

**SUNNY HILLS ELEMENTARY PTA 2.6.25  
APPROVED STANDING RULES FOR 2015-2016**

<b>1. Unit Name</b>	<ul style="list-style-type: none"> <li>The name of this unit shall be Sunny Hills Elementary PTA 2.6.25</li> </ul>
<b>2. Purpose</b>	<ul style="list-style-type: none"> <li>The purpose of this unit is to work for the health, welfare, safety and education of all the students of the Sunny Hills Elementary School community.</li> </ul>
<b>3. Incorporation</b>	<ul style="list-style-type: none"> <li>This unit was incorporated on January 26, 1979 and recognized as a nonprofit corporation by the State of Washington. Our assigned UBI number is: 601 846 848. WSPTA is the registered agent for this corporate unit. The treasurer is responsible to annually renew the Articles of Incorporation prior to January 31.</li> </ul>
<b>4. IRS 501c3 Status and Charitable Solicitation</b>	<ul style="list-style-type: none"> <li>This unit was recognized by the IRS as a nonprofit tax-exempt organization on August 9, 1996, under Section 501©3. It was previously recognized as a nonprofit tax-exempt organization on August 6, 1980, under Section 501©4. This unit's Employer Identification Number (EIN) is on file in the Legal Documents notebook maintained by the Secretary.</li> <li>This unit is registered under the Charitable Solicitations Act, our registration number is 4635. The treasurer is responsible for filing the annual registration before May 31.</li> </ul>
<b>5. IRS Tax Filing</b>	<ul style="list-style-type: none"> <li>The treasurer is responsible for filing IRS tax forms prior to November 15th, and to report the filing to the Board. The secretary is responsible for maintaining an up to date Legal Documents notebook. See WSPTA guidelines for required documents.</li> </ul>
<b>6. Membership and Fees</b>	<ul style="list-style-type: none"> <li>The membership fees of the Unit shall not be less than the combined total of National, State, Council, and Local PTA membership fees. Currently, these fees are \$35per couple/family and include one mandatory emergency kit, \$10 for teachers/staff and \$10 for business/supporter memberships.</li> <li>The students of Sunny Hills Elementary shall be considered honorary members of this Unit, without voice, vote, or privilege of holding office.</li> </ul>
<b>7. Elected Officers, Training, and Contracts</b>	<ul style="list-style-type: none"> <li>The elected officers of this Unit shall be President, Vice President, Secretary, and Treasurer. These (4) elected officers shall constitute the Executive Committee. Each position may be co-chaired.</li> <li>Only elected officers are authorized to sign contracts on behalf of this Unit, and each contract must have (2) signatures, per WSPTA Uniform Bylaws.</li> <li>At least (1) elected officer must attend PTA and the Law, and all elected officers must attend (1) PTA training within their elected year according to WSPTA Uniform Bylaws.</li> </ul>
<b>8. Elections and Voting</b>	<ul style="list-style-type: none"> <li>This unit may allow voting by email, online voting tool, and/or by mail for the purpose of voting by the board of directors, when a vote is needed before the next scheduled board meeting. Email, online voting tool, and mail voting may also be used for the election of the nominating committee and elected officers (as per WSPTA Uniform Bylaws and Guidelines).</li> <li>The Nominating Committee shall be elected according to WSPTA Uniform Bylaws- Local PTAs.</li> <li>Officers shall be elected according to WSPTA Uniform Bylaws in March for a term of one year and shall assume office by July 1.</li> <li>Voting delegates to the Issaquah PTA/PTSA Council shall be the President and three authorized delegates as designated by the Board of Directors. See the WSPTA Uniform Bylaws.</li> <li>Voting delegates to the annual State PTA Convention shall be selected by the Board of Directors. See the WSPTA Uniform Bylaws.</li> <li>Voting delegates to the Legislative Assembly shall be the Advocacy/Legislative Director and/or other appointed member(s) as designated by the Board of Directors. See the WSPTA Uniform Bylaws.</li> <li>The vote of this Unit for the Region 2 Director (in even numbered years) shall be determined by Board of Directors. See the WSPTA Uniform Bylaws.</li> </ul>
<b>9. Board of Directors</b>	<ul style="list-style-type: none"> <li>The Board of Directors shall consist of the Executive Committee plus these (7) Director positions: Advocacy Director, Communications Director, Community Outreach Director, Curriculum Support Director, Fundraising Director, Membership Director, and Events Director. Directors are appointed by the incoming Executive Committee. Each position may be co-chaired. All Directors must be</li> </ul>

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	<p>current PTA members of this Unit.</p> <p>Each Board position is entitled to one vote, whether or not the position is co-chaired. The president has no vote, unless it is to break a tie. See WSPTA Uniform Bylaws.</p>
<b>10. Committees</b>	<ul style="list-style-type: none"> <li>Committees shall be established as deemed necessary by the Executive Committee and Committee Chairpersons shall be appointed by the Board of Directors. All Committee Chairs must be current PTA members of this Unit.</li> </ul>
<b>11. Recognition Awards</b>	<ul style="list-style-type: none"> <li>Golden Acorn, Outstanding Advocate, and Outstanding Educator Award(s) may be awarded annually. The Recognition Committee is appointed by the President, per WSPTA Uniform Bylaws. The Recognition Committee will determine the number of recipients and if any other awards will be considered on an annual basis.</li> </ul>
<b>12. Board Meetings</b>	<ul style="list-style-type: none"> <li>At a minimum, the Board of Directors will hold a monthly open meeting at a date and time to be determined by the Board. Members of the Board of Directors are expected to attend regularly scheduled meetings unless otherwise excused. A quorum at Board meetings is a simple majority (50% +1) of office holders to conduct business.</li> </ul>
<b>13. General Membership Meetings</b>	<ul style="list-style-type: none"> <li>There will be at least three (3) General Membership meetings during the year, to conduct the business of adopting the budget, adopting standing rules, electing the nominating committee and the election of officers. Two (2) of those meetings will be in the evening. A quorum of ten (10) members is required to conduct business. See WSPTA Uniform Bylaws.</li> </ul>
<b>14. Standing Rules</b>	<ul style="list-style-type: none"> <li>The Standing Rules shall be adopted annually by majority vote at the first General Membership meeting of the school year. The Standing Rules may be amended at a General Membership meeting by majority vote, or by majority vote at a Board meeting, if previous notice of the meeting was given. If no previous notice was given, then a two-thirds (2/3) vote is required.</li> </ul>
<b>15. Budget Committee</b>	<ul style="list-style-type: none"> <li>The Budget Committee shall prepare an interim operating budget for the following year and present the budget for approval at the final General Membership meeting of the school year. The Budget Committee shall prepare and present the operating budget for approval at the first General Membership meeting of the school year.</li> </ul>
<b>16. Reallocation of Funds</b>	<ul style="list-style-type: none"> <li>The Board of Directors has authority to reallocate funds up to \$500, by majority vote, at any time. Fund allocations greater than \$500 shall be approved at a General Membership meeting.</li> </ul>
<b>17. Bank Account Signers</b>	<ul style="list-style-type: none"> <li>A maximum of (4) Executive Committee members may be signers of the bank signature card, as determined by the Treasurer. In the event of co-Treasurers, only one will be a signer on the account. No authorized signer will sign a check to her/himself. All PTA checks MUST be signed by two authorized signers.</li> </ul>
<b>18. Bank Statements</b>	<ul style="list-style-type: none"> <li>The monthly paper bank statements shall be opened only by an appointed non-signing Board member to be reviewed, initialed, and submitted for Financial Review. See WSPTA Uniform Bylaws and Money Matters for rules.</li> <li>The monthly PayPal statement shall be reviewed and initialed by a non-signing Board member.</li> </ul>
<b>19. Financial Review</b>	<ul style="list-style-type: none"> <li>This unit shall conduct a financial review of its books and records by February of each year, in addition to the required financial review at the close of the fiscal year, June 30th. The current term president appoints the financial review committee of at least 3 members. Individuals who are signers on the account for the time period being reviewed may not serve on the Financial Review Committee (See WSPTA Uniform Bylaws for complete rules). In the event of a change in treasurer mid-year, a financial review should be conducted before the transition, or as close to after the transition date as possible.</li> </ul>
<b>20. Enrichment Grants</b>	<ul style="list-style-type: none"> <li>Every September the Vice President will form an Enrichment Grant Committee, consisting of between 5-7 members, to review grant submissions and make grant allocation recommendations for the Board of Directors to approve.</li> <li>Every year in August, any amount in the budget over the reserve threshold, as determined by the Board of Directors, may be allocated to Enrichment grants open to teachers, parents, and students (with adult sponsor).</li> </ul>
<b>21. Reimbursements</b>	<ul style="list-style-type: none"> <li>All reimbursement requests shall include a receipt and should be submitted to the treasurer within 60 days of expenditure. Any requests for reimbursement not submitted prior to the final day of school, unless otherwise directed by the treasurer, will be considered a donation to the general</li> </ul>

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	fund of this Unit.
<b>22. Legal Documents</b>	<ul style="list-style-type: none"><li>This unit will keep at least (2) copies of each of its legal documents in (2) separate locations. The Treasurer and either the Secretary or Vice President shall maintain and keep current the legal documents binder.</li></ul>
<b>23. Code of Conduct and Conflict Resolution</b>	<ul style="list-style-type: none"><li>This unit follows a code of conduct and adheres to the Issaquah School District's confidentiality and civility policies. A conflict resolution process is documented to address issues that may arise.</li></ul>