# VIRGINIA PTA APPROVAL OF LOCAL UNIT BYLAWS

Bylaws of the <u>Haycock Elementary School Parent-Teacher Association</u> of <u>Fairfax County</u>, <u>Virginia</u> were approved by the membership at its meeting on <u>March 15</u>, 2017.

Signed:		Neetha Rao
· ·	President	Print/Type Name
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Signed.		hairman Print/Type Name
(Space below for use by State Bylaws Chairman or de Approved on behalf of the Board of Manager		Bylaws Committee:
	State Bylav	vs Committee
	Da	ate
NOTE: Bylaws of this local unit will take ef	fect on	and must be submitted
for review to the Virginia PTA by	to remain	a local unit in good standing.
Submitting amendments to these bylaws for a	approval in the interim	does not change this 5-year
anniversary date when a complete set of byla	ws must be submitted	for review.

## **HAYCOCK ELEMENTARY SCHOOL** PTA BYLAWS INDEX

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#### **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.

1 2	HAYCOCK ELEMENTARY SCHOOL PARENT TEACHER ASSOCIATION
3	LOCAL UNIT BYLAWS
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5	#Article 1: Name and Area
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7	The name of this association is the Haycock Elementary School Parent-Teacher Association located in Fairfax County, Virginia. It is a local PTA organized under the authority of the Virginia
8 9	Congress of Parents and Teachers (referred to as "Virginia PTA"), a branch of the National
10	Congress of Parents and Teachers (referred to as "National PTA"), a branch of the National Congress of Parents and Teachers (referred to as "National PTA").
11	Congress of Farches and Teachers (referred to as Tvational Fire ).
12	#Article 2: Purposes
13	"Hittele 2. I di poses
14	Section 1. Objectives. The purpose or purposes (Objects) of Haycock Elementary School PTA,
15	in common with those of Virginia PTA and National PTA corporation, will hereafter pursue are:
16	
17	a. To promote the welfare of children and youth in home, school, places of worship, and
18	throughout the community.
19	
20	b. 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	f. To advocate for fixed responsibility recording public tay dellars in public advection
31	f. To advocate for fiscal responsibility regarding public tax dollars in public education funding.
32 33	runding.
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	printiples see form in a matter of
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").
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45	#Article 3: Principles
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The following are basic principles of the Haycock 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 Managers.

- d. Submit local unit officers contact information form and verification of local unit's
  employer identification number (EIN) to the Virginia PTA state office immediately upon
  election of officers annually.

  e. Submit a copy of the fiscal year-end audit report to the Virginia PTA state office within
  fifteen (15) days following the adoption of the audit report by the general membership.

  f. Submit a copy of the filed 990N, 990EZ, or 990 form to the Virginia PTA state office
  - f. Submit a copy of the filed 990N, 990EZ, or 990 form to the Virginia PTA state office within fifteen (15) days of filing.
  - g. Remit the Virginia PTA and the National PTA portion of dues to Virginia PTA by dates designated in these bylaws.
  - h. Meet other criteria as may be prescribed by Virginia PTA.
  - **Section 4.** Each local PTA/PTSA shall adopt such bylaws for the governance of the association as may be approved by Virginia PTA. Such bylaws shall not be in conflict with the bylaws of Virginia PTA or the bylaws of National PTA. Such bylaws shall include an article on amendments and shall include a provision establishing a quorum.
- Section 5. The adoption of an amendment to any provision of the bylaws of National PTA shall serve automatically and without the requirement of further action by the local PTA/PTSA to amend correspondingly the bylaws of the local PTA/PTSA.
- Section 6. Each local PTA/PTSA is required by Virginia PTA to include in its bylaws articles and sections that are identified by the pound symbol (#).
- Section 7. Each officer or board member of a local PTA/PTSA shall be a member of such local PTA/PTSA.
- Section 8. Only members of a local PTA/PTSA who have paid dues for the current membership year may participate in the business of this association.
- Section 9. Each local PTA/PTSA shall keep such permanent books of account and records as shall 124 be sufficient to establish the items of gross income, receipts, and disbursements of the local unit 125 including, specifically, the number of its members, the dues collected from its members, and the 126 amounts of dues remitted to Virginia PTA and council (if member of a council). Such books of 127 account and records shall at all reasonable times be open to inspection by an authorized 128 129 representative of Virginia PTA or, where directed by the committee on state and local relations. Such authorized representative shall have full access in cases where account information and 130 records are required from banks. 131
- Section 10. There will be no proxy voting by local PTA/PTSA, nor any constituent association of National PTA.

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Section 11. The members of the nominating committee for officers of a local PTA/PTSA shall be 136 elected by the general membership. 137 138 139 Section 12. A local PTA/PTSA member shall not serve as a voting member of a constituent association's board at the local, council, district, state, or national level while serving as a paid 140 employee of, or under contract to, that constituent association. 141 142 **Section 13.** A local PTA/PTSA may address legislative items or issues if the position on the 143 legislative item or issue does not conflict with that of the Virginia PTA Legislation Program. The 144 local unit's name must be used and not that of Virginia PTA. 145 146 Section 14. The local PTA/PTSA fiscal year shall begin and end as designated in the bylaws with 147 the ending date the last day of a calendar month. 148 149 Section 15. The charter of a local PTA/PTSA shall be subject to withdrawal and the status of such 150 association as a PTA/PTSA unit shall be subject to termination, in the manner and under the 151 circumstances provided in the bylaws of Virginia PTA. 152 153 **Section 16.** Each local PTA/PTSA is obligated upon withdrawal of its charter by Virginia PTA to: 154 155 a. Yield and surrender all of its books and records and all of its assets and property to 156 Virginia PTA or to such agency as may be designated by Virginia PTA or to another local 157 PTA/PTSA organized under the authority of Virginia PTA. 158 159 b. Cease and desist from the further use of any name that implies or connotes association 160 with Virginia PTA, National PTA or status as a constituent association of National PTA. 161 162 c. Carry out promptly, under the supervision and direction of Virginia PTA, all proceedings 163 necessary for the purpose of dissolving such local PTA/PTSA. 164 165 **Section 17.** Any dissolution of a local PTA/PTSA and termination of its affairs shall take place in 166 the following manner: 167 168 a. The executive board shall adopt a written resolution recommending that the local 169 PTA/PTSA be dissolved and directing that the question of such dissolution be submitted to 170 a vote at a special meeting of the general membership having voting rights at the time of 171 the meeting. 172 173 174 1. Only those funds approved by the general membership in the current budget year may be spent. 175 176 177 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 178 Virginia PTA at least thirty (30) days before the date fixed for such special meeting 179 180 of the members.

3. A complete membership list including contact information shall be provided to 182 the Virginia PTA state office at least thirty (30) days before the date fixed for such 183 special meeting of the members. 184 185 b. Written notice stating the purpose of such meeting to consider dissolving the local 186 PTA/PTSA shall be given to each member at least thirty (30) days prior to the date of such 187 meeting. Such meeting shall be held only during the academic school year. 188 189 c. A dissolution quorum must be met for the general membership of the local PTA/PTSA 190 to consider the resolution to dissolve. The dissolution quorum includes the required 191 quorum for general membership meetings per local PTA/PTSA bylaws plus a majority of 192 the executive board members. 193 194 d. Prior to the vote on dissolution, the president of Virginia PTA, or his/her designated 195 representative, shall be permitted to attend the meeting and shall be allowed to speak for a 196 minimum of sixty (60) minutes followed by a maximum of sixty (60) minutes question and 197 answer session. 198 199 e. Voting shall be by ballot. 200 201 f. Only those persons who are members of the local PTA/PTSA on the date of adoption of 202 the resolution and who continue to be members on the date of the special meeting shall be 203 entitled to vote on dissolution. 204 205 g. Upon the dissolution of this local PTA/PTSA, after paying or adequately providing for 206 the obligations of the association, the remaining assets shall be distributed to one (1) or 207 more non-profit funds, foundations, or organizations which have established their tax-208 exempt status under Section 501(c)(3) of the Internal Revenue Code. 209 210 h. Upon adoption to dissolve, the local PTA/PTSA's charter will be withdrawn by Virginia 211 PTA in accordance with state bylaws. 212 213 214 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 215 thirty (30) days written notice. The amount of such annual dues shall include the portions payable 216 to the local PTA/PTSA, council (if a member of council), Virginia PTA, and National PTA. 217 218 Section 19. Each local PTA/PTSA shall remit a portion of such dues to Virginia PTA by dates 219 220 designated in these bylaws and to council (if a member of council). 221 222 **#Article 5: Membership and Dues** 223 224 **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

all the benefits of such membership.

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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:

a. The Virginia PTA and National PTA portions of the dues paid by each member of a local PTA/PTSA shall be the property of Virginia PTA and National PTA, respectively, and shall not be included in the local PTA/PTSA's budget.

b. Membership dues shall be remitted to Virginia PTA at the Virginia PTA state office on or before December 1. Additional membership dues received after December 1 shall be

274	remitted to Virginia PTA on or before March 1. Membership dues received after March 1
275	shall be remitted to Virginia PTA on or before June 30.
276	
277	c. A list of members who joined the association during the reporting period shall be kept by
278	the local PTA/PTSA and submitted to Virginia PTA.
279	
280	Section 13. Virginia PTA Honorary Life Membership may be conferred for distinguished service,
281	for which a fee shall be paid to Virginia PTA. This fee shall be deposited in the special Life
282	Membership Scholarship Fund of Virginia PTA. Virginia PTA Honorary Life Membership
283	entitles a recipient to attend Virginia PTA annual meeting as a non-voting participant without
284	payment of the registration fee.
285	
286	Section 14. National PTA Life Achievement Award may be conferred for distinguished service,
287	for which a fee shall be paid to the National PTA for the Endowment Fund. The National PTA
288	Life Achievement Award provides only National Convention guest privileges upon payment of the
289	convention registration fee.
290	a
291	Section 15. A holder of a Virginia PTA Honorary Life Membership holder or National PTA Life
292	Achievement Award may be an active member only upon payment of dues in a local PTA/PTSA
293	unit.
294	
295	Article 6: Officers and Their Election
296	Section 1. The officers of this PTA/PTSA shall consist of:
297 298	Section 1. The officers of this FTA/FTSA shall consist of.
298 299	#a. One (1) president.
300	#a. One (1) president.
301	b. One (1) president-elect.
302	b. One (1) president elect.
303	c. 5 vice president(s).
304	er b vice president(s).
305	#d. A secretary.
306	
307	#e. One (1) treasurer.
308	
309	#Section 2. Only members whose individual dues are paid to this local PTA/PTSA for the current
310	fiscal year shall be eligible to hold office, and to serve on the executive committee, executive
311	board, standing or special committees, or to serve as a delegate or alternate to the council or
312	district.
313	
314	<b>#Section 3.</b> Nominating committee:
315	
316	a. Each member of the nominating committee must be a member of this local PTA/PTSA.
317	

- b. The nominating committee shall consist of 5 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, except the office of president, 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. It is understood that the president-elect, by accepting the nomination is agreeing to automatically succeed to the office of president at the end of his/her term as president-elect.

### **#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 June. The president-elect shall automatically succeed the office of president.
- 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 July. 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 1 year(s) or until their successors are elected. No person shall hold more than one (1) elected office at a time on this local unit. No local unit officer shall serve more than 2 consecutive terms (not to exceed four (4) years) in the same office; however no person shall serve in the office of president for more than a consecutive term and no person shall serve in the office of president elect for more than a consecutive term. Current Local Unit President shall not serve as President-elect the following term. 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.** A vacancy occurring in any office other than president or president-elect shall be filled for the unexpired term by a person elected by a majority vote of the executive board. Notice of the election to fill the vacancy shall be given as prescribed in these bylaws. In case a vacancy occurs in the office of president, the president-elect shall automatically become president and serve notice to the general membership of the election to fill the vacancy in the office of president-elect as prescribed in these bylaws.

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365	Article 7: Duties of Officers
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367	Section 1. The president shall:
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369	a. Preside at all meetings of this local PTA/PTSA.
370	h. Coordinate the years of the officers and committees of this lead DTA/DTSA in order
371	b. Coordinate the work of the officers and committees of this local PTA/PTSA in order
372 373	that the purposes may be promoted.
374	#c. Submit this local PTA/PTSA officers' contact information form and verification of
375	this local PTA/PTSA's employer identification number (EIN) to the Virginia PTA state
376	office immediately upon election of officers annually.
377	,,
378	d. Perform such other duties as may be prescribed in these bylaws.
379	
380	#e. Serve as an ex-officio member of all committees of this local PTA/PTSA except the
381	nominating committee.
382	
383	Section 2. The president-elect shall:
384	
385	a. Act as aide to the president.
386	
387	b. Perform duties of the president in the absence or inability of that officer to act.
388	c. Understand that by accepting the nomination of president-elect, they agree to
389 390	automatically succeed to the office of president at the end of their term as president-elect
391	automatically succeed to the office of president at the end of their term as president-elec-
392	d. Perform other delegated duties as assigned.
393	and an experience and an exper
394	Section 3. The vice president(s) shall:
395	•
396	a. Act as aide(s) to the president.
397	
398	b. In their designated order, perform the duties of the president and/or the president-elect
399	in the absence or inability of the officer to act.
400	1. Vice President of Operations
401	2. Vice President of Community Affairs
402	3. Vice President of Curriculum Enhancement
403	4. Vice President of Fundraising  5. Vice President of Social Events
404 405	5. Vice President of Social Events
405 406	c. Perform other delegated duties as assigned.
407	c. 1 ofform other delegated duties as assigned.
408	<b>#Section 4.</b> The secretary shall:

409	
410	a. Record the minutes of all meetings of the local PTA/PTSA.
411	
412	b. Keep the official copy of the local PTA/PTSA bylaws in his/her files.
413	3.6 ' . ' 1 1' 1' . ' 11 37' ' ' DODA
414	c. Maintain a membership list as required by Virginia PTA.
415	d. Daufaum other delegated duties as assigned
416 417	d. Perform other delegated duties as assigned.
417	<b>#Section 5.</b> The treasurer shall:
419	#Section 5. The treasurer shall.
420	a. Have custody of all funds and finances of the local PTA/PTSA.
421	a. There eastedy of all funds and findinces of the focal I 1791 1571.
422	b. Keep a full and accurate account of receipts and expenditures as described in these
423	bylaws.
424	
425	c. Make disbursements as authorized by the president, executive board, or general
426	membership in accordance with the budget adopted by the general membership.
427	
428	d. Have checks or vouchers signed by two (2) officers, preferably the treasurer and the
429	president.
430	
431	e. Present a written financial statement at every meeting of the local PTA/PTSA and at
432	other times when requested by the executive board.
433	
434	f. Prepare an annual financial report at the close of the fiscal year.
435	
436	g. Have the accounts examined according to the auditing procedures outlined in these
437	bylaws.
438	h Cubarit a come of the fined year and audit rement to the Vincinia DTA state office
439	h. Submit a copy of the fiscal year-end audit report to the Virginia PTA state office within fifteen (15) days following the adoption of the audit by the membership.
440 441	within Threen (13) days following the adoption of the audit by the membership.
442	i. Submit a 990N, 990EZ, or 990 form per IRS regulations. A copy of this form shall be
443	sent to the Virginia PTA state office within fifteen (15) days of filing.
444	sent to the virginia i in state office within inteen (13) days of ining.
445	j. Remit by December 1 to the Virginia PTA state office, Virginia PTA and National PTA
446	dues for membership received prior to December 1. Remit by March 1, dues received
447	after December 1 and remit by June 30, all Virginia PTA and National PTA dues
448	received after March 1.
449	
450	k. Perform other delegated duties as assigned.
451	
452	<b>#Section 6.</b> All officers shall perform the duties outlined in these bylaws. Upon the expiration of
453	the term of office or in case of resignation, each officer shall turn over to the president, without

delay, all records, books, and other materials pertaining to the office.

	Article 8: Executive Committee
	tion 1. The executive committee shall consist of the elected officers of the association, the t president, and the principal of the school.
Sec	tion 2. The executive committee shall:
	a. Develop goals for the local PTA/PTSA for presentation to the executive board and general membership for approval.
	b. Appoint standing and special committee chairmen and members of the standing and special committees, except the nominating committee.
pur app	tion 3. The executive committee shall meet within thirty (30) days after their election for the pose of appointing standing committee chairmen. Special committee chairmen shall be ointed as necessary. Members of the standing and special committees shall be appointed as n as possible after the appointment of the committee chairmen.
ma	tion 4. Meetings of the executive committee shall be held by the call of the president or a fority of the executive committee, 3 days' notice having been given. A quorum of the cutive committee shall be a majority of the members of the committee then in office.
	Article 9: Executive Board
des fact app	tion 1. The executive board of this local PTA/PTSA shall consist of the elected officers, the t president, and the chairmen of the standing committees. The principal of the school or his/her ignee and a staff representative or his/her alternate, appointed by the principal or elected by the alty, also may serve on the executive board. The chairmen of the standing committees shall be ointed by the officers of the association not more than thirty (30) days following the election of cers.
asse	ection 2. A PTA/PTSA member shall not serve as a voting member of a constituent ociation's board at the local, council, district, region, state, or national level while serving as a d employee of, or under contract to, that constituent association.
Sec	tion 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 or experienced auditor. 501 502 #e. Approve the proposed budget to be presented to the general membership for adoption. 503 504 #f. Obtain general membership approval for any changes to the adopted budget over three 505 hundred dollars (\$300.00) 506 507 **#Section 4.** Auditing Procedures: 508 509 a. An auditing committee or an experienced auditor shall be selected by the executive board 510 prior to the end of the fiscal year. An auditing committee shall consist of no fewer than 511 three (3) members and no one with signature authority shall sit on the auditing committee. 512 513 b. The local PTA/PTSA treasurer shall submit the books to the auditing committee or the 514 experienced auditor at the end of the fiscal year. The audit report shall be submitted in 515 writing to the executive board prior to finalization of the proposed budget for the coming 516 school year. 517 518 c. The executive board of a local PTA/PTSA shall upon resignation of the treasurer during 519 520 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 521 shall be complete within three (3) weeks of the resignation. This audit shall not be 522 performed in lieu of the year-end audit. 523 524 d. The newly elected treasurer shall not undertake any banking responsibilities of that 525 office with the exception of depository duties, reconciliation of bank statements, change of 526 signatory or other clerical duties not requiring signatory until the audit is presented to the 527 executive board. 528 529 e. All audit reports shall be presented to the general membership for adoption. The fiscal 530 year-end audit report shall be presented to the membership for adoption at the first general 531 membership meeting held after the completion of the report. A copy of the fiscal year-end 532 533 audit shall be sent to the Virginia PTA state office within fifteen (15) days following the adoption of the audit by the general membership. 534 535 f. The local PTA/PTSA is required to file a 990N, 990EZ, or 990 form per IRS regulations. 536 A copy of this form shall be sent to the Virginia PTA state office within fifteen (15) days of 537 filing. 538 539 **#Section 5.** If any member of the executive board shall at any time, cease to meet the 540 qualifications or fulfill the duties of the position, that person may be removed from the board by 541 a majority vote of the executive board. 542 543

**Section 6.** The executive board shall hold at least 6 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

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meetings of the executive board may be called by the president or by a majority of the members of the executive board, 5 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 I year(s) 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 standing and a new or 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.

591	Article 11: General Membership Meetings
592	
593	Section 1. Regular meetings of this local PTA/PTSA shall be held at least 6 times during the
594	school year, 5 days' notice having been given.
595	
596	Section 2. The general membership election meeting shall be held in June.
597	The second secon
598	<b>Section 3.</b> Special meetings of this local PTA/PTSA may be called by the president or by a
599	majority of the executive board, 5 days' notice having been given.
600	g g g
601	<b>Section 4.</b> Voting on routine matters may be by voice vote; however, motions requiring a two-
602	thirds (2/3) affirmative vote (e.g. votes on bylaws) shall be by a rising vote or show of hands by the
603	verified members of this local PTA/PTSA.
604	verified members of time focal I 1771 1571.
605	Section 5. Ten (10) members, shall constitute a quorum for the transaction of business in any
606	meeting of this local PTA/PTSA.
607	meeting of this focul 1 17 VI 157 K
608	Article 12: Council Membership
609	Article 12. Counch Membership
610	Section 1. Selection of delegates:
611	becton 1. Beleetion of delegates.
612	a. This local PTA/PTSA shall be represented in meetings of the Fairfax County
613	Council Parent Teacher Association by the president or alternate, the principal or
614	alternate, and by $\frac{1}{1}$ delegate(s) or alternate(s).
615	anomate, and by a delegate(s) of anomate(s).
616	b. Delegates and alternates shall be appointed in June.
617	b. Delegates and atternates shan be appointed in sune.
618	c. Delegates to the Fairfax County Council PTA shall serve for a term of
619	1 year(s) or until the selection of a successor.
620	yem(s) of that the selection of a successor.
621	Section 2. This local PTA/PTSA shall pay annual dues as prescribed in council bylaws to the
622	Fairfax County Council PTA.
623	Tuntua Councy Council 171.
624	Section 3. Responsibilities of delegates:
625	because of delegates.
626	a. Delegates shall report activities of the council to the local PTA/PTSA and shall present
627	to council such matters as may be referred to it by the local PTA/PTSA.
628	to council such matters as may be referred to it by the local 1 1701 1574.
629	b. Delegates shall vote on all issues as instructed by their local PTA/PTSA; but if not
630	instructed, they shall use their own discretion, except as provided by council bylaws.
631	instructed, they shall use their own discretion, except as provided by council bylaws.
632	#Article 13: District Membership
633	πΑΙ αιτίε 13. District Membership
634	<b>Section 1.</b> This local PTA/PTSA shall be a member of the district designated by Virginia PTA.
635	This local PTA/PTSA shall be a member of the district designated by Virginia PTA.  This local PTA/PTSA is in the Northern Virginia District of Virginia PTA.
	This local I TA/I ISA is in the evolutern virginia District of virginia FTA.
636	

637	Section 2. The district shall act as liaison between Virginia PTA and local units, to coordinate
638	policies and current programs of local units with those of Virginia PTA, and shall submit votes cast
639	by local unit members in their respective districts for the Virginia PTA Proposed Legislation
640	Program to the Virginia PTA Legislation/Education Committee chairman for tabulation.
641	
642	Section 3. Local units in good standing are entitled to be represented at the Annual District
643	Meeting and the District Legislation Workshop by the president or alternate and three (3) other
644	voting delegates. If membership is larger than one hundred (100), there shall be one (1) additional
645	delegate for each fifty (50) memberships or major fraction thereof.
646	
647	Section 4. Local PTA/PTSA delegates for the district shall report activities of the district to their
648	local PTA/PTSA and shall present to the district such matters as may be referred to it by their local
649	PTA/PTSA. Delegates shall vote on all issues as instructed by their local PTA/PTSA; but if not
650	instructed, they shall use their own discretion.
651	
652	#Article 14: Fiscal Year
653	
654	The fiscal year of this local PTA/PTSA shall begin on July 1 and end on June 30.
655	
656	#Article 15: Parliamentary Authority
657	

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 Managers. 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 a 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

682	PTA Bylaws Committee on behalf of the Virginia PTA Board of Managers. The proposed
683	bylaws revision or amendments require a two-thirds (2/3) vote of the members present and
684	voting.
685	
686	c. Submission of amendments and revised bylaws for approval by Virginia PTA shall be in
687	accordance with the bylaws of Virginia PTA.
688	
689	d. Each local PTA/PTSA is required by Virginia PTA to include in its bylaws articles and
690	sections that are identified by the pound symbol (#).

e. The adoption of an amendment to any provision of the Bylaws of Virginia PTA identified by the pound symbol (#) shall serve to automatically and without requirement of further action by the local PTA/PTSA to amend correspondingly its bylaws.

**Section 3.** The adoption of an amendment to any provision of the Bylaws of National PTA shall serve automatically and without the requirement of further action by this local PTA/PTSA to amend correspondingly the bylaws of this local PTA/PTSA.

#Required by Virginia PTA in all district, council, and local unit bylaws.