Central School PTA Minutes Tuesday, November 11th, 2008

Introduction: The meeting began at 7:04 pm in the Library. The PTO officers in attendance: Mary Ellen Meindl, Michelle Marconi, Melinda Brom, Jane Wilhelm, Kathy Dudek, Nancy Hutchings, Linda LaBelle, Jennifer Sedivy and Patrick O'Laughlin. Also in attendance: PTA District Regional Director Barb Marglio, PTA Area Representative Kathy Meitzler, Central School Principal Dr. Limperis and Central School Teacher Samantha Lutz.

Vote to Dissolve the Central School PTA: A motion was made by Nancy Hopkins pursuant to Article 13, Section 8 to formally dissolve the Central School PTA and was seconded by Jane Wilhelm. Barb Marglio, PTA District Regional Director stated that she was sorry the decision was made to dissolve the Central School PTA, however that Article 13, Section 8 must be followed. The Central School PTA will yield books/assets to the PTA and cease use of PTA in any publications. Kathy Meitzler stated that if the Central School PTA became a PTO, the PTO would need to file for Illinois tax exemption status (with expenses and legal fees), the PTO would need to obtain liability insurance coverage, the PTO would be bound by IRS end of year forms, the PTO would be under the jurisdiction of the Superintendent and the School Board.

The vote for dissolution of the Central School PTA was passed unanimously.

The meeting adjourned at 7:15 pm

The Minutes are respectfully **submitted** by Patrick O'Laughlin, Recording Secretary.