



**Minutes: Dilworth Elementary PTA, Special Executive Board Meeting
May 1, 2017**

President

- *Note: all present members of the Board waived the 3-day notice of meetings requirement (section 7.4, NCPTA by-laws) and a quorum was present (section 7.5, NCPTA by-laws)*
- Reason for special meeting/matter at hand:
 - Consider responsibility and/or ability of Officers to take a formal position, at this time, regarding the CMS Comprehensive Student Assignment Review Proposal
 - Discuss content of Officers' statement on CMS proposal
 - Discuss and clarify the PTA Board's role at this time as it relates to the CMS Proposal

Proposed Statement Review

- Statement was reviewed and revised with assistance of Advocacy Chair
- Motion was put forth, seconded, and voted upon
- Statement was approved unanimously by a quorum of the Board

Discussion regarding the clarification of the board's role

- Description of the board's role at this time was reviewed and revised with assistance of Advocacy Chair

Summary of Discussion resulted in the following which was put into effect through a formal motion, second, and unanimous vote by a quorum of the Board

- Post information and data that becomes available to the PTA Executive Board from CMS without discrimination to our PTA Website.
- Continue to bring to the Dilworth Elementary administration community concerns and questions that are formally emailed to our PTA email address (dilworthpta@gmail.com)
- Continue to be a resource for questions from PTA members
- Facilitate community discussions and exchanges of information that further the education of affected parties with respect to the CMS Comprehensive Student Assignment Review Proposal.

Communication

- This statement will be released via the Dilworth PTA website, which will be linked to the Dilworth PTA Facebook page.

- A link to the PTA's new Student Assignment website page will be sent to Dilworth families via Room Parent communication (emails).
- Board agreed only to post CMS released documentation