

**HOME AND SCHOOL ASSOCIATION
OF THE
GLEN ROCK MIDDLE SCHOOL AND HIGH SCHOOL
CONSTITUTION**

ARTICLE I - NAME

The name of this organization shall be the Home & School Association of the Glen Rock Middle School and High School; hereinafter, referred to as the HSA or Middle and High School HSA.

ARTICLE II -PURPOSE

Section 1. The purpose of this HSA shall be to establish and support a closer relationship between the home, the school, and the community through the voluntary efforts of its members.

Section 2. The Middle and High School HSA is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, (the "Code".) Any reference herein to the Code or to any provision thereof shall be deemed to refer to the Code or such provision as it may be amended from time to time, and shall refer as well to any subsequent body of laws or provision enacted in its place.

Section 3. No part of the net earnings of the Middle and High School HSA shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other provide persons, except that the organizations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Middle and High School HSA shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the HSA shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(C) (3) of the Code, or (b) by an organization, contributions to which are deductible under Section 170(C) (2) of the Code.

ARTICLE III - MEMBERSHIP

All parents/guardians of the students attending the Middle School and High School shall automatically become members upon payment of annual dues. All faculty members and staff members of the Middle School and High School shall automatically become members upon payment of annual dues.

The HSA shall be non-profit, non-partisan, and non-sectarian. All activities pertaining to the schools shall be cleared through the administrative offices of the schools.

ARTICLE IV - OFFICERS

The officers of the HSA shall be: President, Executive Vice-President, First Vice-President, Second Vice-President, Recording Secretary, Corresponding Secretary, Treasurer, and two Honorary Vice-Presidents. These officers shall constitute the Executive Board.

The Principals of the Middle School and High School shall serve as the Honorary Vice-Presidents. The First and Second Vice-President positions shall be representative, with one from the Middle School and one from the High School.

ARTICLE V - NOMINATIONS

Section 1. The Nominating Committee Chairperson, appointed by the President, shall be a member of the HSA but not a member of the Executive Board. The Nominating Committee shall consist of the Chairperson, two members from the Executive Board (one representing the Middle School, one representing the High School), and two from the general membership.

Section 2. Nominees will be selected from current membership, prospective members, and eligible members of the Executive Board. Any interested person shall make his/her intent known to the Nominating Chairperson. Consent must be secured from all nominees.

Section 3. The Nominating Committee shall present the slate of officers to the Executive Board prior to its presentation to the general membership.

Section 4. Presentation of the slate of officers to the general membership must be made at least one month prior to the general election meeting.

Section 5. Additional nominations may be made from the floor of the general meeting providing the consent of the nominee has been secured.

Section 6. In the event of a contest, election shall be by secret ballot and a plurality vote shall elect.

ARTICLE VI - ELECTIONS

Section 1. All officers are elected for a term of one year.

Section 2. Succession to any one office will be limited to one year.

Section 3. A vacancy occurring in any office shall be filled by appointment by the Executive Board for the remainder of the expired term.

Section 4. If there shall be but one slate of officers, by motion from the floor the election shall be made by general consent. In any other situation majority vote shall prevail.

ARTICLE VII - MEETINGS

Section 1. General meetings of the HSA shall be held at least, but not limited to, five times during the school year, unless otherwise specified.

Section 2. The Executive Board shall meet prior to the first general meeting and subsequently as deemed necessary and advisable by the President.

Section 3. Emergency/Special meetings of the general membership can be called as deemed necessary by the Executive Board.

ARTICLE VIII - AMENDMENTS

Any amendments to this Constitution shall be submitted in writing by the proposer(s) to the members of the Middle and High School HSA at a general meeting for discussion. In addition, the proposed amendment must be published in the next issue of the Middle School - High School newsletter. At the next general meeting of the HSA the proposed amendment shall be read, discussed, and voted upon. The proposed amendment shall become part of the Constitution if it is approved by two-thirds majority of the eligible members present and voting. It will be read under the heading of New Business in the Agenda.

ARTICLE IX - DISSOLUTION

In the event of dissolution, all assets will be distributed to an organization exempt under section 501 - (C) (3) of the Internal Revenue Code. There will not be any inurement of earnings to the benefit of any individuals.

Revised: August, 1994, June, 2005