



MEETING MINUTES

Co-president Chris Harmon requested an on-line meeting on December 14, 2011, to address the following issue:

The Lincoln PTSA, a 501(c)3 organization, conducts fundraising activities under the guidance of the Lincoln K-8 Choice School PPT (PPT). The PPT cannot raise funds since the PPT does not have the 501(c)3 status. However, disbursement of monies earned from fundraising activities is determined per the PPT By-Laws. The Lincoln PTSA only allows paying members to vote (we pay for 20 memberships in the Lincoln PTSA), but the PPT By-Laws allow all Lincoln parents/guardians and staff to vote on how monies are spent. Therefore, funds raised by the Lincoln PTSA must be transferred to the PPT to allow for the full membership to vote on how our monies are spent. As representatives of the larger PPT membership, **you are being asked to vote to transfer funds from the Lincoln PTSA to the PPT.**

As such, on December 14, 2011, Allison Robelia put forward a motion to transfer all funds raised by the Lincoln PTSA during the 2011 calendar year to the accounts of the PPT to be used to fund the activities of the PPT. Chris Harmon has seconded this motion. To have your vote registered, please respond on or before December 31, 2011. Please respond with a yea or nay.

Vote: Yeah – 13; nay – 0.

Meeting adjourned.