PTO SPECIAL MEETING MINUTES September 19, 2014

The following members were in attendance Cheryl Mills, Elizabeth Worsley, Julie Giroux, Candace Shockley, Joanne Stracqualursi, Katherine McLaughlin and Erika Thornton

President's report – Erika Thornton

IRS has requested that we change Article II of our Articles of Organization. Currently Article II states “Exclusively for civic, educational and charitable purposes within the meaning of the section 501c3 of the internal revenue code of 1986 as amended (or any successor provision thereto), and within the meaning of code 180, section 4, as amended including providing support to the parents, teachers and students of South Elementary School, Stoughton Massachusetts.” The IRS has asked us to change the language to the following “said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501 (c ) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

A motion was requested by Erika Thornton to approve the change it was seconded by Julie Giroux. The motion passed with a vote of 7 Yes, 0 No and 0 Abstentions.

Meeting was adjourned.