
BYLAWS

of the

Herbert Hoover Middle School Parent Teacher Association, Inc.

(Full Legal Name)

PARENT TEACHER ASSOCIATION

OR

PARENT-TEACHER-STUDENT ASSOCIATION

Montgomery
(County)

Incorporation #: D 0 2 9 5 1 9 6 0

National PTA ID #: 0 0 0 1 5 4 7 3

Employer Identification Number (EIN): 5 2 - 1 6 9 4 0 9 5

Sales & Use Tax #: 0 6 9 1 1 2 9 0

Insured by: KNIGHT Insurance Services

Maryland
PTA

everychild. onevoice.

A Local Unit of
PARENTS AND TEACHERS OF THE
MARYLAND BRANCH OF THE NATIONAL CONGRESS

5 Central Avenue
Glen Burnie, Maryland 21061

August 2016

FOR MDPTA USE ONLY!

APPROVED BY LOCAL 5/9/17 APPROVED BY STATE 8/22/17

RESUBMIT BY 5/9/20

RECEIVED JUN 02 2017

1

INSTRUCTIONS FOR COMPLETING THE BYLAWS – Read before proceeding.

1. All PTA/PTSA units in Maryland are required to submit its bylaws on the most current template every three years with or without revisions.
2. The general membership must vote to approve bylaws even if no revisions are made
3. All PTAs/PTSAs must use the MD PTA local bylaws template in booklet format. Contact MD PTA for the current booklet.
 - a. A working draft may be downloaded from www.mdpta.org under the “members only” section
 - b. Final submission must be on the original booklet template, copies downloaded from the website will not be accepted.
 - i. Bylaws may be modified to meet the needs of the local, but because it a “legal document” addition and/or changes must be written legibly in blue/black ink or typed. Bylaws completed in pencil or any other ink color will not be accepted. **RETYPE OR COMPUTER PRINTOUTS OF BYLAWS WILL NOT BE ACCEPTED.** The bylaws may be photocopied using a double-sided format. All blanks must be completed. Do not scan, fax or convert the pdf to a word document. For additions/changes, use additional page(s) (*which must be typed.*) Fill in on the top of the page:
 1. PTA/PTSA legal name.
 2. Date of bylaws approval meeting.
 3. The specific article and section referenced.
4. Mandatory articles/sections are identified with the # sign. Pounded (#) *articles/sections may not be moved, changed or renumbered.*
5. Any changes must be approved by the general membership of that local PTA/PTSA per #Article XVI and within the ruling of the MD PTA bylaws committee.

SUGGESTIONS – (helpful hints for completing the bylaws template)

Article I

- ◆ Fill-in Full Legal Name (be sure to include *Inc.* as all PTAs/PTSAs are incorporated.)

Article II – Article IV

- ◆ # Articles – Read. There are many important things to know but no changes are to be made.

Article VI Section 2a

- ◆ State number of VPs and/or Secretaries. If more than one vice president or secretary, list number and insert distinctive/separate names (*i.e.: 1st VP/2nd VP /recording secretary/corresponding secretary/VP of*).

Article VI Section 2b

- ◆ Fill in with a specific month for elections.

Article VI, Section 3 #a

- ◆ If you choose executive committee or board of directors you must add this to the duties of these bodies either in Article VIII, Section 4 or Article IX, Section 4.

Article VI Section 3c

- ◆ If officers serve a two-year term, circle odd or even year for election.

Article VII Section 2

- ◆ If more than one VP, list each VP’s separate duties and list succession order.

Article VII Section 3

- ◆ If more than one secretary, list each secretary separate duties.

Article VIII Section 2

- ◆ If additional positions are added to the board of directors (*i.e. faculty/student member etc.*) state how this position (s) is selected elected/appointed, in what venue the selection occurs and the term service.

Article XI Section 3

- ◆ Must agree with Article VI Section 2b. The annual meeting is held in spring at which elections are held, when needed.

Article XII

- ◆ If your city\county has a council, the numbers of delegates are determined in the council bylaws. If there is no council, cross the section out.

NOTE:

- ◆ Secretary prints and signs their name and the date is of the general meeting for approval. (**Please note that this is a legal and binding document.**)
- ◆ On page 12, list the person who MDPTA bylaws chair can contact should there be any questions.

To submit bylaws for approval by MDPTA Bylaws Committee:

Submit by postal mail or the equivalent the completed original signed booklet, 1 copy and the draft minutes from the general meeting where the bylaws were approved to: MD PTA, 5 Central Ave, Glen Burnie, MD 21061. No email or faxes are accepted.

Upon approval by MD PTA bylaws committee, a copy of the bylaws will be returned to the local PTA/PTSA to be retained by the secretary who will have it available at all meetings and to make copies as needed. The original will be placed on file in the Maryland PTA office. An electronic copy will be sent to the local council if applicable.

If only submitting amendments to existing bylaws, contact MD PTA Bylaws Chair for more specific instructions. Email the chair at Bylaws@mdpta.org.

INDEX

<u>ARTICLE</u>		<u>PAGE</u>
Article I	NAME	4
Article II	PURPOSES	4
Article III	BASIC POLICIES Includes non-profit and public office information.....	4
Article IV	RELATIONSHIP WITH NATIONAL AND MARYLAND PTA Details what is needed to meet the standards of affiliation Requirements including financial responsibilities Dissolution of a PTA/PTSA	5
Article V	MEMBERSHIP AND DUES	7
	Explanation of dues at local, state and National levels	
Article VI	OFFICERS AND THEIR ELECTION	7
	Details time of election, assumption of duties, and length of term Requirement of nominating committee Filling vacancies	
Article VII	DUTIES OF OFFICERS	8
Article VIII	BOARD OF DIRECTORS	9
	Individuals serving, responsibilities, meeting times	
Article IX	EXECUTIVE COMMITTEE	9
	Individuals serving and responsibilities	
Article X	COMMITTEES	9
	Responsibilities and length of term	
Article XI	ELECTRONIC MEETINGS AND COMMUNICATION	10
Article XII	GENERAL MEMBERSHIP MEETINGS	10
	Meeting times Quorum	
Article XIII	COUNCIL MEMBERSHIP	10
	Number of delegates, selection of, length of term	
Article XIV	MARYLAND PTA CONVENTION	11
	Requirements for attendance and voting	
Article XV	FISCAL YEAR	11
Article XVI	PARLIAMENTARY AUTHORITY	11
Article XVI	AMENDMENTS	11
	Procedure for reviewing bylaws	
	SIGNATURE PAGE	11

ARTICLE I Name

The name of this association is Herbert Hoover Middle School Parent Teacher Association, Inc.
(full legal name)

located at 8810 Post oak Rd. Potomac, MD 20854
(address) (city/town/zip)

It is a local PTA/PTSA organized under the authority of the Maryland Congress of Parents and Teachers, Inc. (Maryland PTA), a branch of the National Congress of Parents and Teachers (National PTA). This association shall hereinafter be referred to in these bylaws as local PTA/PTSA.

#ARTICLE II Purposes

Section 1. The purposes of this local PTA/PTSA in common with those of National PTA and Maryland 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 National PTA, Maryland PTA, and this local PTA/PTSA are promoted through an advocacy and educational program directed toward parents, teachers, and the general public; are developed through conferences, committees, projects, and programs; are 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 referred to as "Internal Revenue Code").

#ARTICLE III Basic Policies

The following are basic policies of this local PTA/PTSA in common with those of National PTA and Maryland 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 the board 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 between 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 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 nonprofit funds, foundations, or organizations that have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and whose purposes are in accordance with those of 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 distribution 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 and Maryland PTA

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

A local PTA/PTSA in order to meet the standards of affiliation shall:

- a. adhere to the purposes and basic policies of the National and Maryland PTA;
- b. remit the national and state dues to the Maryland PTA office by dates designated;
- c. have bylaws approved every three (3) years according to the procedures of Maryland PTA;
- d. have a minimum of twenty-five (25) members;
- e. submit the name and contact information including phone number, address and e-mail address of all elected officers to the Maryland PTA office within two (2) weeks of election;
- f. remit bonding, liability and directors and officers insurance premiums by the date designated;
- g. have an Employer Identification Number (EIN) from the Internal Revenue Service (IRS) on file with Maryland PTA;
- h. maintain its status as a corporation and have as required by MD Non-Profit law at a minimum a president, a secretary and a treasurer;
- i. file the appropriate tax forms by the required date with the IRS and submit a copy to the Maryland PTA office within thirty (30) days of filing;
- j. submit a copy of its annual financial review to Maryland PTA before October 31 each year; and
- k. file all appropriate state forms with the appropriate state authorities by the required date and submit a copy to the Maryland PTA office within 30 days of filing.

Section 2. Have at minimum 2 board members, one of which is the treasurer, trained by a Council, Maryland PTA or National PTA within 180 days of taking office. Training must include financial training regarding Maryland and IRS tax forms.

Section 3. The articles of organization of this local PTA/PTSA include:

- a. the bylaws of such association; and
- b. the certificate of incorporation or articles of incorporation of such association.

Section 4. This local PTA/PTSA shall adopt such bylaws for the government of the association as may be approved by Maryland PTA. Such bylaws shall not be in conflict with National PTA bylaws or the bylaws of Maryland PTA.

Section 5. Bylaws of this local PTA/PTSA shall include an article on amendments.

Section 6. Bylaws of this local PTA/PTSA shall include a provision establishing a quorum.

Section 7. Each officer or board member of this local PTA/PTSA shall be a member of this local PTA/PTSA.

Section 8. The bylaws of this local PTA/PTSA shall prohibit voting by proxy, mail (including electronic communications), or absentee.

Section 9. A PTA/PTSA member shall not serve as a voting member of this local PTA/PTSA's board while serving as a paid employee of, or under contract to, this local PTA/PTSA.

Section 10. Only members of this local PTA/PTSA who have paid dues for the current membership year may participate in the business of this local PTA/PTSA.

Section 11. This local PTA/PTSA shall collect dues from its members and shall remit a portion of such dues to Maryland PTA as provided in Article V hereof.

Section 12. The members of the nominating committee for officers of this local PTA/PTSA shall be elected by the general membership, board of directors, or executive committee (Article VI Section 3a).

Section 13. This local PTA/PTSA shall keep such permanent books of account and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association, including, specifically, the number of its members,

the dues collected from its members, and the amounts of dues remitted to Maryland PTA. Such books of account and records shall at all reasonable times be open to inspection by an authorized representative of Maryland PTA.

Section 14. In the event this local PTA/PTSA votes to dissolve and terminate its affairs, it shall be done as follows:

- a. The board of directors (or other body that, under its bylaws, manages the affairs of the constituent association) shall adopt a resolution recommending that this local PTA/PTSA be dissolved and directing that the question of such dissolution be submitted to a vote at a special meeting of members having voting rights. Written or printed notice stating that the purpose of such meeting is to consider the advisability of dissolving this local PTA/PTSA shall be given to each member entitled to vote at such meeting at least thirty (30) days prior to the date of such meeting.
- 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 president of the Maryland PTA at least twenty (20) days before the date fixed for such special meeting of the members. Only those persons who were members in good standing of this local PTA/PTSA on the date of adoption of the resolution and who continue to be members in good standing on the date of the special meeting shall be entitled to vote on the question of dissolution. Approval of dissolution of this local PTA/PTSA shall require the affirmative vote of at least two thirds (2/3) of the members present and entitled to vote at the special meeting, a quorum being present.

Section 15. In the event of alleged violations by this local PTA/PTSA of the bylaws of the National PTA, the Maryland PTA, or said local PTA/PTSA, or other practices or activities of this PTA/PTSA that may tend to defeat the purposes and basic policies of the National and Maryland PTA, the process for action that may be taken including but not limited to involuntary dissolution shall be as follows:

- a. There shall be a committee on state, council, and local relationships of five (5) members, no two (2) from the same county/city/council, appointed by the incoming state president within thirty (30) days of assuming office. The committee shall consist of at least three (3) members of the board of directors, and the term of committee members shall be two (2) years.
- b. The committee on state, council, and local relationships, upon receiving the written request of any member of this local PTA/PTSA, any council member, or member of the Maryland PTA Board of Directors, shall review the alleged bylaws violations or other practices or activities of this local PTA/PTSA, and shall provide a written report to the Maryland PTA Executive Committee of the results of the committee's findings and its recommendations, if any, for action. A copy of the report shall be sent to this local PTA/PTSA and the person who submitted the original request.
- c. After giving due consideration to the report of the committee, and action is deemed necessary, the Executive Committee shall provide an opportunity for the said PTA/PTSA to be heard and to respond in writing within thirty (30) days from the date of the report.
- d. If, upon such consideration and hearing, the Executive Committee finds a violation by this local PTA/PTSA, it may, by a two-thirds (2/3) vote of all its members then in office, require this local PTA/PTSA to take appropriate action within a period of time stipulated by the Executive Committee. When such a requirement has been made by the Executive Committee and if the recommended action is not taken by the local PTA/PTSA within the allotted time, the Executive Committee may, by a two-thirds vote of its members then in office, grant this local PTA/PTSA an extension of time in which to achieve satisfactory compliance with the action required by the Executive Committee.
- e. Failing compliance by this local PTA/PTSA, the Executive Committee may, subject to concurrence in such action by the Maryland PTA Board of Directors, withdraw the charter of this local PTA/PTSA.

Section 16. This local PTA/PTSA is obligated, upon withdrawal of its charter by Maryland PTA:

- a. To yield up and surrender all of its books and records and all of its assets and property to Maryland PTA or to such agency as may be designated by Maryland PTA or to another like local PTA/PTSA organized under the authority of Maryland PTA;
- b. To cease and desist from the further use of any name that implies or connotes association with National PTA or Maryland PTA or status as a constituent association of National PTA; and
- c. To carry out promptly, under the supervision and direction of Maryland PTA, all proceedings necessary or desirable for the purpose of dissolving this local PTA/PTSA.

Section 17. This local PTA/PTSA shall include in its bylaws provisions corresponding to the provisions of state bylaws identified by the number/pound symbol (#).

ARTICLE V Membership and Dues

#Section 1. Every individual who is a member of this local PTA/PTSA is, by virtue of that fact, a member of National PTA and of Maryland PTA by which this local PTA/PTSA is chartered, and is entitled to 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. Each local PTA/PTSA shall conduct an annual membership campaign but shall continue to admit individuals to membership at any time.

#Section 4. Each member of a local PTA/PTSA shall pay such annual dues (including local, state, and national) as may be prescribed by the association. The amount of the state portion of each member's dues shall be two dollars (\$2.00) per annum. The national portion of each member's dues shall be as recommended by the board of directors and approved by a two-thirds (2/3) majority of the voting body at National PTA Annual Convention. This local PTA/PTSA shall remit the state and national portion of the dues to reach the Maryland PTA office by the dates designated by Maryland PTA.

Section 5. Each member of this local PTA/PTSA shall pay annual dues of an amount to be determined annually by the board of directors. The amount of such annual dues shall include the portion payable to Maryland PTA and the portion payable to National PTA. *as well as the Montgomery County Council of PTAs (MCCPTA).*

Section 5.1 - see Addendum

#Section 6. A person may hold membership in one or more local PTA/PTSAs upon payment of all-inclusive membership fees as required in each local PTA/PTSA's bylaws.

ARTICLE VI Officers and Their Election

#Section 1. Each officer shall be a member of this local PTA/PTSA.

Section 2. Officers and their election:

- a. The officers of this local PTA/PTSA shall be a president, 2 vice president(s), 2 secretary (ies), and a treasurer. *(If more than 1 vice president and/or secretary, list the position descriptions in Article VII: Officers Duties, listed in designated order. and 2 delegates to MCCPTA)*
- b. Officers shall be elected at the annual general membership meeting in the month of May.
- c. Officers shall be elected by ballot; however, if there is but one nominee for any office, election for that office may be by voice vote. A majority vote shall be required for election.
- d. Officers shall assume their official duties the first day of the fiscal year and shall serve for a term of 1 year(s) or until their successors assume their official duties. *If two (2) years circle odd or even.*
- e. An officer shall not be eligible to serve more than two (2) consecutive terms in the same office. An officer who has served in an office for more than one half a full term shall be deemed to have served a full term in such office.

Section 3. Nominating Committee:

- #a. There shall be a nominating committee composed of 3 members (specify an uneven number, no less than three) who shall be elected by the Board of Directors. The committee shall elect its own chair.
(Specify general membership, executive committee or board of directors).
- b. The nominating committee shall be elected at least two (2) months prior to the election of officers.
- c. The nominating committee shall nominate an eligible person for each office to be filled and report its nominees to the general membership at least ten (10) days prior to the general membership meeting in May, at which time additional nominations may be made from the floor.
(month)
- d. Only those individuals who are current members of this local PTA/PTSA and who have signified their consent to serve if elected shall be nominated for, or elected to, such office.

Section 4. Vacancies:

Upon acceptance of a letter of resignation from any officer, notice shall be given to the general membership of the vacancy within fifteen days. The vacancy, except for president, shall be filled for the unexpired term by a person elected by a majority vote of the board of directors. A vacancy occurring in the office of president shall be filled for the remainder of the unexpired term by the 1st vice president. In the event the 1st vice president chooses not to assume the office of president, the general membership shall be notified and a special election shall be held by the general membership (Article XII Section 2).

ARTICLE VII Duties of Officers

Section 1. The president shall:

- a. preside at all meetings of this local PTA/PTSA, the board of directors, and the executive committee;
- b. coordinate the work of the officers and committees of this local PTA/PTSA in order that the purposes may be promoted;
- c. be a member *ex officio* of all committees except the nominating committee;
- d. perform such other duties as may be prescribed in these bylaws or assigned by this local PTA/PTSA or by the board of directors;
- e. review bank statements monthly and initial; and
- f. represent this PTA/PTSA at all council meetings or send an alternate.

Section 2. The ^{executive} vice president(s) shall:

- a. act as aide(s) to the president;
- b. perform in their designated order the duties of the president in the absence or inability of that officer to serve; and
- c. perform such other duties as may be prescribed in these bylaws or assigned by this local PTA/PTSA or by the board of directors.

d. be responsible for coordinating and identifying volunteers for local PTA/PTSA events.

Section 3. The ~~secretary~~ shall:

- a. record the minutes of all meetings of this local PTA/PTSA, the board of directors, and executive committee;
- b. be prepared to read the minutes of the previous meeting;
- c. file all records;
- d. have a current copy of the bylaws;
- e. ~~maintain a current membership list, and~~
- f. perform such other duties as may be prescribed in these bylaws or assigned by this local PTA/PTSA or by the board of directors.

Section 2.1 - see Addendum

Section 4. The treasurer shall:

- a. have custody of all funds of this local PTA/PTSA;
- b. keep a full and accurate account of receipts and expenditures including reconciliation of the bank statement each month;
- c. make disbursements as authorized by the president or board of directors of this local PTA/PTSA in accordance with the budget adopted by this local PTA/PTSA;
- d. present a written financial statement at every meeting of the executive committee, the board of directors, the general membership and at other times when requested by the board of directors;
- e. make a full report before the newly elected officers officially assume their duties;
- f. be responsible for the maintenance of such books of account and records as to conform to the requirements of Article IV, Section 13 of these bylaws;
- g. be responsible for preparing and filing all necessary tax forms and submitting a copy to the Maryland PTA office within thirty (30) days of filing;
- h. have the accounts examined at the close of the fiscal year and upon change of treasurer by an auditor or an auditing committee of not less than three (3) persons who, satisfied that the treasurer's annual report is correct, shall sign a statement of that fact at the end of the report. An auditor or an auditing committee shall be selected by the board of directors at least thirty (30) days before the new officers assume their duties;
- i. and perform such other duties as may be prescribed in these bylaws or assigned by this local PTA/PTSA or by the board of directors.

Section 4.1 - see Addendum

#Section 5. This local PTA/PTSA shall have checks and vouchers signed by two (2) persons (the treasurer and one other officer).

#Section 6. This local PTA/PTSA shall submit a copy of its annual financial review to Maryland PTA within one hundred twenty (120) days following the close of the local's fiscal year.

Section 7. Upon the expiration of the term of office or in case of resignation, each officer shall turn over to the president, within fourteen (14) days, all records, books, and other materials pertaining to the office, and shall return to the treasurer, immediately, all funds pertaining to the office.

ARTICLE VIII Board of Directors

#Section 1. Each board member shall be a member of this local PTA/PTSA.

Section 2. The board of directors shall consist of the officers of this local PTA/PTSA, the chairs of standing committees, ~~the delegates to the PTA Council~~, and the principal of the school or a representative appointed by him/her. The president may appoint a parliamentarian (non-voting), subject to the approval of the Executive Committee of this local PTA/PTSA. *the NAACP Parents Council representative*

#Section 3. A PTA/PTSA member shall not serve as a voting member of this local PTA/PTSA's board of directors while serving as a paid employee of, or under contract to, this local PTA/PTSA.

Section 4. The duties of the board of directors of this PTA/PTSA shall be:

- a. to 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;
- b. to create standing and special committees;
- c. to approve the plans of work of the standing committees;
- d. to present a report at the general membership meetings of this local PTA/PTSA;
- e. to select an auditor or an auditing committee to audit the treasurer's accounts;
- f. to approve and submit an annual budget to this local PTA/PTSA's general membership for adoption;
- g. to approve routine bills within the limits of the adopted budget; and
- h. to fill vacancies.

l. elects the nominating committee members.

Section 5. Regular meetings of the board of directors shall be held during the year, the time to be fixed by the board of directors at its first meeting of the fiscal year. A majority of the board of directors' members shall constitute a quorum. Special meetings of the board of directors may be called by the president or by a majority of the members of the board, 3 days' notice having been given. (number)

Section 6. The board of directors, by a two-thirds (2/3) vote of the members present and voting, may remove from his/her position any board member who fails to perform designated duties as outlined in these bylaws, the current policies, procedures and/or job descriptions, fails to attend two consecutive meetings and/or board of directors meetings without being excused, violates the basic policies, misrepresents the positions of the association or acts in any other way which is detrimental to the philosophy and purposes of the association. When removal action is contemplated, the board member shall be advised by certified mail at least seven (7) days prior to the meeting determination of his/her right to appear before the board of directors at that meeting. Such removal constitutes a vacancy in that office.

ARTICLE IX Executive Committee

#Section 1. The elected officers shall be members of the executive committee.

Section 2. Meetings of the executive committee shall be held as needed. Meetings shall be called by the president or by a majority of the committee members with 3 days' notice. (number)

#Section 3. At all meetings of the executive committee, a majority of the members of the committee shall constitute a quorum for the transaction of business.

Section 4. Duties of the executive committee shall be:

- a. to transact business referred to it by the board of directors;
- b. elect standing and special committee chairs;
- c. to act in emergencies between meetings of the board of directors; and
- d. submit a report at each board of directors meeting.

Section 5. The executive committee shall take no action in conflict with any action taken by the board of directors.

ARTICLE X Committees

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

Section 2. The board of directors may create such standing or special committees as it may deem necessary to promote the purposes and carry on the work of this local PTA/PTSA.

Section 3. The chair of each standing or special committee shall be elected by the executive committee of this local PTA/PTSA. The term of each chair shall be 1 year(s) or until the election of a successor. If two (2) years circle (odd or even).

Section 4. The chair of each standing committee shall present a plan of work to the board of directors for approval. No committee work shall be undertaken without the consent of the board of directors.

Section 5. The power to form special committees ~~and appoint members~~ rests with the board of directors.

Section 6. The president shall be a member ^{and standing} *ex officio* of all committees except the nominating committee.

Section 7. Vacancies of standing or special committee chairs shall be filled by the executive committee.

ARTICLE XI Electronic Meetings and Communication

Section 1. Maryland Board of Directors, to include all committees and subcommittees and all subsidiary locals and councils board of directors, committees and subcommittees, may meet by telephone conference or through other electronic communications media, as long as all the members can simultaneously clearly communicate, and/or electronically stream each other and participate during the meeting.

Section 2. Unless members indicate otherwise to the cognizant board of directors, all communication required by these bylaws, including meeting notices, maybe sent electronically unless otherwise specified in these bylaws.

ARTICLE XII General Membership Meetings

Section 1. At least 3 general membership meetings of this local PTA/PTSA shall be held during the school year. Dates of meetings shall be determined by the board of directors and announced at the first general membership meeting of the fiscal year. 5 days' notice shall be given of a change of date.

Section 2. Special general membership meetings of this local PTA/PTSA may be called by the president or by a majority of the board of directors, 5 days' notice having been given.

Section 3. The annual general membership meeting of this local PTA/PTSA shall be held in May; elections to be conducted if applicable.

#Section 4. 7 members shall constitute a quorum for the transaction of business in any general membership meeting of this local PTA/PTSA.

#Section 5. Only members of this local PTA/PTSA who have paid dues for the current membership year may participate in the business of this local PTA/PTSA.

ARTICLE XIII Council Membership

Section 1.

a. This local PTA/PTSA shall be represented in meetings of the Montgomery County Council of Parent Teacher Associations by the president or alternate, ~~the principal or alternate~~, and by 2 delegates or their alternates. All representatives to the council must be members of this local PTA/PTSA.

b. Delegates shall be elected in May by ~~the board of directors or~~ general membership (Circle One)

(If the month that is inserted is prior to the fiscal year, then the delegates must be elected by the general membership at the time that the officers are elected.)

c. Delegates to the Montgomery County Council of PTAs shall serve for a term of 1 year(s). If two (2) years circle odd or even.

Section 2. To participate in the business of the council this local PTA/PTSA shall pay annual dues to the Montgomery County Council of PTAs as provided in the council bylaws.

ARTICLE XIV Maryland PTA Convention

Section 1. This local PTA/PTSA shall be entitled, upon payment of registration, to be represented at the annual meeting of the Maryland PTA by the president or alternate, two (2) other officers or their alternates, and one (1) delegate for every fifty (50) members or major fraction thereof.

- a. This local PTA/PTSA shall meet the standards of affiliation annually as of March 31 (or be a new local PTA/PTSA chartered prior to convention as shown on the books of the state treasurer).
- b. All representatives to the Maryland PTA convention shall be members of this local PTA/PTSA.
- c. Delegates and their alternates shall be chosen according to the guidelines established by this local PTA/PTSA.

#ARTICLE XV Fiscal Year

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

#ARTICLE XVI Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the

Herbert Hoover Middle School Parent Teacher Association, Inc.
(full legal name)

in all cases in which they are applicable and in which they are not in conflict with these bylaws, National PTA bylaws, Maryland PTA bylaws, or the articles of incorporation.

#ARTICLE XVII Amendments

Section 1.

- a. These bylaws may be amended at any general membership meeting of this local PTA/PTSA by a two-thirds (2/3) vote of those members present and voting, a quorum being present, provided notice of the proposed amendment, which has been approved by the board of directors, has been given to the general membership at least thirty (30) days prior to the meeting at which the amendment is to be voted upon. When amended, articles are in effect, but shall be subject to the approval of Maryland PTA.
- b. A decision to totally revise the bylaws as a substitute for the existing bylaws, requires a majority vote of those members present and voting at a general meeting of this local PTA/PTSA, or a two-thirds (2/3) vote of the board of directors. A committee to carry out this task shall be appointed by the board of directors. The requirement for adoption of a revised set of bylaws shall be the same as in the case of the amendment, including 30 days' prior notification to the general membership.
- c. Submission of amendments or revised bylaws for approval by Maryland PTA shall be in accordance with the bylaws of Maryland PTA.

Section 2. The adoption of an amendment to any provision of the bylaws of Maryland PTA identified by a number/pound symbol (#) shall serve automatically and without the requirement of further action by this local to amend their corresponding bylaws.

These bylaws are submitted by a new an existing PTA/PTSA in Maryland and were approved at a GENERAL (circle one)

MEMBERSHIP MEETING of

Herbert Hoover Middle School Parent Teacher Association, Inc.
(full legal name - no initials)

on May 9, 2017
(Date)

Julie Conrad
Secretary (printed name)
Signature

Julie Conrad
Secretary (signature)

Your bylaws will be returned to the school. Please indicate to whom they should be addressed:

Name: Julie Conrad

Title: Recording Secretary

If MD PTA has questions or must decline these bylaws, the person to contact is:

Name: Jill Trone

Title: President

Phone: 240-418-3188

E-mail: jilltrone@comcast.net

School Address: 8810 Pastoak Rd.,
Potomac, MD 20854

<p><i>For Maryland PTA Use Only</i> Action of Maryland Congress of Parents and Teachers, Inc.</p> <p>Approved on <u>August 22, 2014</u></p> <p><u>Nedra Alexander-Jodan</u> <i>Chair, MD PTA Bylaws Committee</i></p>
--

PURPOSES

OF THE NATIONAL CONGRESS OF PARENTS AND TEACHERS

- ❖ 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.

MISSION

OF THE PARENT TEACHER ASSOCIATION IS THREEFOLD:

- ❖ To support and speak on behalf of children and youth in the schools, in the community, and before government bodies and other organizations that make decisions affecting children;
- ❖ To assist parents in developing the skills they need to raise and protect their children; and
- ❖ To encourage parent and public involvement in the public schools of this nation.

ADDENDUM

Additional Provisions of
ByLaws of Herbert Hoover Middle School Parent Teacher Association, Inc.
(Approved May 9, 2017)

ARTICLE V Membership and Duties

Section 5.1. A community partner membership may be made available to businesses and other organizations that support the Purposes of this local PTA/PTSA. Dues for a community partner membership shall be as prescribed by the local PTA/PTSA in accordance with Article V and may be different than the annual dues set for individuals. Each community partner shall identify to the local PTA/PTSA one individual employed or otherwise designated by it to represent such community partner in all matters of membership before the local PTA/PTSA.

ARTICLE VII Duties of Officers

Section 2.1. The vice president of membership shall:

- a. Oversee recruitment, establishment and maintenance of the membership base of this local PTA/PTSA.
- b. Perform the duties of the president in the absence of or inability of that officer or the executive vice president to serve, and
- c. Perform such other duties as may be prescribed by these bylaws or assigned by this local PTA/PTSA or by the board of directors.

Section 3.1. The corresponding secretary shall:

- a. Passing at the end of his/her term, PTA files and records to his/her successor promptly to enable a smooth transition of office. PTA materials and records are the property of the PTA.
- b. Perform such other duties as may be prescribed in these bylaws or assigned by this local PTA/PTSA or by the board of directors.
- c. Perform duties of recording secretary in the absence of or inability of that officer to do so.
- d. Prepare and distribute regular weekly communication to school community regarding PTA and Hoover-related activities and events.

Section 4.1. Delegates to the MCCPTA shall:

- a. Represent the local PTA/PTSA at all MCCPTA meetings, and
- b. Carry all motions and resolutions back and forth between this local PTA/PTSA and MCCPTA.

Hoover Middle School PTA



everychild. one voice.®

General Membership Meeting

May 9, 2017

7:00pm

Hoover Middle School

Board Members present: Kall Azzi-Huck, Derek Fenton, Moon Song, Julie Conrad, Jill Trone, Jyotsna Gupta, Colleen Greer, Steve Chojna

Admin present: Dr. Jain, Dr. Kim, Mr. Ajamian, and Dr. Smith

A quorum being present, the meeting was called to order at 7:07pm.

Approval of Previous Meeting Minutes

A motion to approve the March General Membership Meeting minutes was made by Marisa Tamari. This was seconded by Derek Fenton. There was unanimous approval by voice vote to approve the previous meeting minutes.

Principal's Report

Thank you to Jyotsna Gupta for a wonderful Teacher Appreciation week. The teachers loved the creativity of the signs as well.

Hoover MS has received \$14,258.90 from Giant's affinity program. The money will be used in the creation of a new art space. Administration is looking for an artist-in-residence to help personalize the building.

On May 1st Hoover MS had a Universal Design for Learning (UDL) walk through with Superintendent Jack Smith and a team of about 30 people. The teachers were observed by members of the team. It was a successful day and Hoover is now recognized as a model for UDL. Our special educator, Barbara Carlstrom, was recognized for her UDL work in the Bridge Program. Thanks to Karen McGarry who organized the day. The next step is to take our program to present to McDaniel College and at a national conference.

Ms. Abel and Ms. Schwed have been implementing tolerance lessons with our students. The Student Government Association (SGA) analyzed the responses to a questionnaire about student experiences at

Hoover. The SGA and administration will meet to develop the core values and mission of what it means to say "We are Hoover". There will be a follow-up lesson in the classrooms. There is also a lesson in the works to follow up on the show *Thirteen Reasons*.

PARCC testing will wrap up tomorrow. The schedule has students testing in the morning and then attending all their classes in the afternoon. This schedule reduces missed instructional time. Testing has proceeded smoothly because we have all the technology in place this year. This also helps lessen the impact on instruction. The students have shown a great attitude.

Dr. Kim received a communication from the transportation ombudsman. He gave us some feedback on how many students were not seat-belted and how many parents were on the phone in the carpool line. They are coming back for a follow up visit. This is an area for improvement and the administration will be communicating with parents through Hoover Notes and email about carpool line safety.

The master schedule is being planned for next year. There will be a lot of wonderful changes to the arts program. Arts rotation for 6th grade will stay the same. Seventh grade will have a quarterly rotation, as well. In 8th grade there will be a continuation of the STEAM class. All the classes have been adjusted to fit student requests. Hoover MS has also started a Bridge arts rotation and that will continue next year as well.

There have also been increased access to the World Language program. Incoming 6th graders will be able to take these classes.

There will be two sections of chorus next year.

Summer school will be offered at Hoover this year. There will be two classes available. The information will go out this week, targeted to certain students. There will be a cost associated with it this year because the county is not funding it. We are partnering with Cabin John MS to reduce the costs. Admin hopes to offer the opportunity to offer enrichment programs as well in future years.

Mr. Jain is going to be taking a position as assistant principal at Argyle Middle School and Dr. Smith will be taking a job at Farquhar Middle School.

Treasurer's Report

Kali Azzi-Huck reviewed the PTA's current account positions.

Reallocation of Budget Items

A suggestion was made to move budget line item 33 to another line. There are \$50 remaining in the budget from music dept and \$5,000 from the Shakespeare budget. Those three overages could be moved into Staff Appreciation and into technology. Julie Conrad made a motion to move the three overages into the Staff Appreciation and technology budgets. Carla Rush seconded the motion. The motion was approved by unanimous voice vote and the funds will be reappropriated to Staff Appreciation and technology.

A parent has requested \$39.50 for materials for a science teacher. Dr. Kim will reimburse this expense from her budget.

Teacher Appreciation Committee

It was a great teacher appreciation week. Parents were so generous! The list of sponsors was on Hoover Notes and will be on Facebook. It gave a great impression to our teachers how much they are appreciated. The gift cards were a nice touch. Thanks to Carla Rush for coordinating the posters thanking the teachers.

Restaurant Night has had mixed success this year. This is something to be reconsidered for next year.

Social Events Committee

The Dance was successful and approximately 150 kids attended.

MCCPTA Report

There has been a report from the Commander of our district of MCPD about the training officers receive in working with students in schools. This was in the aftermath of the Rockville incident.

Additionally, the treasurer candidate was replaced. The treasurer candidate is under investigation for fraud as \$39,000 from two MCPS schools and the MCCPTA is missing. Charges will be forthcoming.

President's Report

The dance was a great success. Katherine Kelly did an amazing job.

The talent show is coming up on May 14th.

Skate Night will be continued next year. A Friday night in the fall will be scheduled.

We will re-sign A to Z Directories to produce our school directory.

Nominating Committee

Christine Meyers, president of the Nominating Committee, presented the slate of nominees for the 2017-18 PTA BOD. Jill Trone thanked the Nominating Committee.

Patti Wang made a motion to approve the slate as presented by the Nominating Committee. Moon Song seconded the motion. The slate of nominees was passed by unanimous voice vote.

The new board will take over on July 1st. Jill Trone will schedule a new/old board meeting to facilitate a smooth transition.

Bylaws Committee

Colleen Greer of the Bylaws Committee presented the committee's recommendations for edits to the Hoover MS PTA bylaws. Two kinds of changes are recommended by the Bylaws Committee to our current bylaws:

First, there are changes proposed to improve the language in our current bylaws and make them read more smoothly.

Additionally, there are two substantive changes proposed: add the NAACP parent representative to the Board of Directors and to add two duties for the corresponding secretary: send Hoover Notes out weekly and take the minutes when the recording secretary is unable to attend a meeting.

Kali Azzi-Huck made a motion to approve the changes to the language and the addition of two duties to the corresponding secretary's position. Steve Chojna seconded the motion. The recommended changes were approved by unanimous voice vote.

New Business

NAACP rep Carla Rush encouraged parents to have a conversation with students about equity and inclusivity.

Old Business

None

Adjournment of the Meeting

Jyotsna Gupta made a motion to adjourn the meeting. This was seconded by Steve Chojna. This was passed by unanimous voice vote. The meeting was adjourned at 7:55pm.