

Eagle River Elementary Open Optional Program Bylaw Changes

Please Vote to either approve or reject the following amendments to the current Bylaws. Please use the space below to make any further recommendations. Bylaws will be passed with a 2/3rd majority vote. The Steering committee will gather the votes, which will be accepted until May 13, and tally the results. Our next Steering committee meeting will be held on May 20 to allow for the 2 week time allotment to review and discuss any further changes that could be made. If significant changes are required, we will put forth those changes to the general membership and hold the voting meeting at the beginning of next year.

1. Under the title of "Purpose" add:

"Support teachers and children in a 'right to learn environment' ".

2. Under the title of "meetings" add:

"with a 24 hour notice" to the line "Emergency meetings may be called by the co-chairs."

3. Under the title of "Steering Committee" Add:

"Only 2 co-chairpersons shall serve during any given term"

4. Under Co-Chair duties Add:

"Prepare and distribute a minimum of two (2) newsletters (fall and spring) to keep members apprised of any changes to the program and of yearly events. Newsletter contents to be determined by co-chairs, and distributed by secretary.

5. Under the title of Treasurer Add:

"at each scheduled meeting" to duties of "Makes a treasurer's report..."

6. Under the title of Parent Educator Add:

"Prepares and distributes a yearly Program Evaluation using current ASD standards and requirements."

7. Re-categorize committees, ad hoc committees and coordinator positions to clearly illustrate when a person should attend a steering committee meeting.

Officers attending all meeting should include the following positions:

Co-chairs (at least one)

Treasurer

Secretary

Parent Educator
PTA Liaison

Ad-hoc committee chairpersons should attend meetings as applicable to their required responsibilities. Ad-Hoc committees are comprised of the following:

Fund Raising Committee
Lottery Coordinator
Publicity Coordinator
Directory Editor
Nominating Committee
Holiday Craft Coordinator
Intensives Coordinator

Determine if the duties of these committees and positions need to be in our by-laws, or in another section on duties and responsibilities of parents.

8. Under title of "Steering Committee" add:

"Each Officer is entitled to one vote during executive board meetings. Each officer and each committee chair person is entitled to one vote during regular Steering Committee meetings. Issues requiring approval of the general membership shall require a two-thirds (2/3) majority of the general membership to pass."

"All issues to be voted on must be placed on the agenda by the co-chairs prior to any meeting."

Discuss Program Development Funds. Officers are elected to sheppard the program and use funds wisely...

9. Adopt parliamentary procedures to apply to all Steering Committee meetings (i.e.: Roberts Rules of Order).

10. Remove "Classroom coordinators" from the by-laws. Add "teachers shall be responsible for determining volunteer needs for the upcoming year for each of their respective classrooms".

11. Under the title "Steering Committee" add ASD guidelines as a sub-heading, and remove it from the last portion of the by-laws.