

**Springer Middle School PTA  
Special Membership Meeting Minutes  
Monday, January 29, 2018 – 6:30 PM  
Springer Middle School Library**

The meeting was called to order by President *Jason Heller* at 6:34

**Old Business:**

Dissolution of the Springer PTA - the Executive Board of the Springer Middle School PTA submitted the following resolution, which was approved unanimously at the December 11, 2017 Executive Board Meeting, to the members for discussion and vote:

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

After thorough discussion, including points of support for remaining a PTA presented by Yvonne Johnson (VP of Advocacy for Delaware PTA) there was a motion by James Hanby, seconded by Lisa Fabris to end discussion and move to a vote to support the resolution of dissolution. A vote by ballot was conducted. With 20 yes votes and 0 no votes the motion carried.

With no further business the meeting was adjourned at 7:08PM.

Respectfully Submitted,



Kathy Heller, Secretary

# Springer Middle School



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## Ballot Vote Count

Date: January 29, 2018

Motion: To accept the December 11, 2017 PTA Board resolution that reads:

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

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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.

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### Passage of this vote requires:

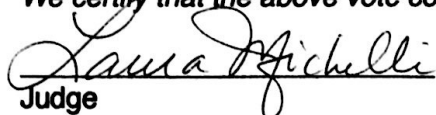
'YES' vote of 2/3 of eligible members present

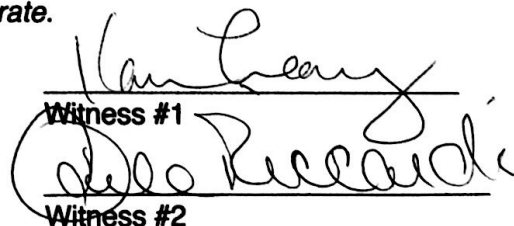
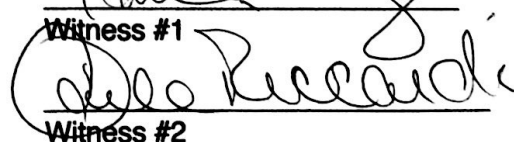
Number of eligible voters present: 20 (13 yes votes required)

### Vote Tally:

20 "YES"   0 "NO"   0 "No Vote"   0 "Abstain"

We certify that the above vote count is accurate.

  
Judge

  
Witness #1  
  
Witness #2

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### President's Use:

Motion Carried :  Motion Denied:

  
President's Signature

1/29/18  
Date