

Article I – Name

The name of the organization shall be the *Franklin Academy Sunrise Parent Teacher Organization (PTO)*.

Article II – Objective

The group, through collaboration with the school administration, is organized for the purpose of supporting the educational environment at Franklin Academy – Sunrise Campus by organizing fundraising efforts to benefit the school and its mission.

Article III – Membership and Dues

a. **General Membership.** Any parent, guardian, or other adult standing in loco parentis for a student currently enrolled at Franklin Academy – Sunrise Campus shall be eligible for membership and shall have voting rights.

b. **Faculty Membership.** Any staff member currently employed at Franklin Academy shall be eligible for free membership and shall have voting rights.

c. **Membership Dues.** Membership dues will be \$10.00 per family. All dues must be current within fourteen (14) calendar days prior to a vote for a member to be in good standing and permitted to vote with the exception of the schools inaugural year whereby a vote is conducted prior to the collection of dues. Franklin Academy- Sunrise Campus, will exercise one vote per family option; simple majority shall decide the vote.

d. **Membership Drives.** Membership drives can be held at the Executive Board’s discretion.

Article IV – Officers and Elections

Section 1: Officers. The officers shall be a president, vice-president, secretary, treasurer and events coordinator.

a. **President.** The president shall preside over meetings of the organization and Executive Board, serve as the primary contact for the principal, and/or his/her designee, represent the organization at meetings outside the organization, serve as an ex officio member of all committees except the nominating committee, and coordinate the work of all the officers so that the purpose of the organization is served. The president will oversee and approve the treasurer’s PTO transactions and expenditures. Additionally, the president is an additional signer to the PTO spending account.

b. **Vice-President.** The vice-president shall assist the president and carry out the president’s duties in his or her absence or inability to serve. The vice-president shall oversee all standing committees and serve as the primary contact for committee chair persons.

c. **Secretary.** The secretary shall keep all records of the organization, take and record minutes, prepare the agenda, handle correspondence, and send notices of meetings to the membership. The secretary also keeps a copy of the minutes book, bylaws, rules, membership list, and any other necessary supplies, and brings them to meetings.

d. **Treasurer.** The treasurer shall receive funds of the organization, keep an accurate record of receipts and expenditures, and participate in paying out funds in accordance with the approval of the Executive

Board. He or she will present a financial statement at every meeting and at other times of the year when requested by the Executive Board, and make a full report at the end of the year.

e. **Events Coordinator.** The events coordinator will ensure that each event/function has a clear plan in place so all members of the board are aware of event requirements and details. The events coordinator will assist with all individual committee meetings, planning, and event day. The events coordinator will be able to solicit PTO members to volunteer as EVENT ORGANIZERS, obtaining and delivering clear description of needs according to each event/function to all parent volunteers.

Section 2: Nominations and Elections. Election process will begin at the April meeting each year. The nominating committee will receive nominations during the month of April and create a ballot for the May meeting. At that meeting, nominations may also be made from the floor if there is not a candidate in a specific position. Voting shall be by ballot if there is more than one candidate for a specific position. Absentee ballots must be requested by the member no later than 72 hours prior to the election day meeting time via email to PTO-SUN@franklin-academy.org. The absentee ballot will be emailed back to member no later than 48 hours prior to the election day meeting time. The member must email the ballot directly to the designated school administrator no later than 9am the school day following the election, to be included with all votes.

Section 3: Eligibility. Only parents and guardians of children attending Franklin Academy Charter School (Sunrise) are eligible for elected board positions. Members are eligible for office if they are members in good standing at least fourteen (14) calendar days before the nominating committee begins receiving nominations

Section 4: Terms of Office. Officers are elected for one year and may serve no more than two (2) consecutive terms in the same office. Each person elected shall hold only one office at a time.

Section 5: Vacancies. If there is a vacancy in the office of president, the vice-president will become the president. At the next regularly scheduled meeting within 14 days of the vacancy, a new vice-president will be elected. If there is a vacancy in any other office, members will fill the vacancy through an election at the next regularly scheduled meeting within 14 days of the vacancy.

Section 6: Removal from Office. Officers can be removed from office with or without cause by a two-thirds vote of those present (assuming a quorum) at a regular meeting where previous notice has been given.

Article V – Meetings

Section 1: Regular Meetings. The regular meeting of the organization shall be held once each quarter at a time and place determined by the Executive Board at least one month before the meeting. The annual meeting will be held at the May regular meeting. The annual meeting is for receiving reports, electing officers, and conducting other business that should arise. The secretary will send notification to all members of the organization at least one week prior to the meeting. [Service hour(s) for attending meeting will be provided per family unit.]

Section 2: Special Meetings. Special meetings may be called by the president, any two members of the Executive Board, or five general members submitting a written request to the secretary. Notification of the special meeting shall be sent to the members at least 10 days prior to the meeting.

Section 3: Quorum. The PTO meeting quorum shall be 20% of members of the organization.

Article VI – Executive Board

Section 1: Membership. The Executive Board shall consist of the officers, principal and/or his/her designee, and standing committee chairs.

Section 2: Duties. The duties of the Executive Board shall be to transact business between meetings in preparation for the general meeting, create standing rules and policies, create standing and temporary committees, prepare and submit a budget to the membership, approve routine bills, and prepare reports and recommendations to the membership.

Section 3: Meetings. Regular meetings shall be held monthly on a day and time to be determined by the Executive Board. Special meetings may be called by any two board members, with 24 hours of notice.

Section 4: Quorum. Half the number of board members plus one constitutes a quorum.

Article VII – Committees

Section 1: Membership. Committees may consist of members and board members, with the president or vice president acting as an ex officio member of all committees, which serve individual fundraising efforts.

Section 2: Additional Committees. The board may appoint additional committees as needed.

Article VIII – Finances

Section 1. A tentative budget shall be drafted by the October meeting for each school year and approved by a majority vote of the members present.

Section 2. The treasurer shall keep accurate records of any disbursements, income, and expenditures.

Section 3. The board shall approve all expenses of the organization using a simple majority vote.

Section 4. The treasurer shall prepare a financial statement at the end of the year, to be reviewed by the Audit Committee.

Section 5. Upon the dissolution of the organization, any remaining funds should be used to pay any outstanding bills and, with the membership's approval, spent for the benefit of the school.

Section 6. The fiscal year shall coordinate with the school year.

Section 7. Expenses submitted via Franklin Academy (Sunrise) require approval of the president and treasurer. Any expense reimbursements must be signed by the president and treasurer.

Article IX – Parliamentary Authority

Section 1. The most current edition of Robert's Rules of Order shall govern this PTO in all cases in which they are applicable and in which they are not in conflict with the organization's bylaws. Robert's Rules of Order are for conducting fair and orderly process of meetings.

Article X – Standing Rules

Standing rules may be approved by the Executive Board, and the secretary shall keep a record of the standing rules for future reference.

Article XI – Dissolution

The organization may be dissolved with previous notice (14 calendar days) and a two-thirds vote of those present at the meeting.

Article XII – Amendments

These bylaws may be amended at any regular or special meeting, providing that previous notice was given in writing at the prior meeting and then sent to all members of the organization by the secretary. Notice may be given by postal mail, e-mail or flyer. Amendments will be approved by two-thirds vote of those present, assuming a quorum.

Approved by Executive Board on: November 24, 2015