

Achilles Elementary School PTA
Special meeting
May 20, 2014
Achilles' gymnasium

Celeste Gucanac	Elisabeth Warren	Jesse Dutton	
Kathryn Lindsay	Tracie Tillage	Deborah Bone	
Heidi Greene Warren	Charmette Turner	Donna Phillips	Jennifer Cannon
Molly Broderson	Nikki Tillage		Krista Ormsby
	Shannon Dishman		
	Stacie Martin		(Absent)

Celeste Gucanac called the meeting to order at 4:16 p.m.

The purpose of this special meeting, Gucanac said, is to hold a vote to dissolve our local PTA unit and become an independent parent/teacher organization (PTO) with its own bylaws and 501c3 status.

At this point in the agenda, per bylaws, a representative from the Virginia Parent Teacher Association or VAPTA was slated to speak to general membership attendees. But, Gucanac noted, that since the Achilles board's official notice of intent to dissolve was submitted, there has no contact from the statewide organization. Gucanac again contacted VAPTA via phone call and email on May 14, 2014, still without response. Without a representative, we will continue with the agenda as planned.

Kathryn Lindsay gave the treasurer's report, noting a final iPad purchase of \$1036.00 with a remaining checking balance of \$193.84.

After a question and answer period, Shannon Dishman moved for vote by written ballot to dissolve the Achilles Elementary PTA local unit. It was seconded by Barbara Drexler.

Ballot read:

I vote to *dissolve* our current PTA local unit charter and become an Independent Parent/Teacher Organization (PTO) that will operate under its own set of bylaws and 501c3 status.

OR

I vote that we should *remain* as Achilles Elementary PTA and continue as a local PTA unit in accordance with the Virginia Parent and Teacher Association bylaws and membership agreements.

Official counting of the votes was by secretary Heidi Greene Warren, and witnessed by Deborah Bone.

At 4:25 p.m., Gucanac made the announcement that the initiative to dissolve passed unanimously 32-0. Per the VAPTA bylaws the results of the vote are immediately effective.

Gucanac adjourned the meeting at 4:28 p.m.

Minutes submitted by Heidi Greene Warren on May 22, 2013