# WILLOW GROVE KINDERGARTEN CENTER PARENT-TEACHER ORGANIZATION BY-LAWS

#### ARTICLE I – NAME

The name of this organization shall be the Willow Grove Kindergarten Center Parent Teacher Organization (PTO) of Kildeer Countryside Community Consolidated School District #96.

#### Article II - PURPOSE

The purpose of this organization shall be to promote and support the educational, academic, community and social activities of Willow Grove Kindergarten Center School and School District #96.

#### Article III - POLICIES

Section 1. This organization shall operate for charitable, education, non-commercial, non-sectarian and non-Partisan purposes and shall not discriminate.

Section 2. It shall not endorse any commercial enterprise or candidate. Neither the name of the organization nor the names of any members in their official capacities shall be used in connection with any commercial concern or with any partisan interest, or for any purpose not appropriately related to the Mission of the PTO.

- Section 3. The business of this organization shall be conducted under Robert's Rules of Order in all cases in which they are applicable and in which they are not inconsistent with these by-laws.
- Section 4. The Fiscal Year of this organization shall be July 1<sup>st</sup> through June 30<sup>th</sup>. The PTO shall be incorporated under the laws of the State of Illinois as a non-profit organization.
- Section 5. A balance of \$3,000 shall be carried over to begin the new Fiscal Year. Surplus funds shall be defined and voted upon its distribution by the Executive Board of the PTO.
- Section 6. Upon the dissolution of the Parent-Teacher Organization Willow Grove
  Kindergarten Center, the Executive Board shall, after paying or making
  provision for the payment of all of its liabilities, donate the assets of the PTO to
  Willow Grove Kindergarten Center School or designated by District #96.
- Section 7. This organization shall work with the school in support capacity recognizing that the legal responsibility to make decisions of school policy has been delegated by the people to the Board of Education.
- Section 8. Any general member may have their membership revoked by two-thirds majority vote of the Executive Board for any action deemed contrary to the PTO's mission.
- Section 9. This organization may cooperate with other organizations and agencies concerned with child welfare, but persons representing these other organizations shall make no commitments that bind the Parent Teacher Organization.

Section 10. All issues that need to be voted on at a General meeting must be brought to the Executive Board before they can be placed on the agenda. General Procedures for handling a motion on an item to be voted on:

A. A member normally must obtain the floor by being recognized by the President(s).

The President(s) can only vote to create or break a tie (or 2/3 for matters requiring a 2/3 vote) – exception: the presiding officer may vote on any vote by ballot

- B. Member makes a motion.
- C. A motion must normally be seconded by another member before it can be considered.
- D. Before the motion is restated by the chair, any member can rise, without waiting to be recognized, and suggest a modification of the wording to clarify the motion.
- E. The maker of the motion can choose to accept or reject the modified wording (does not require a second). If the person who originally stated the motion does not want to change it, a vote must first be taken on the original motion. If that fails, another motion can be called for vote.
- F. A motion may be made to Postpone Definitely (Postpone to a Certain Time) if additional information is required to assist in the decision on the proposed motion. The tabling motion delays action until a certain time specified in the motion, but may not be beyond the next regular general board meeting.
- G. If the motion on the table is in order, the chair will restate the motion and open debate (if the motion is debatable).
  - H. The maker of a motion has the right to speak first in debate. Debate is closed when:
    - 1. Discussion has ended, or
    - 2. A two-thirds vote closes debate ("Previous Question")
  - I. The President(s) restates the motion, and if necessary, clarifies the consequences of affirmative and negative votes.
  - J. Voting:

majority vote.

- 1. Majority vote defined as more than half of the votes cast by those present and voting (i.e., excluding abstentions) unless the organization's rules specify otherwise (e.g., majority of those present, or majority of the entire membership).
- 2. Two-thirds vote defined as at least two-thirds of those present and voting, unless otherwise specified by the organization's rules. Examples of motions that require a two-thirds vote: to close, limit, or extend debate; to suspend the rules; to remove an officer or expel a member; or to object to the consideration of a motion.
  - 3. Methods of voting:
    - a. Voice vote method is normally used.
    - b. Show of hands or rising vote is used to verify an inconclusive voice vote or on motions requiring a two thirds vote.
    - c. Ballot method is normally used for election of officers and when ordered by a
- d. Roll call vote is used when it is desired to have a record of how each member voted. All matters relating to financial discussions require a roll call vote.
  - K. The President(s) calls for a vote.
  - L. The President(s) announces the result.
- Section 11. Minutes are the official record of the happenings at all Board Meetings.

#### ARTICLE IV - MEMBERSHIP DUES

Section 1. Any parent or legal guardian with a student(s) enrolled and attending Willow Grove Kindergarten Center or teacher at Willow Grove Kindergarten Center who is interested in the purpose of this organization and is willing to subscribe to its by-laws may become members upon payment of annual dues.

- Section 2. Annual dues for all members shall be set each year by the PTO Executive Board, after being certain that they are consistent with other schools in District #96.
- Section 3. The membership year shall be from July 1<sup>st</sup> through June 30<sup>th</sup> and any person joining during the year shall pay dues for that year.
- Section 4. An annual enrollment drive for members shall be conducted. Additional members shall be accepted at any time.
- Section 5. No Regular Member shall be denied the right to participate in the activities of the organization or to become a Voting Member due to financial hardship. Annual Dues waiver or alternative payments are granted upon confidential application to the treasurer and upon confirmation of that need with the Kildeer Countryside Community Consolidated School District 96 Administrative Office.

#### ARTICLE V – GENERAL MEMBERSHIP MEETINGS

- Section 1. General Membership Meetings shall be held at any time the Executive Board deems necessary for the transaction of business or a general interest program.
- Section2. Meetings of the general membership may be called or canceled at the discretion of a majority of members of the Executive Board upon five days' written notice to the members.
- Section 3. The members present at any general meeting shall constitute a quorum for the transaction of business.
- Section 4. Any member of the Board of Directors and General PTO members may attend a General Board meeting. However, the general meetings shall be closed to non-PTO members. Guests may only attend upon the invitation of, or request to, the President(s). The President(s) may approve or deny the request as appropriate based on the agenda for that meeting. Guests may be asked to leave after their presentation is complete.

# ARTICLE VI - EXECUTIVE BOARD

- Section 1. The Executive Board shall consist of a President, Vice President, Treasurer and Secretary (and co-officers for each position, if desired).
- Section 2. Each officer shall be elected at the May General Membership Meeting and shall hold office from July 1st of that year through June 30th with the exception of the outgoing Treasurer, Disbursements and Records, who shall continue through August 1st to complete the required Willow Grove Kindergarten Center PTO Financial Statements to be provided to the CFO of the Coordinating Council. Each individual may hold the same office for up to two consecutive years, unless the position continues to be vacant, in which case the current member can be considered for nomination. The candidate(s) for President shall have served previously on the Executive Board.
- Section 3. Whenever possible, Co-President and Co-Vice President terms shall be staggered such that no two President or Vice-President positions are vacated in the same year.
- Section 4. In the event a mid-term vacancy occurs in any office, such vacancy shall be filled by appointment by the Executive Board. The person appointed shall hold office for the remainder of the term of the predecessor and be eligible for two full terms thereafter.
- Section 5. Any member of the Board of Directors may attend an Executive Board meeting upon request to and approval of the President. However, the monthly Executive Board meetings shall be closed to the public. General Members may also attend Executive Board meetings at the invitation of the President.

Section 6. The Executive Board of the PTO shall prepare an annual budget, estimating funds to be earned and spent for all PTO events for the upcoming year. The Executive Board will then approve the reviewed proposed budget prior to it being presented for vote to the General Members for final approval at the first meeting of the following school year.

#### ARTICLE VII – EXECUTIVE BOARD RESPONSIBILITIES

#### Section 1. Co-Presidents (2)

Shall preside over all general and executive board meetings, prepare agenda for all meetings, put to a vote motions from the floor. Must be available to attend monthly District President's meetings. Shall be responsible for the planning and set up of all fee-paying schedules and forms. Works with the Principal to set up a calendar of PTO events. Shall be responsible for organizing budgets for all events. Act as a liaison to the District 96 administration and School board. Consult with Willow Grove Kindergarten Center Administration on all new matters and keep them informed on all PTO activities. Serve as a voting member of the Kildeer Countryside CCSD 96 PTO Coordinating Council. Coordinate the work of the executive Board and all PTO Committees.

#### Section 2. Treasurers

Shall receive, preserve and disburse all PTO funds. Shall present a report at each PTO meeting and keep all books, records and documents that pertain to the financial status of the PTO. In addition, the Treasurer will provide Year-End financial statements, in required format, to Kildeer Countryside CCSD 96 PTO Coordinating Council by August 1st. Shall present the fiscal year's records for the annual Coordinating Council's independent audit and prepare the consolidated tax return. Will be available to meet with the independent auditors to review financial information, if requested.

## Section 3. Recording Secretary

Shall be responsible for taking minutes at all general and board meetings and presenting them at the next meeting for correction and approval.

#### ARTICLE VIII - BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of the Executive Board-(i.e., the Presidents, Vice Presidents, Treasurers and Secretaries), and the Chairpersons of all PTO Committees. The principal of Willow Grove Kindergarten Center School (or his/her designated representative) shall serve as a non-voting liaison officer.

Section 2. All members of the Board of Directors must be members of the Willow Grove Kindergarten Center School PTO.

Section 3. Each Board of Director shall hold office from July 1 to June 30.

Section 4. A meeting of the Board of Directors shall be held at the beginning of each school year. If necessary, additional meetings can be called by the Executive Board or by a majority of the members of the Board of Directors.

Section 5. Any action deemed necessary by the Board of Directors shall be decided by a majority vote of those in attendance.

Section 6. No member of the Board of Directors shall spend monies in excess of the budget without the approval of the Executive Board.

## ARTICLE IX – PTO COMMITTEES

Section 1. A PTO Committee's function is to promote the objectives and to carry on the work of the organization.

- Section 2. The Chairperson of a PTO Committee is a member of the PTO Board of Directors.
- Section 3. A PTO Committee is created and dissolved by the Executive Board.

  Section 4. Each PTO Committee Chairperson shall submit a written of work and expenditures to the Executive Board and no Committee program shall be undertaken without prior approval thereof by the Executive Board.
- Section 5. All flyers or printed materials must be approved by one of the co-presidents prior to distribution.

Section 6. Each PTO Committee Chairperson shall forward a report (the committee folder) to the President at year-end, to be passed on to the next year's Chairperson. The information shall be as detailed as possible including copies of expenditures, specific tasks in order to complete the event, number of volunteers required, and the time frame needed in order to complete the task, and any other documentation that the committee chair deems as important.

Section 7. Each PTO Committee shall spend no more than their budgeted allocation without the approval of the Executive Board.

#### ARTICLE X – AUDIT COMMITTEE

Section 1. The Audit Committee shall consist of, but be not limited to, the past Treasurer, the current Treasurer and a qualified member of the general membership appointed by the President. This committee shall be formed by March 1.

Section 2. The Audit shall be completed by September 30th.

#### ARTICLE XI – NOMINATING COMMITTEE

Section 1. The Nominating Committee shall consist of one member of the Executive Board, to include the out-going president who serves as chairperson, if possible, and two other members appointed by the Executive Board. This committee shall be formed according to the Nominating Committee Timeline. Chair people are to be selected by the Nominating Committee.

- Section 2. No person shall serve on the Nominating Committee who wishes to be considered for any Executive Board position, unless they are already in office and wish to serve in the same capacity for another year.
- Section 4. The Nominating Committee shall request qualified volunteers to fill vacancies to the Executive Board and volunteers to chair each PTO committee in the January Registration Packets which shall include all job descriptions. The Nominating Committee will form a single slate with one candidate for each office and fill PTO Chairmanships in accordance with Nominating Committee Guidelines.
- Section 5. The Nominating Committee shall maintain confidentiality of all discussions and considerations

#### ARTICLE XII - ELECTIONS

Section 1. The April Executive Board Meeting, after the Nominating Committee presents the slate of candidates, the President will ask if there are any further nominations from the floor. It is at this time, and only at this time, that further nominations will be taken from the floor. If there are no additional nominations from the floor the election of Officers shall take place via voice vote at the May General Meeting. If there are further nominations, there will be a special general meeting announced by public posting to take place within two weeks of the April Executive Board meeting. This election shall be by ballot which consists of the approved slate by the Nominating Committee and line(s) for write-in of the floor- nominated candidate(s).

Section 2. The Nominating Committee shall be responsible for conducting the election. Its members shall present the slate and call for a vote. Two

PTO members not running for office shall be appointed by the Nominating Committee Chairperson at the time of the elections to count ballots, if necessary.

Section 3. Each individual PTO member family will be permitted a maximum of two-one vote. Each member must be present to vote.

Section 4. Selection of the Teacher Representative shall be done by the teaching staff of Willow Grove Elementary School by May 31st for the coming year

#### ARTICLE XIII – AMENDMENTS

Section 1. These By-Laws may be amended at any regular or special General Membership Meeting by a majority vote of the members present, provided five days' written notice of the proposed amendment was given. All approved amendments shall become effective immediately and recorded by the Recording Secretary.

#### ARTICLE XIV - DISSOLUTION

- Section 1. The PTO may be dissolved provided prior written notice with justification is given to the PTO Membership by the Executive Board, in which three-fourths of the board approved the dissolution, notice is posted at least three days prior to the next scheduled General PTO meeting, a vote is taken at the next scheduled Regular General PTO meeting and the request is approved by a two-thirds of the voting PTO members present. Section 2. Remaining Funds: Upon a vote to dissolve the PTO, the remaining PTO funds shall first be used to pay any outstanding PTO debt and then either:
- A. a vote shall be taken by the PTO Membership to spend remaining funds on an item or items that benefit the students; or
- B. the remaining funds shall revert to the Willow Grove Kindergarten Center and to be used toward the benefit of the students under the discretion of the Principal

#### WILLOW GROVE KINDERGARTEN CENTER PTO BY-LAWS

#### Amendment #1

# MEMBERSHIP OF PTO IN THE KILDEER COUNTRYSIDE CCSD 96 PTO COORDINATING COUNCIL

Section 1. The Willow Grove Kindergarten Center PTO is a member of the Kildeer Countryside CCSD 96 PTO Coordinating Council, a corporation organized in the State of Illinois under the General Not for Profit Corporation Act, also referred to as the central organization. As a member of the central organization, this organization will be required to abide by the By-laws of the Kildeer Countryside CCSD 96 PTO Coordinating Council.

Section 2. The President(s) of the Willow Grove Kindergarten Center PTO shall serve as members of the voting body of the central organization.

Section 3. The Willow Grove Kindergarten Center PTO authorizes the Kildeer Countryside CCSD 96 PTO Coordinating Council to include the Willow Grove Kindergarten Center PTO as a subordinate organization in the filling of the group exemption request for consideration to be an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code

# WILLOW GROVE KINDERGARTEN CENTER PARENT TEACHER ORGANIZATION

**Articles of Association** 

The Willow Grove Kindergarten Center PTO has been formed for the purpose(s) of promoting and supporting the educational, community and social activities of Willow Grove Kindergarten Center and the Kildeer Countryside CCSD School District #96 as set forth in our By-Laws.

The fiscal year of the organization is from July 1st through June 30th. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in , or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal code.

Upon the dissolution of the organization, assets shall be distributed for one of more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Place of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adopted and effective as of (Date)

By the PTO Executive Board of Directors.

Co-Presidents Date Co-President Date

Co-Treasurer Date Co-Treasurer Date

Co-Vice President

Date

Date

Co-Vice President

Co-Secretary Date Co-Secretary Date

# WILLOW GROVE KINDERGARTEN CENTER PARENT TEACHER ORGANIZATION BY-LAWS

#### **Amendment #2**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, 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 proposed clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal code or (b) by an organization, contributions to which are deductible under sections 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal code.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adopted and effective as of (Date)

By the PTO Executive Board of Directors.

Co-Presidents Date Co-President Date

Co-Vice President Date Co-Vice President Date

Co-Treasurer Date Co-Treasurer Date

#### WILLOW GROVE KINDERGARTEN CENTER

## PARENT TEACHER ORGANIZATION BY-LAWS Amendment #3

## A. ARTICLE VI – EXECUTIVE BOARD

Section 1. The Executive Board shall consist of a President, Vice President, Treasurer and Secretary (and co-officers for each position, if desired).

Section 2. Each officer shall be elected at the May General Membership Meeting and shall hold office from July 1st of that year through June 30th with the exception of the outgoing Treasurer, Disbursements and Records, who shall continue through August 1st to complete the required Willow Grove Kindergarten Center PTO Financial Statements to be provided to the CFO of the Coordinating Council. Each individual may hold the same office for up to two consecutive years, unless the position continues to be vacant, in which case the current member can be considered for nomination. The candidate(s) for President shall have served previously on the Executive Board or that in the event of no qualified candidates, that a candidate with no prior experience will be considered with board approval.

Adopted and effective as of			(Date)	
By the PTO Executive	Board of Directors.			
Co-Presidents	Date	Co-President	Date	
Co-Vice President	Date	Co-Vice President	Date	
Co-Treasurer	Date	Co-Treasurer	Date	
Co-Secretary	Date	Co-Secretary	Date	