

**ROLLING HILLS PTA
Association Meeting
June 5, 2008**

Meeting called to order at 6.32 p.m. by Carmelle V. Remillard, PTA President.

1. Minutes from the Association Meeting of April 3, 2008

- Approved as corrected and posted.

2. Treasurer's Report: (Erin Gilchrist)

- Treasurer's report attached.
- Need to Amend Treasure's Report: \$6.00 yearbook to non-sufficient fund Returned Check Fee.
- Beginning balance as of **07/01/07:** \$6,889.66
- Receipts: \$6,987.60
- Expenses: \$4,643.57
- Ending balance as of **03/30/08:** \$16,859.41
- Treasurer's report was approved and filed for audit.

3. Presentation of the bills (Reported by Erin Gilchrist)

- Erin Gilchrist moved to ratify checks #6101 to #6129.

Motion Seconded

Motion Carried

- Mark Stadler made a motion to pay bills due before next Association meeting (TBA).

Motion Seconded

Motion Carried

4. Proposed Amendments to Bylaws (Mark Stadler)

- See attached

- Mark Stadler moved to approve Amendments to Bylaws.

Motion Seconded

Motion Carried

5. Proposed Amendments to Standing Rules (Mark Stadler)

- See attached

- Mark Stadler moved to approve Amendments to Standing Rules.

Motion Seconded

Motion Carried

6. No New Business

The meeting was adjourned at 6:45 p.m. by Carmelle V. Remillard.
The next Association Meeting will be held in the fall of 2008.

Jodi Haight
RHES PTA Recording Secretary

**Rolling Hills
Elementary School**



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**Proposed Amendments to Bylaws & Standing Rules
(To Take Effect in 2008-09)**

**Summary of proposed amendments to Bylaws (as submitted by Rolling Hills PTA
Executive Board and approved by California PTA)**

Article IV, Section 4

Increase annual PTA member dues from \$8 to \$10.

Article VI, Section 4

Eliminate the position of Vice President of Volunteers. (The position of Volunteers Committee Chairperson subsequently was created as part of the Standing Rules.) This leaves the PTA Executive Board with four vice-presidential positions:

| | |
|------------------------|--------------------------|
| First Vice President: | VP of Programs |
| Second Vice President: | VP of Memberships |
| Third Vice President: | VP of Ways & Means |
| Fourth Vice President: | VP of Community Programs |

Article VII, Section 1

One required PTA Association meeting – the one scheduled for November – was eliminated. Four Association meetings remain on the annual schedule: in September, February, April and June.

Article VII, Section 5

Increase the quorum for Association meetings from 11 to 15.

Article VIII, Section 1

Invite the Rolling Hills Foundation and School Site Council to appoint representatives to serve as members of the PTA Executive Board.

Article VIII, Section 7

Increase the quorum for Executive Board meetings from eight to nine.

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Summary of proposed amendments to Standing Rules (as approved and submitted by Rolling Hills PTA Executive Board)

- Create the following committee chairperson positions: Community Concerns, Dining Out and Puma Fund.
- Divide PTA committees into “standing” and “special.” Standing committee chairpersons are members of the executive board.
- The standing committees are: Grants and Newsletter.
- The special committees are: Book Fair, Budget, Bylaws and Standing Rules Review, Character Counts, Community Concerns, Dining Out, Directory, Family Events, Founders Day, Gift Wrap, Halloween Party, Hospitality, Legislation, Nominating, Parent Education/Library, Peaceful Playground Equipment, Publicity, Puma Fund, Red Ribbon Week, Service Awards, Spring Event, Staff Appreciation Week, Talent Show, Volunteers, Website and Yearbook.
- Change Newsletter Chairperson position’s reporting responsibility, so that this position reports directly to the President.