

**MINUTES OF ORGANIZATIONAL MEETING  
OF MEMBERS OF  
THE SPRINGER MIDDLE SCHOOL FAMILY ASSOCIATION**

The organizational meeting of the members of The Springer Middle School Family Association, a not for profit association, was held December 11, 2017 at 6:00 PM. The following members were present: Jason Heller, Christy Tobin, Kristine Woodruff, Kathy Heller.

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

It was moved that Jason Heller be Acting Chair of the meeting. The motion was seconded. The question was called and Mr. Heller was elected Acting Chair of the meeting.

It was moved that Kathy Heller be Acting Secretary of the meeting. The motion was seconded. The question was called and Mrs. Heller was elected Acting Secretary of the meeting.

**I. INCORPORATION**

Kristine Woodruff moved that The Springer Middle School Family Association be incorporated as a not for profit corporation under the laws of the State of Delaware. The motion was seconded by Christy Tobin. After a thorough discussion, the question was called and following resolution was adopted:

BE IT RESOLVED that The Springer Middle School Family Association be incorporated as a not for profit corporation under the laws of the State of Delaware, and be it further resolved that Jason W. Heller act as incorporator for purposes of executing a certificate of incorporation on behalf of the members.

After the adoption of the resolution, Jason Heller executed the certificate of incorporation which was duly notarized and submitted to the Secretary of State of Delaware for registration and recording in New Castle County, Delaware.

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

  
Kathy Heller, Acting Secretary