

Ravensworth Elementary PTA Board Meeting:

05/11/2020:

Andrea Poole: President –

Virginia PTA: Nominating committee finding a slate next year is difficult. This is not an original problem and being faced.

- Several PTA's are waiting for the fall and then the nominating committee can reconvene to add another member and then pull together the slate.
- Our Activities Chair Member Hillary Murphy is moving on July 1st. She will be able to transition Rachel Sutton to the position.

Our Bylaws were approved April 2020, but the Bylaws were approved in error and need to be changed.

- President and president elect. If we have this the president can only serve for 1 term. So it limits that persons number of 1 term to serve. Somebody can serve in a position up to 4 years.
- We've assumed we fill 1/2 the board positions every year. Each position is only a year so we have to run the positions every year. We must present an entire PTA Board slate every year.
- We are not allowed to have a treasure elect. We can have a budget committee.
- All officer positions need to have the same terms years.
- We have to have a president, treasurer and secretary to keep it running. We don't have to have anyone else to keep it running.
- We could have a president Elect, but they need specific roles.
- Our fiscal year is July 1st to June 30th. The Member year and fiscal year need to be the same.
- Our Audit is due in August.

Options:

- We can bring up changed to the bylaws on the 14th and discuss them in December and remain in good standing with the PTA because they extended deadlines with COVID 19.
- Because our bylaws have been approved, though wrong, we can make necessary changes and go on about our business.
- Depends on where we land on the changes with the bylaws as to whether we bring them up to the general memberships.

Consensus of the board:

- We should we send out by laws again: Wait for September to vote, will finalize by laws in the fall.
- Should we go 1 year or 2 years: Pros and cons are discussed.
- Karin, Sarah and Andrea will be continuing if necessary. Cecilia is having her second year in the PTA, but will continue with 1 more year. Informally invite Rachel Sutton as the Activities Chair-to-be to general meetings in the summer as plan.