Arrowhead Primary School PTA Bylaws

# Arrowhead Primary School PTA Copley, OH 44321

Summit County

IRS Employer ID #23-7257644



UNIT BYLAWS COVER SHEET

Ohio PTA District 13 County Summit Council Copley-Fairlawn

Name of PTA Arrowhead Primary School PTA

PTA Unit Number \_\_\_\_\_\_\_\_\_00020895\_\_\_\_\_\_\_\_\_\_\_ Date unit organized December 8, 1982

School District served by PTA Copley-Fairlawn City Schools

School(s) served by PTA Arrowhead Primary School

School Telephone Number (330)664-4485

Unit/School Mailing Address 1600 Raleigh Blvd

Copley, OH 44321

X Replacement bylaws, date unit adopted bylaws April 19, 2017

IRS Employer Identification Number 23-7257644

Select: Early Child

\_\_X Primary

Elementary

Intermediate

Middle

Junior

\_ Senior Grade levels K-4

Current contact name & address Poppy D’Amico

. 1943 Jacoby Rd.

Copley, OH 44321

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Ohio PTA approved **Linda Read**  Director of Bylaws & Standing Rules

Ohio PTA approved date **November 12, 2017**

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**\*Article I - Name**

The name of this organization is the Arrowhead Primary PTA of Copley, Ohio. It is a local PTA organized under the authority of Ohio Congress of Parents and Teachers (Ohio PTA), a branch of National Congress of Parents and Teachers (National PTA).

**\*Article II - Purposes**

Section 1. The purposes of PTA are:

1. To promote the welfare of children and youth in home, school, community, and place of worship;
2. To raise the standards of home life;
3. To advocate for laws that further the education, physical and mental health, welfare, and safety of children and youth;
4. To promote the collaboration and engagement of families and educators in the education of children and youth;
5. To engage the public in united efforts to secure the physical, mental, emotional, spiritual, and social well-being of all children and youth; and
6. To advocate for fiscal responsibility regarding public tax dollars in public education funding.

**Section 2.**  The purposes of the PTA are promoted through an advocacy and educational program directed toward parents, teachers, and the general public; developed through conferences, committees, projects, and programs; and governed and qualified by the basic policies set forth in Article III.

**Section 3.** The organization 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”).

**Section 4.** In accordance with Ohio PTA, this associationfurther defines children and youth as birth through 23 years of age.

**\*Article III – Basic Policies**

The following are basic policies of PTA:

1. The organization shall be noncommercial, nonsectarian, and nonpartisan.
2. The organization shall work with the schools and community to provide quality education for all
3. children and youth and shall seek to participate in the decision-making process establishing school policy, recognizing that the legal responsibility to make decisions has been delegated by the people to boards of education, state education authorities, and local education authorities.
4. The organization 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.
5. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons except that the organization 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.
6. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section
7. 501(c)(3) of the Internal Revenue Code or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
8. Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to Ohio PTA.
9. The organization or members in their official capacities shall not, directly or indirectly, participate or intervene (in any way, including the publishing or distributing of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office; or devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.

**\* Article IV - Relationship with National PTA and Ohio PTA**

Section 1. APS PTA is chartered as a constituent organization of the Ohio PTA in conformity with such rules and regulations as the Ohio PTA and National PTA may prescribe.

The Ohio PTA has issued APS PTA an appropriate charter. The charter shall be subject to withdrawal and the status of this organization as the APS PTA unit shall be subject to termination in the manner and under the circumstances provided in the bylaws of the Ohio PTA.

Section 2. Individual National and Ohio PTA dues are collected from members by APS PTA and shall be submitted to the Ohio PTA monthly.

Section 3. APS PTA to be in good standing with Ohio PTA:

1. Adheres to the purposes and basic policies of PTA;
2. Remits the initial payment of National and Ohio PTA dues to the Ohio PTA by November 30;
3. Reviews these bylaws every three (3) years and submits them to the Ohio PTA Director of Bylaws and Standing Rules for further approval, and;
4. Adhere to the Ohio PTA Standards of Affiliation
5. Meets other criteria as may be established by the National or Ohio PTA.

Section 4. These bylaws and amendments to them must be approved by the Ohio PTA and shall not be in conflict with National PTA bylaws or Ohio PTA bylaws.

Section 5. APS PTA not in good standing

1. by November 30:
   1. Shall not be eligible for awards.
   2. Shall have their unit removed from the mailing list of the Ohio PTA. (iii)Shall not be eligible to participate in the Reflections program of the Ohio PTA.
2. by March 15:
   1. Shall be considered inactive.
   2. Shall know that the Internal Revenue Service (IRS) will be notified by Ohio PTA that this unit is no longer a tax-exempt organization of the Ohio PTA.

Section 6. To be reinstated to good standing APS PTA shall provide a list of current officers, remit the current year’s National PTA dues and Ohio PTA dues, and fulfill Ohio PTA Standards of Affiliation and current IRS regulations collaborating with the OHIO PTA office.

Section 7. APS PTA shall keep minutes of meetings, a membership list, and accounting records sufficient to establish the items of gross income and disbursements of the organization, including dues collected from its members and the amount of dues remitted to the Ohio PTA. Such books of account and records shall at all reasonable times be open to inspection by an authorized representative of the Ohio PTA.

Section 8. APS PTA, if disbanding or withdrawing from the Ohio PTA shall notify its Ohio PTA District Advisor or the Ohio PTA office thirty (30) days before a disbanding vote is taken and be governed by the procedure established by the Board of Directors of the Ohio PTA.

Section 9. APS PTA, in accordance with IRS regulations, shall:

1. File an annual financial report with the Ohio PTA office;
2. File a Form 990 or 990 EZ with a Schedule A if gross receipts exceed $50,000 annually and the previous three years gross receipts average $50,000or file a form 990 N if gross receipts do not exceed $50,000annually with the IRS
3. Know that the Ohio PTA office staff has applied for a Federal Employer Identification Number (EIN) for this constituent unit.
4. File a Form 1099-MISC for any person receiving payment for services of

$600 or greater.

Section 10. APS PTA in accordance with the State of Ohio regulation shall: Register with the Attorney General’s office and file annually thereafter.

**\*Article V – Membership and Dues**

Section 1. Every individual who is a member of APS PTA is, by virtue of that fact, a member of the National PTA and of the Ohio PTA and is entitled to all the benefits of such membership. Membership in the APS PTA does not imply membership in any other local PTA/PTSA.

Section 2. Membership in the APS PTA shall be open, without discrimination, to anyone who believes in and supports the mission and purposes of PTA.

Section 3. Each member shall pay annual dues in the amount of $6.00. For each individual, these annual dues shall include Ohio PTA dues ($2.50) and National PTA dues ($2.25).

Section 4. Individuals are entitled to only one vote even though they may be serving in more than one position. There shall be no voting by proxy in any type meeting of the APS PTA.

Section 5. Only current members of APS PTA may serve in any elective or appointive positions or participate in any business of APS PTA.

Section 6. Members who are under 18 years of age are prohibited under Ohio law from signing contracts that bind the members of APS PTA.

**\* Article VI – Officers**

The officers of APS PTA shall be one (1) president, two (2) vice-presidents, one (1) secretary, one (1) treasurer, two (2) PTA council delegates, and one (1) alternate PTA council delegate.

**Article VII - Nominations and Elections**

Section 1. There shall be a nominating committee composed of 5 current APS PTA members: the Secretary as the Nominating Committee Chair, one (1) additional member from the Executive Board, and three (3) from the general membership. The President may not serve on this committee.

1. The committee shall be elected by the APS PTA at a regular general membership meeting held at least two months prior to the election.
2. The secretary shall act as the chair of the nominating committee.
3. The nominating committee shall nominate one (1) eligible person for each office to be filled and report its nominees to the regular general membership in March. Additional nominations may be made from the floor at the election meeting in April.
4. Only individuals who are current members of APS PTA and who have signified their consent to serve if elected shall be nominated for office.

Section 2. The following provisions govern the eligibility of individuals to be officers of the APS PTA.

1. No officer may serve more than 2 consecutive terms in the same office. A term is a school year (July-June). A person who has served in an office for more than one half of a full term shall be deemed to have served a full term in such office.
2. An officer must be a current member of the APS PTA.

Section 3. Officers shall be elected at a general membership meeting in the month of April.

Section 4. The vote shall be conducted by ballot and a majority vote shall elect. When there is only one candidate for any office that election may be held by voice vote.

Section 5. Officers shall assume their official duties June 30th and shall serve for a term of one year or until their successors are elected.

Section 6. In case a vacancy occurs in the office of president, the first vice president shall serve notice of the election. The President shall be elected by majority.

Section 7. A vacancy occurring in any other elective position shall be filled for the unexpired term by a person elected by a majority vote of the remaining members of the Board, notice of such election having been given.

**Article VIII - Duties of Officers**

Section 1. The president shall:

1. Preside at all meetings of the APS PTA;
2. Serve as an ex-officio member of all committees except the nominating and audit/financial review committees;
3. Coordinate the work of the officers and committees of the APS PTA in order that the purposes may be promoted;
4. Ensure that APS PTA complies with the Ohio PTA Standards of Affiliation.
5. Ensure that APS PTA registers and files with the Ohio Attorney General in accordance with the state law.
6. Appoint committee chairmen except the chair of the nominating committee;
7. Appoint an auditor or an auditing/a financial review committee at least one month prior to the end of the fiscal year,
8. Create special committees.
9. Perform duties prescribed by these bylaws, standing rules, and by the parliamentary authority adopted by the APS PTA.
10. Attend monthly Council PTA meetings.
11. Forward to Ohio PTA the names and addresses of newly elected officers each year.
12. Serve as a board member of the Arrowhead Nature Zone Endowment Fund.
13. Appoint one parent or community member to serve as a board member of the Arrowhead Nature Zone Endowment Fund.
14. Serve on Nature Zone Committee and attend monthly meetings.
15. Serve as co-chair with the 1st vice president to maintain APS PTA website.

Section 2. The 1st vice president shall:

1. Act as an aide to the president;
2. In the order listed in Article VI, perform the duties of the president in the president's absence or inability to serve; and
3. Attend monthly APS PTA meetings;
4. Perform duties prescribed by these bylaws, standing rules, and by the parliamentary authority adopted by the APS PTA.
5. The first vice president shall be program chairman for the association.
6. Have signing power on checks.
7. Serve as co-chair with the president to maintain APS PTA website.
8. Maintain APS PTA website domain name and manage APS PTA board email accounts.

Section 3. The 2nd vice president shall:

1. Act as an aide to the president;
2. Perform the duties of the president in the president and 1st vice president's absence or inability to serve;
3. Act as fundraising chairperson;
4. Attend monthly APS PTA meetings;
5. Perform duties prescribed by these bylaws, standing rules, and by the parliamentary authority adopted by the APS PTA.
6. Maintain PayPal and Amazon accounts and provide access to treasurer.

Section 4. The secretary shall:

1. Keep a record of all meetings of the association and present a written copy of such at the following meeting.
2. Be custodian of the permanent file;
3. Conduct correspondence as directed by the president, Board, or association;
4. Maintain a file of correspondence received by the association;
5. Have a current copy of the APS bylaws and standing rules;
6. Maintain a membership list;
7. Shall chair the nominating committee;
8. Submit to Ohio PTA the requested list of names and addresses of unit officers or chairs;
9. Submit to Ohio PTA a record of annual volunteer hours of the APS PTA;
10. Perform duties prescribed by these bylaws, standing rules, and by the parliamentary authority adopted by the APS PTA.

Section 5. The treasurer shall:

1. Have custody of the funds and maintain a full and accurate account of the receipts and disbursements belonging to the APS PTA;
2. Make disbursements as authorized by the President, Executive Board, or general membership in accordance with the budget adopted yearly by the APS PTA;
3. Have checks signed by two people, the treasurer and the President or the first vice president who are not immediate family members.
4. Provide a financial statement at each meeting;
5. Submit to the Ohio PTA an annual report of the financial condition of the organization;
6. Submit the books annually or upon change of officer for an audit/a financial review by an auditor or an auditing/a financial review committee of no fewer than three (3) members, who, satisfied that the treasurer's annual report is correct, shall sign a statement of that fact at the end of the report;
7. Report the findings of the annual audit/financial review to the Executive Board;
8. Have the APS PTA bonded for a sum equivalent to the average gross receipts of this association during a year.
9. Submit the Ohio PTA and National PTA portion of the dues to Ohio PTA monthly with the first payment no later than November 30.
10. The treasure will have available a copy of the bank statements at each PTA meeting for review by any PTA member.
11. File a 990 form annually with the IRS.
12. Attend monthly APS PTA meetings,
13. Perform duties prescribed by these bylaws, standing rules, and by the parliamentary authority adopted by the APS PTA.
14. Submit the Charitable Trust Solicitation Guide to the Ohio Attorney General’s office.
15. File a Form 1099-MISC for any person receiving payment for services of

$600 or greater.

1. Have this unit maintain appropriate liability insurance.

Section 6. The PTA council delegate(s), or their alternate PTA council delegate(s), shall:

1. Attend the meetings of Copley-Fairlawn Council of PTAs and report to the association,
2. Be a member of the PTA council voting body representing the APS PTA;
3. Attend monthly APS PTA meetings;
4. Shall serve or chair on the Copley-Fairlawn PTA Councils Founders Day Brunch or Installation committee and also one additional Council committee.
5. Perform duties prescribed by these bylaws, standing rules, and by the parliamentary authority adopted by the APS/PTA.

**Article IX - Executive Committee**

Section 1. There shall be an Executive Committee of APS PTA. The members of which shall be all elected officers.

Section 2. Special meetings of the Executive Committee may be called by the president or upon written request of a majority with 2 days notice to each member of the Executive Committee. No other business than that which is stated in the call shall be transacted at this meeting.

Section 3. A majority of the Executive Committee shall constitute a quorum for the transaction of business.

Section 4. Duties of the Executive Committee shall be to:

1. Transact business referred to it by the Board;
2. Assist the president as requested;
3. Make a report at each Board meeting.
4. To create standing committees. Standing committee chairman are selected by the elected officers.
5. To fill vacancies in the appointed positions.

Section 5. The Executive Committee shall take no action in conflict with any action taken by the Board.

**Article X -Board** Section 1. The members of the Board shall be:

1. Elected officers;
2. Standing committee chairs, special committee chairs, teacher representatives, principal representative.
3. The members of the executive board shall serve until the end of the annual meeting on June 30th.

Section 2. Duties of the Board shall be to:

1. Transact necessary business in the intervals between regular association meetings and such other business as may be referred to it by the association;
2. Create special committees as it may deem necessary to promote the purpose of PTA and carry on the work of APS PTA;
3. Approve the plans of work of the standing committees;
4. Report at the regular meetings of the association;
5. Ensure a budget is prepared and submitted to the general association for approval for the fiscal year; and
6. Fill vacancies in elective positions.

Section 3. Regular meetings of the Board shall be held with the date and time to be fixed by the Board at its first meeting of the year.

Section 4. Special meetings of the Board may be called by the president or when requested by a majority of members upon 2 days notice to each member of the Board. No other business than that which is stated in the call shall be transacted at this meeting.

Section 5. At all meetings of the Board, 7 members of the Board, 2 of whom are officers shall constitute a quorum for the transaction of business.

Section 6. Upon the expiration of the term of office or when individuals cease to hold a Board position, they shall be relieved of all duties and responsibilities. All records books, and other materials pertaining to the position shall be turned over to the president and all funds pertaining to the position shall be returned to the treasurer 7 days after leaving the Board position.

Section 7. If any member of the Board shall at any time cease to meet the qualifications or fulfill the duties of the position, that person may be removed from the Board by resolution adopted by 2/3 vote of the Board.

**Article XI - Committees**

Section 1. APS PTA will organize committees to conduct activities for Arrowhead student and families. See the Arrowhead Standing Rules for the list of the current committees.

Section 2. The Board may create such special committees as it may deem necessary to promote the purposes of PTA and carry out the work of APS PTA.

Section 3. The term of office of a standing committee chair shall be one (1) year(s) or until the selection of a successor.

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

Section 5. Audit/ Financial Review Committee: An Audit/ A Financial Review Committee appointed by the President shall consist of at least three members without check signing privileges. The duties of this committee are to audit/ perform a financial review of the treasurer's accounts and sign an audit/ a financial review report. The secretary cannot serve on the audit/ financial review committee.

**Article XII - General Membership**

**Meetings**

Section 1. A minimum of six (6) regular meetings of APS PTA shall be held from September thru May. Five (5) days notice shall be given to the membership of any change of date.

Section 2. Special meetings of APS PTA may be called by the President or by a majority of the Board two (2) days notice having been given. No other business than that which is stated in the call shall be transacted at this meeting.

Section 3. Seven (7) members, two (2) of whom are officers, shall constitute a quorum for the transaction of business in any meeting of APS PTA.

Section 4: The monthly bank statements will be reviewed and signed at each PTA meeting by someone without authorization to sign checks.

**Article XIII - PTA Council Membership**

Section 1. APS PTA shall be a member of the Copley-Fairlawn Council of PTAs and be represented in meetings of the Council by the president, or appointed alternate;(the principal or appointed alternate;) and 2 the elected PTA council delegate(s) or the elected alternate PTA council delegates(s).

Section 2. APS PTA shall pay annual dues to the Copley-Fairlawn Council of PTAs as specified in the Council bylaws.

**\*Article XIV - Ohio PTA Convention**

Members of APS PTA, if in good standing may attend the Ohio PTA convention.

**\*Article XV - Fiscal Year**

The fiscal year of APS PTA shall begin on July 1st and end on the following June 30.

**\*Article XVI - Dissolution**

Section 1. Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to the Ohio PTA, a non-profit organization, which is tax-exempt and meets the requirements of regulations under Section 501(c)(3) of the Internal Revenue Code.

Section 2. The procedure for dissolution is as follows:

1. When a motion to disband is presented and seconded, it must be deferred for vote until the next regularly scheduled general membership meeting. All members must be notified by first class mail, along with the Ohio PTA District Advisor or the Ohio PTA office at least thirty (30) days prior to the meeting at which the vote will be taken on the motion to disband.
2. At the next regularly scheduled general membership meeting the motion to disband is opened for discussion. A two-thirds (2/3) vote of members present and voting is required for the motion to be adopted.
3. If the motion to disband passes, the IRS shall be notified by Ohio PTA that APS PTA is no longer a tax-exempt organization of the Ohio PTA and the books, records, and charter of APS PTA shall be returned to the Ohio PTA office by registered mail or given to the Ohio PTA Board of Directors representative.

**\*Article XVII - Parliamentary Authority**

The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern this PTA/PTSA in all cases in which they are applicable and in which they are not in conflict with these bylaws, unit standing rules, National PTA Bylaws, the Ohio PTA Bylaws, special rules of order, or Articles of Incorporation.

**\*Article XVIII - Electronic Technology/Procedure Integrity**

Section 1. The APS PTA may place policy procedures, such as the Ohio PTA Bylaws, APS PTA bylaws and standing rules on password protected areas of the APS PTA website.

Section 2. The APS PTA will make every effort to ensure the website information is free from outside tampering so as to protect the integrity of the information and will alert users when breaches of security are identified.

Section 3. Use of the National PTA and Ohio PTA trade name and seal on a website is prohibited without written permission from the Ohio PTA.

Section 4. The APS PTA will make every effort to ensure web pages are accurate, but assumes no liability for errors or omissions.

**\*Article XIX – Amendments**

Section 1. These bylaws may be amended at any regular general meeting of APS PTA by a 2/3 vote of those present and voting. Notice of proposed amendments must have been provided to the membership 14 days prior to the meeting.

Section 2. This local PTA/PTSA may appoint a committee to submit a revised set of bylaws as a substitute for the existing bylaws only by a majority vote at a meeting of the association

or by a two-thirds vote of the Board. The requirement for adoption of a revised set of bylaws shall be the same as in the case of an amendment.

Section 3. All revisions and amendments by this PTA/PTSA to these bylaws shall be submitted to the Ohio PTA Director of Bylaws and Standing Rules for approval.

Section 4. The adoption of an amendment to any provision of these bylaws by Ohio PTA shall serve automatically and without the requirement of any further action by APS PTA to amend correspondingly these bylaws. This PTA/PTSA shall promptly incorporate such amendments into these bylaws.

Revised and submitted by Poppy D’Amico, Michelle Neuhauser, Tammy Buser, Christina Whitlam, Cathy Riedel, Amanda Lawhon.

(Approved and adopted at the ­­­­­­­­­­­­­­­­April 19, 2017 Arrowhead PTA general meeting