

Proposed Amendments to the Bylaws of Brennen Elementary School Parent-Teacher Organization

ARTICLE 3

SECTION 3.9 {allowing for voting via email}

Action of the Board of Directors or of Committee Thereof Taken Without a Meeting. Except as otherwise provided by law, action may be taken by the directors or by any committee thereof without a meeting, if all of the directors, in the case of action by the board of directors, or all members of the committee, in the case of action by a committee thereof, execute, either before or after the action is taken, a written consent thereto and such consent is filed with the records of the corporation. The consent may be signed in counterparts and may be submitted to the Secretary via email.

ARTICLE 6

NOMINATING COMMITTEE

There shall be a nominating committee consisting of five members comprised as follows: the first vice president who shall serve as chairperson, the president-elect, a teacher, and the other two members selected by the President from the general membership of the corporation who are not members of the board, with the Immediate Past President and the Principal of Brennen Elementary School serving as non-voting advisors. All members of the nominating committee shall be selected by the last day of January each year. Prior to the first meeting of the nominating committee, the general membership shall be notified and nominations solicited from the general membership. The nominating committee shall select one or more nominees for each board position to be filled and report at the annual meeting of the membership. The selection of these candidates shall be made prior to the annual meeting. The consent of each candidate presented must be obtained before his or her name is placed in nomination. A majority of the number of members present and voting will be required for election to the board of directors.

Fiscal year of PTO will be changed to August 1st – July 31st.