

Charter Meeting

Miller Place 6 - 12 PTSA

Date: June 17, 2024 Via Zoom

State Unit ID: 05-580

I Call to Order 8:03 PM

II Welcome & Introductions:

III Appointments: Chrissy Centrone- Secretary

IV Motion to Organize a PTA – made on April 10, 2024

V Bylaws Adoption

All PTAs must have bylaws and they need to be reviewed at least every 3 years. They define the rules that must be obeyed by the unit and members (presentation of the bylaws.) The Chair will now entertain a motion from Brianna Richardson to adopt the bylaws as presented/amended.

Adopted- yes

VI Membership

To become a PTA requires at least 25 paid members. Only members present at the Charter meeting will receive a membership card designating *Charter Member*

In total we have sold 60 Charter Memberships (as of 2:30 PM today)

VII Nominating Committee Report and Elections

President	Kelly Shivers
Vice President	Melissa Dooley
Secretary	Beth Rella

Treasurer

Dina Buccieri

You have heard the report of the nominating committee and these people have agreed to be officers. Per the association's bylaws, Article VII, Section 3. (f.) Additional nominations may be made from the floor provided the written consent of the nominee has been secured and the chair of the nominating committee has received notice at least two business days prior to the election meeting of the candidate's intention to run.

Since there were no nominations from the floor received by the nominating committee chair, a voice vote to elect is in order-

All those in favor of the proposed slate as presented-

yes - adopted

VIII Installations

President- Kelly Shivers

Vice President- Melissa Dooley

Secretary- Beth Rella

Treasurer- Dina Buccieri

IX Other Business

- It is asked that the president, secretary, treasurer and principal please come and meet with us for a few minutes
- The president and secretary are needed to sign the adopted bylaws
- Charter application is to be signed by Region Director/Representative, president, principal/superintendent
- Briefly go over the membership monies that were taken to submit to NY State PTA and the balance, be sure to use the receipt book in the treasurer's binder

- Explain any forms or papers given to the president and treasurer
- Let the president know that the region PTA will come back and do a training session for the new executive board, once it is in place, or invite the unit to attend the next Region officers' training.

Meeting Adjourned 8:11pm