honorary Life Membership may be conferred for distinguished service,
288	for which a fee shall be paid to Virginia PTA. This fee shall be deposited in the special Life
289	Membership Scholarship Fund of Virginia PTA. Virginia PTA Honorary Life Membership
290	entitles a recipient to attend Virginia PTA annual meeting as a non-voting participant without
291	payment of the registration fee.
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293	Section 14. National PTA Life Achievement Award may be conferred for distinguished service,
294	for which a fee shall be paid to the National PTA for the Endowment Fund. The National PTA
295	Life Achievement Award provides only National Convention guest privileges upon payment of the
296	convention registration fee.
297	TICAL TO A TO
298	Section 15. A holder of a Virginia PTA Honorary Life Membership or National PTA Life
299	Achievement Award may be an active member only upon payment of dues in a local PTA/PTSA
300	unit.
301	to the Co-Officers and Their Floring
302	Article 6: Officers and Their Election
303	Good at The officers of this DTA /DTC A shall consist of
304	Section 1. The officers of this PTA/PTSA shall consist of:
305	#a One (1) president
306	#a. One (1) president.
307	b. Three (3) vice presidents.
308 309	b. Timee (5) vice presidents.
310	#c. A secretary.
311	W. A secretary.
312	#d. One (1) treasurer.
313	#d. One (1) treasurer.
314	#Section 2. Only members whose individual dues are paid to this local PTA/PTSA for the current
315	fiscal year shall be eligible to hold office, and to serve on the executive committee, executive
316	board, standing or special committees, or to serve as a delegate or alternate to the council or
317	district.
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319	#Section 3. Nominating committee:

- a. Each member of the nominating committee must be a member of this local PTA/PTSA.

 b. The nominating committee shall consist of three (3) members who shall be elected by the members of this local PTA/PTSA at their regular general membership meeting at least two (2) months prior to the election of officers. The committee shall elect its own chairman.
 - c. The nominating committee shall nominate an eligible person for each office to be filled and report its nominees to the members at a regular general membership meeting at least thirty (30) days prior to the general membership election meeting. At the general membership election meeting, additional nominations may be made from the floor.
 - d. Only those persons who have signified their consent to serve, if elected, shall be nominated for or elected to such office.

#Section 4. Officers shall be elected by the following method:

- a. Officers shall be elected at the general membership election meeting in the month of April.
- b. If there is more than one nominee for office, then the voting shall be by ballot. A majority of the votes cast shall constitute which nominees are elected. However, if there is but one nominee for office, election for that office may be by voice vote. If by ballot vote, the secretary shall be responsible for destroying all ballots at the end of the general membership election meeting.
- c. Officers, except the treasurer, shall assume their official duties immediately following the close of the meeting in the month of June. The treasurer shall assume his/her official duties upon the completion of the auditing process outlined in these bylaws.
- #Section 5. Officers shall serve for a term of two (2) years or until their successors are elected. No person shall hold more than one (1) elected office at a time on this local unit board. No local unit officer shall serve more than two (2) consecutive terms, not to exceed four (4) years in the same office. Officers who have served in an office for more than one-half (1/2) of a full term shall be deemed to have served a full term in such office.
- #Section 6. Vacancies in any office shall be filled by the following method:
 - a. A vacancy occurring in any office except that of president shall be filled for the unexpired term by a person elected by a majority vote of the Executive Board at their next scheduled meeting. In case of a vacancy in the office of president, the vice president shall become president and shall hold office for the balance of the term. In the interim, the duties of the vice president shall be delegated by the president.

365 366	b. In the event of a vacancy in the office of president, and also in the absence of a vice president, the general membership shall elect the next president.
367	
368	c. If there is more than one nominee for any office, then the voting shall be by ballot. A
369	majority of the votes cast shall constitute which nominees are elected. However, if there
370	is but one nominee for office, election for that office may be by voice vote. If by ballot
371	vote, the secretary shall be responsible for destroying all ballots at the end of the meeting
372	
373	 d. When a ten (10) day notice of the election is given, a majority of votes cast shall
374	constitute an election. Without such notice a two-thirds (2/3) vote of those present shall
375	be required.
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377	Article 7: Duties of Officers
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379	Section 1. The president shall:
380	a President all meetings of this level DTA/DTS A
381	 a. Preside at all meetings of this local PTA/PTSA.
382	b. Coordinate the work of the officers and committees of this local PTA/PTSA in order
383 384	that the purposes may be promoted.
385	that the purposes may be promoted.
386	#c. Submit this local PTA/PTSA officers' contact information form and verification of
387	this local PTA/PTSA's employer identification number (EIN) to the Virginia PTA state
388	office immediately upon election of officers annually.
389	
390	 Perform such other duties as may be prescribed in these bylaws.
391	
392	#e. Serve as an ex-officio member of all committees of this local PTA/PTSA except the
393	nominating committee.
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395	Section 2. The vice presidents shall:
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397	a. Act as aides to the president.
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399	 In their designated order, perform the duties of the president in the absence or inability
400	of the officer to act.
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402	 c. The first vice president shall serve as Membership Chairman.
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404	d. The second vice president shall serve as Programs Chairman.
405	The third aire annident shall serve as Evadesising Chairman
406	 The third vice president shall serve as Fundraising Chairman.
407	f. Parform other delegated duties as assigned
408	f. Perform other delegated duties as assigned.
409	#Saction 3 The secretary shall:
410	#Section 3. The secretary shall:

411	 Record the minutes of all meetings of the local PTA/PTSA.
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413	 Keep the official copy of the local PTA/PTSA bylaws in his/her files.
414	
415	 c. Maintain a membership list as required by Virginia PTA.
416	
417	 Perform other delegated duties as assigned.
418	
419	#Section 4. The treasurer shall:
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421	 Have custody of all funds and finances of the local PTA/PTSA.
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423	 Keep a full and accurate account of receipts and expenditures as described in these
424	bylaws.
425	
426	 c. Make disbursements as authorized by the president, executive board, or general
427	membership in accordance with the budget adopted by the general membership.
428	
429	 d. Have checks or vouchers signed by two (2) officers, preferably the treasurer and the
430	president
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432	e. Present a written financial statement at every meeting of the local PTA/PTSA and at
433	other times when requested by the executive board.
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435	f. Prepare an annual financial report at the close of the fiscal year.
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437	g. Have the accounts examined according to the auditing procedures outlined in these
438	bylaws.
439	Col. C. 1 11 11 Visit DTA state office
440	h. Submit a copy of the fiscal year-end audit report to the Virginia PTA state office
441	within fifteen (15) days following the adoption of the audit by the membership.
442	is a 1 to 000N 000F7 and 000 from the IDS and obtained A convertible form shall be
443	i. Submit a 990N, 990EZ, or 990 form per IRS regulations. A copy of this form shall be
444	sent to the Virginia PTA state office within fifteen (15) days of filing.
445	Desired Desired at the Viscinia BTA state office Viscinia DTA and National DTA
446	j. Remit by December 1 to the Virginia PTA state office, Virginia PTA and National PTA
447	dues for membership received prior to December 1. Remit by March 1, dues received
448	after December 1 and remit by June 30, all Virginia PTA and National PTA dues
449	received after March 1.
450	le Deufarma ather delegated duties as assigned
451	k. Perform other delegated duties as assigned.
452	#Section 5. All officers shall perform the duties outlined in these bylaws. Upon the expiration of
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454	the term of office or in case of resignation, each officer shall turn over to the president, without
455	delay, all records, books, and other materials pertaining to the office.

Article 8: Executive Committee	2
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Section 1. The executive committee shall consist of the elected officers of the association and the principal of the school.

Section 2. The executive committee shall:

 a. Develop goals for the local PTA/PTSA for presentation to the executive board and general membership for approval.

 Appoint standing and special committee chairmen and members of the standing and special committees, except the nominating committee.

Section 3. The executive committee shall meet within thirty (30) days after their election for the purpose of appointing standing committee chairmen. Special committee chairmen shall be appointed as necessary. Members of the standing and special committees shall be appointed as soon as possible after the appointment of the committee chairmen.

Section 4. Meetings of the executive committee shall be held by the call of the president or a majority of the executive committee, three (3) days' notice having been given. A quorum of the executive committee shall be a majority of the members of the committee then in office.

Article 9: Executive Board

Section 1. The executive board of this local PTA/PTSA shall consist of the elected officers and the chairmen of the standing committees. The principal of the school or his/her designee and a staff representative or his/her alternate, appointed by the principal or elected by the faculty, also may serve on the executive board. The chairmen of the standing committees shall be appointed by the officers of the association not more than thirty (30) days following the election of officers.

#Section 2. A PTA/PTSA member shall not serve as a voting member of a constituent association's board at the local, council, district, region, state, or national level while serving as a paid employee of, or under contract to, that constituent association.

Section 3. The executive board shall:

a. Transact necessary business in the intervals between general membership meetings and such other business as may be referred to it by this local PTA/PTSA and present a report to the general membership at the general membership meetings.

b. Create standing and special committees.

c. Approve the plans of work of the standing and special committees.

#d. Select an auditing committee, experienced auditor, or attend an external audit exchange.

#e. Approve the proposed budget to be presented to the general membership for adoption.

#f. Obtain general membership approval for any changes to the adopted budget over three hundred dollars (\$300.00)

#Section 4. Auditing Procedures:

- a. The executive board shall select an auditing committee, experienced auditor or choose to participate in an external audit exchange prior to the end of the fiscal year. An auditing committee shall consist of no fewer than three (3) members and no one with signature authority shall sit on their own auditing committee. All audit exchanges shall be coordinated with at least one (1) other PTA/PTSA unit.
- b. The local PTA/PTSA treasurer shall submit books to the auditing committee, experienced auditor, or the external audit exchange at the end of the fiscal year. The audit report shall be submitted in writing to the executive board prior to finalization of the proposed budget for the coming school year.
- c. The executive board of a local PTA/PTSA shall upon resignation of the treasurer during a term select an auditing committee or an experienced auditor within one (1) week of the resignation. The audit shall be performed with fiscal year-end auditing procedures and shall be complete within three (3) weeks of the resignation. This audit shall not be performed in lieu of the year-end audit.
- d. The newly elected treasurer shall not undertake any banking responsibilities of that office with the exception of depository duties, reconciliation of bank statements, change of signatory or other clerical duties not requiring signatory until the audit is presented to the executive board.
- e. All audit reports shall be presented to the general membership for adoption. The fiscal year-end audit report shall be presented to the membership for adoption at the first general membership meeting held after the completion of the report. A copy of the fiscal year-end audit shall be sent to the Virginia PTA state office within fifteen (15) days following the adoption of the audit by the general membership.
- f. The local PTA/PTSA is required to file a 990N, 990EZ, or 990 form per IRS regulations. A copy of this form shall be sent to the Virginia PTA state office within fifteen (15) days of filing.
- **#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, that person may be removed from the board by a majority vote of the executive board.
- Section 6. The executive board shall hold at least three (3) meetings during the year. The time and place of meetings shall be set at the first meeting of the executive board after their election.

Special meetings of the executive board may be called by the president or by a majority of the members of the executive board, three (3) days' notice being given. A quorum of the executive board members shall be a majority of the members of the executive board then in office.

#Section 7. The executive board shall reserve the right to vote on business via electronic vote. Only the president shall have the authority to call for an electronic vote and to establish the guidelines for that vote. The established quorum of the executive board shall prevail. Results must be recorded in the minutes and ratified at the next executive board meeting.

Article 10: Committees

#Section 1. Only members of this local PTA/PTSA shall be eligible to serve in any elected or appointed positions.

#Section 2. Chairmen and members of all standing and special committees shall be members of this local PTA/PTSA.

Section 3. The executive board may create such standing committees as it may deem necessary to promote the purposes and carry on the work of the local PTA/PTSA. Standing committee chairmen and committee members shall be appointed by the executive committee, except for the nominating committee. In the absence of an executive committee then the executive board shall make the appointments. The term of each chairman shall be two (2) years or until the selection of a successor. No chairman shall be eligible to serve in the same capacity for more than two (2) consecutive terms.

Section 4. The executive board may create such special committees as it may deem necessary or as may be directed by the local PTA/PTSA. Special committee chairmen and committee members shall be appointed by the executive committee. In the absence of an executive committee then the executive board shall make the appointments. The term of each special committee chairman is ended upon completion of the task assigned to the committee.

Section 5. The chairman of each standing and special committee 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.

Section 6. The quorum of any committee shall be a majority of its members.

Section 7. The president shall serve as ex-officio member of all committees of this local PTA/PTSA except the nominating committee.

#Section 8. Committee chairmen shall turn over to the president, without delay, all records, books and other materials pertaining to the committee at the end of the term served or when departing office.

592	Article 11: General Membership Meetings
593	
594	Section 1. Regular meetings of this local PTA/PTSA shall be held at least seven (7) times during
595	the school year, ten (10) days' notice having been given.
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597	Section 2. The general membership election meeting shall be held in April.
598	
599	Section 3. Special meetings of this local PTA/PTSA may be called by the president or by a
600	majority of the executive board, three (3) days' notice having been given.
601	
602	Section 4. Voting on routine matters may be by voice vote; however, motions requiring a two-
603	thirds (2/3) affirmative vote (e.g. votes on bylaws) shall be by a rising vote or show of hands by the
604	verified members of this local PTA/PTSA.
605	
606	Section 5. Ten (10) members, shall constitute a quorum for the transaction of business in any
607	meeting of this local PTA/PTSA.
608	
609	Article 12: Council Membership
610	
611	Section 1. Selection of delegates:
612	
613	a. This local PTA/PTSA shall be represented in meetings of the Chesterfield
614	Council Parent Teacher Association by the president or alternate, the principal or
615	alternate, and by two (2) delegates or alternates.
616	
617	b. Delegates and alternates shall be elected in June.
618	0, 2008
619	c. Delegates to the Chesterfield Council PTA shall serve for a term of
620	two (2) years or until the selection of a successor.
621	(2) y this of this is a second of the second
622	Section 2. This local PTA/PTSA shall pay annual dues as prescribed in council bylaws to the
623	Chesterfield Council PTA.
624	
625	Section 3. Responsibilities of delegates:
626	bettom by recoposition of development
627	a. Delegates shall report activities of the council to the local PTA/PTSA and shall present
628	to council such matters as may be referred to it by the local PTA/PTSA.
629	to council such matters as may be referred to it by the result 1121 1511.
630	b. Delegates shall vote on all issues as instructed by their local PTA/PTSA; but if not
631	instructed, they shall use their own discretion, except as provided by council bylaws.
	histracted, they shall use their own discretion, except as provided by council bytans.
632	#Article 13: District Membership
633	πAI dele 13. District Membership
634	Section 1. This local PTA/PTSA shall be a member of the district designated by Virginia PTA.
635 636	This local PTA/PTSA is in the James River District of Virginia PTA.

Section 2. The district shall act as liaison between Virginia PTA and local units, to coordinate policies and current programs of local units with those of Virginia PTA, and shall submit votes cast by local unit members in their respective districts for the Virginia PTA Proposed Legislation Program to the Virginia PTA Legislation/Education Committee chairman for tabulation.

Section 3. Local units in good standing are entitled to be represented at the Annual District Meeting and the District Legislation Workshop by the president or alternate and three (3) other voting delegates. If membership is larger than one hundred (100), there shall be one (1) additional delegate for each fifty (50) memberships or major fraction thereof.

Section 4. Local PTA/PTSA delegates for the district shall report activities of the district to their local PTA/PTSA and shall present to the district such matters as may be referred to it by their local PTA/PTSA. Delegates shall vote on all issues as instructed by their local PTA/PTSA; but if not instructed, they shall use their own discretion.

#Article 14: Fiscal Year

The fiscal year of this local PTA/PTSA shall begin on July 1 and end on June 30.

#Article 15: Parliamentary Authority

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

#Article 16: Local Unit Bylaws Revisions and Amendments

Section 1. The bylaws of this Local PTA/PTSA shall be revised and submitted to the Virginia PTA state office every five (5) years for approval by the Virginia PTA Bylaws Committee on behalf of the Virginia PTA Board of Directors. The revision anniversary date will be five (5) years from the Virginia PTA Bylaws Committee date of approval.

Section 2. Bylaws shall be reviewed and amended with the following procedures:

 a. A committee shall be appointed to submit a revise set of bylaws as a substitute for existing bylaws or to submit an amendment to current bylaws.

b. Bylaws shall be revised or amended at a regular meeting of the local PTA/PTSA provided notice and a copy of the proposed bylaws revision or amendments are provided to the membership at least thirty (30) days prior to the meeting at which the revision or the amendments are to be voted upon. A quorum shall be established at the meeting in which voting takes place. The revision or amendments are subject to approval by the Virginia PTA Bylaws Committee on behalf of the Virginia PTA Board of Directors. The proposed bylaws revision or amendments require a two-thirds (2/3) vote of the members present and

683	voting.
684	
685	 Submission of amendments and revised bylaws for approval by Virginia PTA shall be in
686	accordance with the bylaws of Virginia PTA.
687	
688	 d. Each local PTA/PTSA is required by Virginia PTA to include in its bylaws articles and
689	sections that are identified by the pound symbol (#).
690	
691	 The adoption of an amendment to any provision of the Bylaws of Virginia PTA
692	identified by the pound symbol (#) shall serve to automatically and without requirement of
693	further action by the local PTA/PTSA to amend correspondingly its bylaws.
694	
695	Section 3. The adoption of an amendment to any provision of the Bylaws of National PTA shall
696	serve automatically and without the requirement of further action by this local PTA/PTSA to
697	amend correspondingly the bylaws of this local PTA/PTSA.
698	
699	#Required by Virginia PTA in all district, council, and local unit bylaws.