

Glenwood/Laurin PTO Board Meeting  
February 14, 2011 - Laurin Media Center

### **Executive Board Members in Attendance**

Kathy Weinberg, Laurin President  
Kim Dunford, Glenwood VP  
Amanda Elliott, Laurin VP  
Sandy Cain, Secretary  
Janet Shattuck, Treasurer  
Jamie Blick, Events/Fundraising Coordinator

David Kennedy, Glenwood Principal, Mike Maloney, Glenwood Associate Principal, JoDee McMillen, Laurin Principal, Steve Hoskins, Laurin Associate Principal and approximately 20 other teachers, parents and interested parties attended.

### **Secretary's Report:**

Minutes were briefly gone over and approved from last meeting.

### **Treasurer's Report:**

Janet Shattuck reviewed the G/L PTO Financial Statement.

- \* A movie night is coming up and PTO paid \$75.00 for rights to the movie that will be shown.
- \* Harvest Fest Spent an additional \$28.93 for photos taken at the event.
- \* \$131.91 is for the Laurin Band Fundraiser at Red Robin.
- \* \$474.00 was paid to purchase PTO liability insurance. This will need to be renewed yearly and voted on each year by the current PTO Board.
- \* \$33.00 came in additionally from the Payback books sales. All sales are accounted for.
- \* \$50.95 was paid to repair the popcorn machine.

### **Glenwood Principal Report:**

David Kennedy, Glenwood Principal presented the Principal Report. He started by thanking the PTO for providing lunch for all of the teachers during their training session. Each school in the Battle Ground District has had two waiver days this school year. There is one more planned for Wednesday, March 2, 2011. These sessions have been focused on Formative Assessment ("in the moment learning") He reported that it has been very beneficial in helping teachers assess their students needs in a more immediate way. (Such as use of white boards)

Glenwood will be the host site for a Teacher's Development Program run by a consultant group out of Oregon. Eighteen teachers, including the entire 2<sup>nd</sup> grade team at Glenwood will come together 5 times in the year to meet about math curriculum.

Glenwood will also be doing another "One Book, One School" program this spring. Liz Brisbois has been working on this. The idea is to provide one book to each family in order to have the entire school reading the same book at the same time. David Kennedy, Glenwood Principal, requested \$650 be donated by the PTO, in addition to the \$600 asked for at the beginning of the school year. It was voted on and approved to give Glenwood the additional \$600 to buy the books. The book is called, "The Enormous Egg"

### **Laurin Principal Report:**

JoDee McMillen, Laurin Principal gave a report on what is happening at Laurin.

Laurin's Open House will be held 03/31/11.

A parent survey went out last week to the parent advisory group. She will gather information and go from there.

The School Board came to Glenwood and now coming to Laurin on 02/15/11 to tour the school. They are visiting all the Battle Ground schools.

### **Old Business:**

The PTO purchased Liability Insurance which includes resources through the ptotoday.com website with a PTO Plus Account in the amount of \$474.00. This policy became effective 02/08/11 and is good through 02/08/12, with need for future renewal every year by current PTO Board at time of renewal.

### **New Business:**

A grandfather, Rick Castro, of a 2<sup>nd</sup> grade student at Glenwood, brought a request to the PTO requesting discussion on possibly getting an organic garden built on the school property in order to benefit students/learning. Both Laurin and Glenwood Principals will look in to possibilities with the district and meet with Rick for further discussion. Also, Rick will work on a proposal to bring back to PTO after talking with others.

The PTO is no longer sponsoring the Laurin Cookie Dough Fundraiser. The Laurin teachers are in charge of running this fundraiser and funds will not go through the PTO. JoDee McMillen, Principal, will be notifying parents as to how the school will be spending the money raised from that fundraiser. She said they are focusing on technology options. -No other fundraiser is currently on the agenda for Laurin.

A vote was approved on adding revisions to the PTO Bylaws in regard to PTO Fiscal Policy. \*See attached "Amended By-Laws Glenwood Heights Primary/Laurin Middle School Parent Teacher Organization"

Janet Shattuck, Treasurer, has looked in to getting a debit card for purchases by the PTO.

All of the PTO Executive Board positions will be open for the next school year. A nomination committee, consisting of Glenwood/Laurin Principals, parents and board members will be actively seeking volunteers.

**Upcoming Events & Fundraisers:**

Barnes and Noble Book Fair needs volunteers to help with hanging art and help with game table set up/monitoring. Date is Friday, 2/25 6:00 p.m.

Box Tops Contest ends Friday, 02/18/11.

Chuck E. Chees Family Night - 02/23/11

Glenwood Movie Night (Jamie Blick) "Mega Mind" 3/25/11

Still need a chair for the Spaghetti/Bingo night on 05/20/11. Danielle Rebar has volunteered to chair the food.

\$100 was voted on and approved for the 8<sup>th</sup> grade party celebration for a DVD slide show and printing costs.

**Next Month's PTO Meeting: 03/15/11 in Laurin Media Center at 6:45 p.m.**

Meeting was adjourned.

- Attached By-Laws:

**Amended By-Laws  
Glenwood Heights Primary/Laurin Middle  
Parent Teacher Organization**

**Section 1: Name and Principal Offices**

The name of the organization shall be:

Glenwood Heights Primary/Laurin Middle School Parent Teacher Organization

Hereafter referred to as Glenwood/Laurin PTO, with offices located at Glenwood Heights Primary, 9716 NE 134<sup>th</sup> Street, Vancouver, WA 98662 and at Laurin Middle School, 13601 NE 97<sup>th</sup> Avenue, Vancouver, WA 98662.

**Section 2: Purpose**

This organization is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The purpose

of the organization is to further the efforts of the school in providing quality education for all students. The Glenwood/Laurin PTO will sponsor various events and activities that enhance the educational environment and support school goals. The organization will also serve in a liaison capacity maximizing communication between parents, staff and administration at Glenwood Heights Primary School and Laurin Middle School.

### **Section 3: Membership**

The Parents, guardians and staff of students enrolled at Glenwood Heights Primary and Laurin Middle Schools are automatically regular members of Glenwood/Laurin PTO with voting privileges.

Residents of the Battle Ground School District living with the enrollment boundaries of Glenwood Heights Primary School or Laurin Middle School are encouraged to support the activities of the neighborhood schools. Such persons may be designated as "Special Members" without voting privileges.

A close working relationship occurs between parent volunteers and the teachers, administrators, staff and students at Glenwood Heights Primary School and Laurin Middle School. Parent volunteers need to use the utmost discretion in discussing school-related matters of a sensitive nature.

No membership dues or fees shall be levied or collected by Glenwood/Laurin PTO.

Membership shall be afforded without regard to race, religion, national origin, sex, age and mental or physical handicap.

### **Section 4: Basic Policies**

The following are basic policies of Glenwood/Laurin PTO:

1. Glenwood/Laurin PTO shall be noncommercial, nonsectarian and nonpartisan.
2. The name Glenwood/Laurin PTO or the names of any members in the official capacities shall not be used in any connection with a commercial concern or with any partisan interest or for any purpose not appropriately related to promotion of the objectives of Glenwood/Laurin PTO.
3. Glenwood/Laurin PTO may cooperate with other organizations and agencies organized and conducted for purposes similar to that of Glenwood/Laurin PTO.
4. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities 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 of 1954 (or by the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to such are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

### **Section 5: The Executive Board**

The elected officers of the organization shall include the following, but is not limited to Co-Presidents, Secretary and Treasurer. They will be known as the Executive Board.

The term of the Executive Board shall commence the day following the last day of the school year in which they are elected, and continue through the last day of the following school year.

The Executive Board may:

1. Hold meetings at such time and place it deems proper
2. Appoint committees on particular subjects
3. Audit bills and disburse the funds of Glenwood/Laurin PTO
4. Print and circulate documents and publish articles
5. Carry on correspondence and communicate with other associations
6. Employ agents; and
7. Devise and carry into execution such other measures as it deems proper and expedient to promote the goals and objectives of Glenwood/Laurin PTO and to best protect the interest and welfare of Glenwood/Laurin PTO.

The Executive Board will be comprised of the elected officers described below, along with the Principals and/or the Assistant Principals of Glenwood Heights Primary School and Laurin Middle School.

The Principals of Glenwood Heights Primary School and Laurin Middle School shall serve in an advisory capacity with voting privileges. All Glenwood/Laurin PTO written communication must be submitted to the building principal prior to distribution.

At the discretion of the Executive Board, Event Committees with certain and specific functions may be created with the appointed coordinator of such committees expected to attend meetings as necessary.

An Executive Board member, and/or Event Coordinator, with the exception of the Principal, may be removed from office by a 2/3 vote of the General Membership present at a regularly scheduled membership meeting or at a meeting called for such purpose.

The Executive Board at any regular or special General Membership meeting may fill vacancies in any office arising from any cause by a simple majority vote of members present.

The duties of the Executive Board will include, but are not limited to:

Co-Presidents (1 president representing Glenwood Heights Primary, 1 president representing Laurin Middle School) the two co-presidents shall coordinate with each other in order that one or both fulfill the duties listed below,

1. Shall preside at all meetings of the Executive Board and shall have general supervision of the affairs of Glenwood/Laurin PTO.
2. Shall function as the primary catalyst to encourage involvement by parents in the organization and its general activities.
3. Shall act in the primary liaison capacity with the building principal, teachers and staff on matters of concern to Glenwood/Laurin PTO.
4. Shall be principle operating and administrative officers and shall possess the power to sign all certificates, contracts or other instruments of Glenwood/Laurin PTO.
5. May call Executive Board and General Membership meetings at her/his discretion.
6. Shall monitor all activities of the Glenwood/Laurin PTO that are conducted in the school.
7. Shall along with the Secretary, keep a copy of all legal documents pertinent to the Glenwood/Laurin PTO.

Secretary

1. Shall maintain Glenwood/Laurin files and be responsible for all documents, records and communications of the Glenwood/Laurin PTO.
2. Shall maintain a written record of all meetings of the Glenwood/Laurin PTO, including, but not limited to, those persons in attendance, motions made and voted thereon, and other business conducted and decided upon at such meetings.
3. Shall provide minutes for prior meetings of the Executive Board, have copies available at the next meeting and distribute copies to interested parties.
4. Shall keep a permanent record of these minutes in a binder for historical purposed for five (5) years.
5. Shall, along with the Co-Presidents, keep a copy of all legal documents pertinent to the Glenwood/Laurin PTO.
6. Shall fulfill all functions delegated to her/him by the Co-Presidents and/or Executive Board.

Treasurer

1. Shall be responsible for transacting and recording the financial affairs of the Glenwood/Laurin PTO.
2. Shall maintain accurate and timely accounting of all monies received and disbursed by the Glenwood/Laurin PTO.
3. Shall deposit all funds into the accounts established pursuant to the direction of the Executive Board and shall be legally responsible for the proper maintenance of such accounts.
4. Shall report at all meetings on the financial status of the Glenwood/Laurin PTO including funds on hand, outstanding obligations and all disbursements made since the last report.

5. Shall be one of two required signers on all checks and drafts against Glenwood/Laurin PTO funds.
6. Shall be responsible for reviewing and presenting Glenwood/Laurin PTO funds allocation requests at Executive Board meetings.
7. Shall keep a permanent record of all financial activity and fiscal records for five (5) years.
8. Shall comply with All State, Federal and Battle Ground School District Guidelines that pertain to Glenwood/Laurin PTO as a charitable organization.
9. Shall fulfill all functions delegated to her/him by the Co-Presidents and/or Executive Board.
10. Shall provide a copy of bank statement each month to the Secretary for her records.

### **Section 6: Nomination of Officers**

The Nominating Committee shall consist of three to five (3-5) members of the Glenwood/Laurin PTO. It is recommended that the Nominating Committee include the Principal and at least one teacher.

The Nominating Committee shall begin meeting in March and shall present to the General Membership a slate of nominees to fill officer positions at the Annual Meeting that will be held in May. This slate of proposed officers shall be publicized prior to the meeting. Nominations for any position may be received from the floor at the meeting. Elections will occur when a majority of the members present cast their votes for an individual nominated to an office. The new officers shall attend May and June meetings and will assume full responsibilities the last day of school.

In the event the Nominating Committee is unsuccessful in recruiting a candidate for a particular office, the newly elected Executive Board may appoint a Glenwood/Laurin PTO member to that office.

Officers who fail to fulfill their duties may be terminated by a unanimous vote of the current officers and upon approval of the building principals.

### **Section 7: Meetings**

The Executive Board shall meet subject to the call of the presiding officer and without prior notification of the membership required. Decisions will be made on the basis of majority vote of those present.

General Membership meetings shall be held at scheduled times each month during the school year, or at the call of the Executive Committee. The Annual Meeting shall be held in May. The meetings may be held in conjunction with other Glenwood/Laurin PTO sponsored activities or events. It is recommended that notice of General Membership meetings be made at least one week in advance by way of the schools' Reader Board and also placed in the schools' bulletins. Those members present shall constitute a quorum with decisions made on the basis of a majority vote.

### **Section 8: Fiscal Policy**

All checks and drafts against Glenwood/Laurin PTO funds must be signed by the Treasurer and one other officer. Signers should not be related. Appropriate documentation shall be entered into the files, which details the purpose for which the funds will be used and identifies the authorizing party.

The Executive Board shall review and approve the annual calendar and associated budget for the Glenwood/Laurin PTO and submit it to the General Membership for adoption. Additional expenditures not included in the approved annual budget shall be authorized as follows:

1. Individual member of the Executive Board may authorize and/or expend additional funds of up to \$100 per activity. All such expenditures must be reported, with receipts, to the Treasurer.
2. The Executive Board may authorize and expend additional funds of up to \$250. All such expenditures must be presented at the next Executive Board Meeting as a matter of information with receipts of such expenditures given to the Treasurer.
3. All requests up to \$500 shall be presented to the Executive Board. Such expenditures shall be reviewed and approved or denied by a majority vote of those present. Receipts from approved expenditures shall be given to the Treasurer. All such approved expenditures shall be presented at the next General Membership meeting as a matter of information.
4. The General Membership must approve any expenditure of more than \$500. Whenever possible, the PTO should be invoiced or pay for the expenditure directly. Receipts from approved expenditures shall be given to the Treasurer.
5. A minimum of \$1000 shall be retained in a carry-over fund at the end of the school year for use by the subsequent Executive Committee.
6. Any and all financial commitments made and funded by the Executive Board dealing with the current year, shall be honored by the new Board and reflected in the new budget statement for the ensuing year. These commitments shall be specified in dollar amounts by the June meeting.

### **Section 9: Indemnification**

The Battle Ground School district shall indemnify, protect, and hold harmless any officers, directors, or agents of the Glenwood/Laurin PTO from any threatened or actual suit or proceeding as long as Glenwood/Laurin officers were acting in good faith and in direct connection with a school related activity held on schools grounds.

### **Section 10: Dissolution Policy**

Upon the winding up and dissolution of the Glenwood/Laurin PTO, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to the Glenwood Heights Primary School and Laurin Middle School in the following manner. All funds designated for Glenwood Primary School shall be donated to Glenwood Primary, all funds designated for

Laurin Middle School shall be donated to Laurin Middle School, and all funds that are not designated shall be divided equally between Glenwood Primary School and Laurin Middle School. These entities are organized and exclusively operated for educational purposes and have established their exempt status under section 501(c)(3) of the Internal Revenue Code.

**Section 11: Compliance**

The Glenwood/Laurin PTO will recognize and observe all state and federal laws, regulations, district policies and procedures, collective bargaining and other agreements in its decision-making and operations.

**Section 12: Amendments**

Proposed amendments to these by-laws may be presented to the Glenwood/Laurin PTO in writing at a regularly scheduled meeting. Adoption of an amendment requires a simple majority of those in attendance and the approval of all officers and building principals. All amendments must be consistent with school board policy and procedures.

These amended by-laws have been adopted by resolution of Glenwood/Laurin PTO Executive Board.