

March 14, 2015

## **Motion to Discontinue HS PTSA**

It is the intent of the Holliston PTSA to cease in operating the High School branch of the organization effective the last day of June 2015. This motion will be voted on by a quorum present at the PTSA general meeting on April 7, 2015. The general membership will be notified of this proposed amendment with the following condition 30-days prior and be voted on at the June 2, 2015 general PTSA meeting.

- The position of HS PTSA President will be amended to the role of HS Parent Advisor.
- The position of HS PTSA Treasurer in the current by-laws will be eliminated and the existing HS PTSA bank account will be managed by the Executive Treasurer.
- The HS PTSA checking account will remain open until funds are exhausted or transferred to another account owned by the Holliston PTSA at a future date. Use of these funds executed in compliance with all existing by-laws.
- Of the funds available on the last day of June 2015, \$6,000 will be held in escrow to pay outstanding Christmas Tree Scholarships as promised to the HHS Class of 2016, 2017 and 2018. Two \$1000 scholarships will be drawn randomly from eligible names based on the guidelines of previous Christmas Tree Fundraiser Sales at their respective Senior Awards Night.
- It is expected that the Holliston PTSA will continue to support HS activities as follows, subject to the approval of the Board annually during the budget process.
  - Teacher Appreciation Day expenses
  - Two \$1,000 Membership Scholarships
  - One \$1,000 Essay Based Scholarship
  - High School Ski Club
  - Town-wide PTSA grants are available to all HHS faculty, clubs and organizations

Respectfully Submitted,

Jill Sykes, PTSA executive president  
Ray Oquendo, PTSA executive treasurer  
Kristine Perlmutter, HS PTSA president