

2025.03.25 Mary Lin Elementary School Parent Teacher Association (PTA) Dissolution Vote Meeting

Attendees (list attached as Appendix i.)

CALL TO ORDER: Zoom meeting was called to order at 7:30 PM by Claire Oates. A quorum was established.

Welcome and Background: Ann Cloud, PTA Co-President, provided a welcome to the community and explained the purpose of the meeting was to consider dissolution of the Mary Lin PTA and consolidation of the former PTA with the Mary Lin Education Foundation (MLEF), as well as potential distributions of any remaining PTA assets upon dissolution.

Background and Process Overview: Claire Oates, Parliamentarian, provided an overview of the Special Committee formed by membership to explore the possibility of dissolution of the Mary Lin PTA and consolidation with the Foundation and its recommendations. She then provided an overview of the PTA bylaws, the voting process, and Robert's Rules of Order. A motion was made from the floor to hold open the voting period for the potential motions until 9 pm. The motion was seconded and passed unanimously by a majority of members.

Call to Vote

A motion was made to dissolve the Mary Lin PTA and consolidate the former PTA with the Mary Lin Education Foundation to create a single Parent Teacher Organization. The motion was seconded and opened for debate. No debate was made, and 162 members (more than $\frac{2}{3}$ of all members) voted aye. The motion carried.

A motion was made to distribute any remaining assets of the Mary Lin PTA to the Mary Lin Education Foundation or the Mary Lin Parent Teacher Organization upon dissolution of the Mary Lin PTA. The motion was seconded and opened for debate. No debate was made, and the motion passed unanimously by a majority of members.

During the voting period, a motion was made from the floor to hold open the voting period for the pending motions until 9:30 pm. The motion was seconded and passed unanimously by a majority of members.

ADJOURN: Meeting adjourned at 9:30 PM by Claire Oates.