**MCCPTA Bylaws Committee Report- November 2021**

Committee members- Kellie Schoolar Reynolds, Laura Mitchell, Yeages Cowan, Jennifer Young, Adam Lee

Contributors to Standing Rules Ethics/COI section- Michelle Gluck, Jenn Sawin, Cynthia Simonson

**MCCPTA Standing Rules**

A few edits were suggested after the October BOD meeting.

The Ethics/COI section was drafted and shared with individuals who volunteered to help.

The Bylaws Committee met on November 4 to discuss the full document. The resulting document will be discussed with the BOD on November 10, with the goal of approving a document to share with the DA.

Notes regarding the sections in the standing rules:

Rule I- Eligibility to vote at delegates assemblies- Minimal changes from previous standing rules

Rule II- Eligibility to vote at BOD meetings- No change from current practice

Rule III- MCCPTA procedures for resolutions- Minimal changes from previous standing rules

Rule IV- MCCPTA committee work- New section. Consistent with bylaws. Clarifies committee vice chair and subcommittee chair selection.

Rule V- Speaking on behalf of MCCPTA- New section. Content is similar to unofficial process we have been following.

Rule VI- Ethics and Conflicts of Interest- New section. Ethics issues related to elections for public office (subsection)- expands on bylaws. Conflicts of interest (subsection)- new content.

**Bylaws**

We have not heard from Free State PTA regarding local or council PTA bylaws templates.

**Free State PTA**

MCCPTA Bylaws Chair will be a member of the FS PTA Governance Committee