

AEPTO Constitution Review/Revision Minutes (2 of 2)

October 14, 2013

In Attendance (8):

Board: Mike Mazurek, Teresa Parks, Mandy Sanders, Kim Turk, Jeff Turk

Parents: Jennifer DeLeon, Bobbie Mazurek, Brandon Sanders

I Call To Order:

The meeting was called to order at 6:30 pm.

II Review/Revision

According to Roberts Rules, a formal motion was made by the Secretary to suspend the rules under Article XI requiring that proposed amendments are to be published “before the next A.E.P.T.O. meeting” for consideration. This motion was seconded and passed unanimously.

All additions and revisions that are listed below were made by the following procedures: 1) A motion was made for the addition/revision, 2) The motion was seconded, 3) all parties were given the opportunity to discussion/debate the motion and 4) the motion was voted on by voice. All motions were approved unanimously.

Revision: Article VII. Sections were rewritten to indicate 1. who calls the budgetary meeting and when and 2. who attends and what process is undertaken. Parts of original sections still remain.

Revision: Article VII, Sec.1 reads

“Sec. 1. The current president will call a budgetary meeting during the summer preceding the academic year.”

Revision: Article VII, Sec.2 reads

“Sec. 2. The meeting should be attended by the A.E.P.T.O. Board, Grade-Level Representatives and principals. In the event that the Grade-Level Representatives and/or principals are unable to attend the meeting, the Board Members may use their discretion when establishing the budget. At a minimum, the President and Treasurer shall establish a tentative budget. The Treasurer shall provide a list of budgetary line item definitions. Once a finalized budget has been prepared and approved by the attending Members, it will be presented to the building principals before the first general meeting.”

Revision: Article VII, Sec.3. The first sentence, which reads, “The President and Treasurer, if available, will meet with the building principals, individually or collectively, to discuss and review the tentative budget.” was removed and the remaining parts of Sec. 3 remain.

Deletion: Article VII, Sec.4.

Deletion: Article VII, Sec.5.

Revision: Article VII, Sec.6 and Sec. 7 have been renumbered Sec. 4 and Sec. 5.

Revision: Article VIII, Sec.6 now reads

“Sec. 1. Committee Chairpersons shall be appointed by the President.”

Revision: Article VIII, Sec.6 now reads

“Sec. 2. Committee Chairpersons shall present a report at each general meeting.”

It was established that Article IX may require substantial discussion and revision, while no changes were needed in Articles X and XI. Since our meeting was limited to one hour, we decided to adjourn the meeting.

III Meeting Adjourned

The meeting was adjourned at 7:23 pm.