**2016-2017 STANDING RULES**

**FOR BELLEVUE PTSA COUNCIL**

Approved by the General Membership on September 12, 2016

**ARTICLE 1- NAME**

Section 1: Bellevue PTSA Council 2.3. is a branch of the Washington Congress of PTA (WSPTA) and the National PTA and is governed by the Uniform Bylaws of the Washington Congress of Parents and Teachers. Its National PTA unit number is 00050644.

Section 2: The role of the Council is to support, coordinate, facilitate and serve the needs of its local PTAs and serves all children without regard to physical location or school attendance area.

Section 3: The Internal Revenue Service (IRS) granted the non-profit status of 501(C) 3 on December 14, 1978. A copy of the letter of determination is available from the Treasurer.

Section 4: The Council was incorporated on June 13, 1977 and was assigned the Washington State Unified Business Identifier (UBI) Number 601 798 787. The Treasurer is responsible for filing the annual corporation report. The registered agent for this corporation is the Washington State PTA. Copies of the documents making such designation are available in the legal document binders in the custody of the Secretary and Treasurer, and in the PTA closet of the district Educational Services Center.

Section 5: The Federal Employer Identification Number (EIN) is available in the legal documents binders in the custody of the Secretary and Treasurer, and in the PTA office at the district Educational Services Center West.

Section 6: The Council is registered with the Secretary of State under the Charitable Solicitation Act. The registration number is 416. The Treasurer is responsible for filing the annual registration by May 31st to avoid

penalties.

Section 7: Reserved for City of Bellevue Business License Information (application pending as of 91216),

**ARTICLE 2- MEETINGS**

Section 1: General Membership meetings shall be called for the following purposes: conduct business; approve Standing Rules; approve budget; elect Nominating Committee and Convention Voting Delegates. There shall be an Annual Meeting of the members for the purpose of electing officers as outlined in the WSPTA Uniform Bylaws.

Section 2: Board of Directors meetings shall include all elected officers and special directors and shall meet when necessary to conduct business. Meetings will be called by the president(s) or by a majority of the Board of Directors according to the WSPTA Uniform Bylaws.

Section 3: Special Meetings of the board of directors may be called by the president or upon written request of the majority of members of the board of directors. Notification of place, date, time and purpose of the meeting shall be delivered to each member of the board of directors at least five days prior to the special meeting via e-mail. If less than five days’ notice if given, documentation of the majority of board members’ consent to conduct business shall be obtained in writing or by email. When necessary board action may be conducted by email with waiver of five days meeting notice of majority of board of directors.

Section 4: One-tenth (1/10th) of the voting delegates of the Council shall constitute a quorum at a General Membership meeting.

Section 5: General Membership meetings will be scheduled for the first Monday of the months that school is in session. The President may reschedule the meetings in accordance with WSPTA Uniform Bylaws.

**ARTICLE 3- Finances**

Section 1 For 2016-17 each Local PTA of Council shall become a member in good standing upon payment of $9.50 per unit member ($5.75 State PTA; $2.25 National PTA; and $1.50 Bellevue Council) service fees.

Section 2: Bellevue PTSA Council shall designate $0.64 from each unit member’s Council service fee to the Mike Riley Scholarship fund on an annual basis. Monies accumulated will be used to provide a $1,000 scholarship to a graduating senior from each of the Bellevue High Schools (Bellevue, Interlake, Newport, Sammamish, International, and Big Picture). In the event that more fees are collected than needed in a given year, the money will be held over in a restricted fund called the Mike Riley Scholarship Fund and be used for future scholarship awards.

Section 3: Sustaining Memberships are available to organizations or businesses supporting the objectives of PTA and the policies and bylaws of the WSPTA. Sustaining Memberships shall be a minimum of $25.00 and do not include voice or vote.

Section 4: The Treasurer, with assistance from the immediate past Treasurer, is responsible for filing IRS Form 990, Form 990 EZ, or Form 990-N prior to November 15th. Copies of the current and past years’ returns are located in the legal documents binders in the custody of the Secretary and Treasurer, and in the PTA Council Office in Educational Services Center West Building.

Section 5: The council shall approve its annual operating budget in the spring of each year. The budget shall include a line item for the Executive Committee Emergency Fund. This fund shall be used for expenses that arise between meetings and which the Executive Committee agrees fall within the scope and mission of the Bellevue PTSA Council. All expenditures shall be presented to the General Membership at the next meeting with a motion requesting approval for the expense and a plan for replacing the funds. The amount of this fund shall be $250.00.

Section 6: Two signatures are required on all contracts and one signature must be the president’s. Only elected officers may sign contracts according to the WSPTA Uniform Bylaws. School district building use requests must be signed by one elected officer with direction from the President.

Section 7: Council shall conduct an annual financial review at the end of the fiscal year and may conduct a midyear audit in January.

Section 8: Signatures of elected officers shall be updated annually or as needed on the authorized signature card for the Council bank account(s).

Section 9:The annual budget of the Bellevue PTSA Council shall have as a line item a carry forward income (the “Rainy Day” fund) of no less than $5,000.00 as operating reserves for periods of unexpected shortfalls.

Section 10 All reimbursement requests for authorized expenses must include a receipt and be submitted to the Treasurer by June 1st, or they will be considered a donation to the council.

**ARTICLE 4- OFFICERS**

Section 1: The elected officers of Bellevue PTSA Council shall be: President, Executive Vice-President/President Elect, Secretary, Treasurer, and Advocacy Director. Their term of office shall be for one (1) year and no more than two (2) consecutive terms.

Section 2: Two (2) people may hold all elected positions, other than treasurer. Each co-position is entitled to voice and vote at all Board of Directors meetings. Any person holding the position of Executive Vice President/President-Elect should be considered for the office of President by the Nominating Committee but the nomination for President is at the discretion of the Nominating Committee.

Section 3: The Board of Directors shall consist of the elected officers and Directors which may include but not be limited to: Director of Family and Community Engagement, Director of Programs, Director of Communications, Director of Membership, Director of Health & Safety, and Director of School Support (Elementary and Secondary). There may also be special directors as deemed necessary by the Executive Committee, including but not limited to: Immediate Past Council President, and Directors-At-Large. If the immediate past president cannot serve, then any past president may serve on the Board of Directors. These positions have full voice and vote at all General Membership and Board of Directors meetings.

Section 4: There may be the following Standing Committees: Nominating, Family and Community Engagement, Council Scholarships, Budget, Awards, Spring Celebration, Reflections, and Liaison to the Bellevue Schools Foundation and Liaison to the School Board. There may also be Special Committees, to include Directory, Food Drive, Communications, Membership, and other like committees as established by the Board of Directors and ratified by the General Membership as the need arises.

Section 5: The Council President may convene an Advisory Committee on an as needed basis. This Advisory committee, not to exceed 25 members, may include Past Council Presidents, Past Region 2 Service Delivery Team Members, Bellevue School District Superintendent, other Bellevue School District, Administrators, the Bellevue Education Association Executive Director, Principal Representatives (High, Middle and Elementary), plus representatives from the Bellevue Police Department, Bellevue Schools Foundation, Bellevue Quality Schools, Youth Eastside Services, Hope Link, the Business Community, Students, and other community organizations. The members of the Advisory Committee do not have voice or vote privileges on Council.

Section 6: All elected officers and board of directors must be a member of a Bellevue Local PTA/PTSA.

Section 7: A Nominating Committee shall be elected at the September, October or November General Membership meeting according to of the WSPTA Uniform Bylaws. It shall consist of 3 members nominated from the floor. Should a vacancy on the nominating committee occur, the board of directors will appoint a replacement.

Section 8: Officers shall be elected by April 30 or in accordance with the WSPTA Uniform Bylaws and will assume office on July 1.

Section 9: The Executive Committee shall have the power to declare a position vacant when necessary. An office shall be declared vacant if an officer is absent at three (3) consecutive meetings, unless previously excused by the presiding officer. Meetings will be interpreted as meaning: Executive Committee, Board of Directors, and General Membership meetings during the fiscal year. A position can also be declared vacant if it is a proven that the member has violated article(s) of the Board Commitment Form agreement.

Section 10: If a vacancy occurs in an office the Executive Committee may appoint an acting officer to serve in the position until the next General Membership meeting when nominations shall be taken from the floor with the consent of the nominees.

Section 11: The Council shall pay registration fees for five attendees to the State PTA Convention. Attendees to the annual State PTA Convention shall be determined in the following priority order: Outgoing President, Incoming President, Incoming Treasurer, Incoming Secretary, Incoming Executive Vice President, Incoming Advocacy Director, Outgoing Vice President, Outgoing Treasurer, Outgoing Secretary, Outgoing Advocacy Director and other VPs as space is available. The State PTA Convention Voting Delegates shall total two (2), according to the WSPTA Uniform Bylaws. The first two available attendees in priority order shall be the voting delegates.

Section 12: The council will ensure that each executive committee member attends a minimum of one approved WSPTA training during the PTA year. Further, at least one member of the executive committee will attend PTA and the Law during the PTA year.

Section 13: The Council Legislative Assembly Voting Delegates shall be the Advocacy Director(s) and a second delegate selected by the Board of Directors. In the event the Advocacy Director(s) cannot attend the Assembly, the Board of Directors shall select a replacement. The Council shall pay registration fees for the two voting delegates and the expense of a shared hotel room.

Section 14: The President is authorized to communicate publicly representing the Council on actions proposed or approved.

Section 15: The President shall be an ex-officio member of all Standing Committees except the Nominating Committee.

**ARTICLE 5-ORGANIZATION**

Section 1: The Council shall represent the following local PTAs:

**Elementary** Ardmore, Bennett, Cherry Crest, Clyde Hill, Eastgate, Enatai, Lake Hills, Medina, Newport Heights, Phantom Lake, Sherwood Forest, Somerset, Spiritridge, Stevenson, Woodridge

**Middle School** Chinook, Highland, Odle, Tillicum, Tyee

**High School** - Bellevue, Interlake, Newport, Sammamish

**Choice School** – Bellevue Big Picture, International, Jing Mei (Bellevue Mandarin Dual Language), Puesta del Sol

**Non School Based** Bellevue Special Needs PTA, Eastside Home School PTA

Section 2: The voting body of Council shall consist of the Board of Directors and the voting delegates from each of the local PTA/PTSA. Each local PTA shall have a total of four (4) voting delegates. One of the voting delegates must be the local PTA President. The voting delegates are appointed by the local PTA President with approval of the local PTA board.

Section 3: The Council will demonstrate its support of the WSPTA scholarship program and reward its volunteers by giving awards in as many PTSA categories as possible, following the guidelines offered at the WSPTA website. These awards will be presented at the annual Spring Celebration.

Section 4: To raise an issue for consideration:

1. A voting delegate in good standing submits a written or email request for consideration of an issue to the Board of Directors.
2. This request must be made at least two (2) days prior to a Board of Directors meeting.
3. Upon the Board of Directors approval, this issue will be presented to the General Membership meeting for a majority vote.
4. The Board of Directors or the General Membership may determine that further study is required, and may appoint a committee for that purpose.
5. The Board of Directors shall appoint no fewer than five (5) and no more than seven (7) members to this committee.
6. The committee members will select a chairman and spokesman from among themselves.
7. The committee shall be charged to study the issue thoroughly, to solicit input from all members, to update the Board of Directors, and to recommend a course of action to be taken.
8. A recommendation may be accepted by a majority vote at a General Membership meeting. It then becomes the official Council position on the issue.
9. Issues may still be brought to the attention of the General Membership during the “New Business” segment of any meeting.

Section 5: The Council position on an issue that has been brought to its attention by an outside body is determined by a majority vote.

Section 6; Information contained in directories, newsletters, or membership lists published by Bellevue PTSA Council or its member units may not be used for purposes of solicitation either commercially, politically or ideologically or for any other purpose not consistent with the WSPTA Uniform Bylaws.

Section 7: Bellevue PTSA Council will keep at least three (3) copies of its Legal Documents Notebook. The Secretary reviews and maintains the Legal Documents notebooks. The original copy of all documents is to remain with the Treasurer. Copies are to be made for the Secretary and an additional copy will be kept in the PTA office at the Bellevue School District, Educational Service Center West (ESCW).

Section 8. The Board of Directors shall decide the vote of the Bellevue PTSA Council for the position of Region 2 Director and Area B Vice President.

Section 9. Per the WSPTA Uniform Bylaws, the Bellevue PTSA Council will annually review, complete, sign, and submit the WSPTA Standards of Affiliation Agreement (SOA) by the required deadline.

**ARTICLE 6- AMENDMENTS**

Section 1: These standing rules shall be reviewed each year.

Section 2: These Standing Rules may be amended at any scheduled General Membership meeting by a two-thirds (2/3) vote or if previous notice is given, by a majority vote.

**ARTICLE 7- SCHOLARSHIPS**

Section 1: Bellevue PTSA Council will administer at least two scholarship programs for graduating seniors each school year.

* 1. Local PTAs (per Article III, Section 2) fund the Michael Riley Memorial Scholarship annually. The intent is to recognize well-rounded students with outstanding academic credentials.
  2. The Hurd Family Trust funds the Alice Hurd Memorial Scholarship. The intent is to recognize volunteerism in students with substantial volunteer hours demonstrated for each applicant.

Section 2: The Riley and the Hurd scholarships will be awarded to one eligible student from each of the following Bellevue School District high schools: Bellevue, Big Picture, Interlake, International, Newport, and Sammamish. (Homeschooled students are encouraged to apply through their Bellevue School District designated school).

Section 3: The Scholarship Committee will determine the winners. Committee membership shall be made up of the Council Scholarship Chair and at least one PTSA member representative from each of the six high schools. No person shall serve on the Scholarship Committee who is a parent of a child or children who are, at the time, seniors in high school. Prior to publishing application materials for these scholarships each year, the Scholarship Chair will present a report of the Council for approval.