AMENDMENT OF BYLAWS:

BE IT FURTHER RESOLVED, that Article XV, Section 9 of the Bylaws of this Madison School Parent Teacher Organization is hereby amended to add such Section with the following:

ARTICLE XV

Section 9: Virtual Meetings may occur only if in person meetings cannot take place. Virtual Meetings SHALL adhere to the same standards as in person meetings. Voting can take place at a virtual meeting by a show of hands. Voting SHALL adhere to the same standards as in person voting, provided a quorum is present.

BE IT FURTHER RESOLVED, that Article XI, Section 5 of the Bylaws of this Madison School Parent Teacher Organizationis hereby amended to add such Section with the following:

ARTICLE XI

Section 5: Election meetings may be held virtually only if in person elections cannot occur. Electronic voting shall take place on an online platform, such as, but not limited to survey monkey, that will ensure anonymity only during virtual elections. A majority vote of members in good standing present at the virtual meeting, provided a quorum is present, will determine the outcome of the elections.

BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated into the standing Bylaws of the Madison School Parent Teacher Organization.

Proposed on August 24, 2020 Approved on August 24, 2020 By the majority of members in attendance