

MINUTES OF BOARD OF DIRECTORS MEETING

THE SPRINGER MIDDLE SCHOOL PARENT-TEACHER ASSOCIATION

A meeting of the Board of Directors of The Springer Middle School Parent Teacher Association, was held December 11, 2017 at 6:15 PM. The following members were present: Jason Heller, Christy Tobin, Kristine Woodruff, Kathy Heller and Greg Xenakes.

Jason Heller presided as chair. A majority of the members being present, it was moved that notice and call of the board of director meeting be waived. The motion was seconded. The question was called and the motion passed unanimously.

Kristine Woodruff moved that The Springer Middle School Parent Teacher Association bring to the general membership for vote a resolution to dissolve the organization at a special meeting to be held on January 29, 2018 at 6:30PM at Springer Middle School. The motion was seconded by Greg Xenakes. After a thorough discussion, the question was called and following resolution was adopted unanimously:

BE IT RESOLVED that the Springer Middle School Parent Teacher Association, an unincorporated association whose by laws were last reviewed by the Delaware State Parent Teacher Association on October 3, 2017, be dissolved in accordance with Article 3(g) of the By Laws of the Springer Middle School Parent Teacher Association, and Article 3(g) of the By Laws of the Delaware Congress of Parents and Teachers.

BE IT FURTHER RESOLVED that the date of dissolution of the Springer Middle School Parent Teacher Association will be June 30, 2018.

BE IT FURTHER RESOLVED that any funds controlled by the Springer Middle School Parent Teacher Association as of June 30, 2018 shall be remitted to the Delaware State Parent Teacher Association.

There being no further business before the board, the meeting was adjourned.

Kathy Heller, Secretary