

Dear Prospective FCS Association Member,

The Faith Christian School Membership Committee counts it a privilege sending you this letter. God has blessed you with a Christian school that is parent owned and board directed. This makes you a part of the way our school offers a quality Christ-centered education in the Pocono-Slate Belt and New Jersey areas.

Therefore, we believe every parent should be an active member of the FCS Association. It is through this association that the life and direction be given to the school.

Enclosed are the following:

- 1. FCS Association application, (1 application for each parent/guardian to fill out and return)
- 2. Area of Needs form
- 3. Association Application Response Form (2 response forms each parent fill out and return)
- 4. "Knowing God Personally" booklet
- 5. Association FAQs brochure
- FCS Constitution

Would you prayerfully consider being a part of the FCS Association membership? We are excited about what God is doing here at FCS with our children, and want you to be a part of it. If you have any questions, please email me at membership@fcslions.org, or call me.

Christian parents serving Christ together,

Membership Committee



FAITH CHRISTIAN SCHOOL ASSOCIATION OF MONROE COUNTY, PA INC. 122 Dante Street, Roseto, PA 18013 (610) 588-3414 Fax: (610) 588-8103

ANNUAL APPLICATION FOR ASSOCIATION MEMBERSHIP

Because of the unique character of a Christian School Association, the spiritual climate of those interested in membership is of great importance and will be considered by the Membership Committee in processing this membership application as follows:

NEW MEMBERS – Individuals who have never been members of the Association must complete all questions and be recommended by the Membership Committee and approved by the Board of Directors before becoming an Association member.

Name ______ Phone _____

Home Address			
City	State	_Zip	_E-mail
Church you currently attend			Phone
Church Address		Pas	stor's Name
City	State	_Zip	E-mail
Current members please go to the end of th	is form and	sign your	name below the statement.
New Members only, please answer the follogeel is the best answer. Please check only or	ne answer.	·	
 According to John 3:1-21, how does a man aWhen they start attending church bWhen they realize they are a sin cWhen a person gets water baptize 	h regularly. nner and belic	eve that Jes	sus Christ will forgive them of their sin.
2. Are you a "Born Again Christian?			
aYesbNocI don't know.			

Over please

3. How do you deal with the	sin in your life?
1 0	n in my life. works, which takes away my sin. o change my heart as I confess my sins to Him.
4. Why do you expect to ente	er Heaven when you die?
bBecause I attend	that Jesus Christ paid the price for my sin when He was crucified. I church regularly and I give my time and talents to good causes. I am going to Heaven when I die.
membership in the FAITH CINC. I herewith submit my Christian School) and certify	Jesus Christ as my personal Savior, do hereby make application for CHRISTIAN SCHOOL ASSOCIATION OF MONROE COUNTY, PA, membership fee of \$3.00 (already paid if student is enrolled in Faith that I am in full accord without reservation with ARTICLES II and III of said Association's Constitution.
DATE	SIGNATURE
Names and grade of children	



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Home Address			
City	State	Zip	E-mail
Church you currently attend			Phone
Church Address		P	astor's Name
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Current members please go to the end of the	his form an	d sign you	r name below the statement.
New Members only, please answer the follo <u>feel</u> is the best answer. Please check only o 1. According to John 3:1-21, how does a mar	one answer.		
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IMPORTANT COMMITTEE INFORMATION

Dear Parents,

At FCS, we recognize that our families are busier than ever. But as an association governed school, we need our parents to be association members – we can't do it all without your help. We encourage you to share your God-given gifts and talents at Faith. There are ways you can help every week, once a month or just a few times a year depending on your availability. Will you partner with us by joining one of the committees listed below or helping in other ways?

Looking forward to working with you,

Date:	Phone:	
City	State	Zip
Signa	ture	
ent a minimum Association ociation vote. The Scho ual headship in the ope of the school, with the s n of the Board's policies	Membership of (10 ol Board is given the ration of the school school administrators. Time commitmen	n) months, members e responsibility for the . The Board of r having the t is attendance at all
or, principals and teach of Directors. Keep itself instructions given, cou pertaining to education	ners and make reco informed regarding irses of study, discip n policy. r applications, for a	mmendations g scholastic pline, final
	CitySignal AREAS OF NEED Ind, (W) for wife or (B) Sent Ind a minimum Association ociation vote. The Schoular headship in the open of the school, with the sent of the Board's policies ector meetings held month of the board of Directors. Keep itself instructions given, course pertaining to educations committee to consider	Signature Signature AREAS OF NEED Ind, (W) for wife or (B) for both in the application vote. The School Board is given the ual headship in the operation of the school of the school, with the school administration of the Board's policies. Time commitment ector meetings held monthly from 7:30 -10 heduled. Ininimum Association Membership in one (or, principals and teachers and make recoof Directors. Keep itself informed regarding instructions given, courses of study, discipations to the Board.

Mrs. Angela Fox - Treasurer, Chair **Finance Committee** Prepare a budget for the ensuing year and present it to the Board for approval. Make recommendations to the Board concerning children whose parents are unable financially to support their children in the school. Make suggestions to the Board as to ways in which the school's income might be increased and expenses lowered. Provide for an annual audit of the Treasurer's accounts. Mr. Steve Metzgar - Secretary, Chair Membership Committee – requires minimum Association Membership of one (1) year, members serve a 2-year term, and are elected by Association vote. Duties: resent all applicants for membership in this Association to the Board of Directors with recommendations pertinent thereto. Constantly seek to increase the membership of the Association by making personal contacts with Christians who are non-members. **Development / Promotion Committee** Recommend to the Board of Directors how Christian education might be strengthened by: holding public promotional meetings, securing and distributing development literature, etc. Cooperate with the Membership Committee in providing literature, making personal calls, etc. Mr. Steve Metzgar - Secretary, Chair **Properties Committee** Make recommendation to the Board of Directors for an adequate building (or buildings) for the school to utilize. Acquire and maintain in good condition all equipment that is used in the operation of the school (or schools). Continually try to devise more economical and efficient means of providing necessary buildings, and repairs. Mr. Justin Blair - Chair **Technology Committee** Maintain all existing phone and computer systems. Run wires throughout facilities for additional computer systems/Phones/printers. Add/Remove appropriate software for computer classroom based on schedule. Maintain/Update FCS Website. Prepare and maintain a budget for all projects. Approve software/hardware for school use. Maintain LAN and implement repairs and improvements as needed. **Strategic Planning Committee** Based on the vision and mission statements of FCS, the committee works on a future plan to identify the necessary goals, measurable objectives, programs and activities required for future decision making. The long-range plan is presented to the Board of Directors for approval and implementation. Parent-Teacher Fellowship (PTF) Mrs. Christine Eberhardt – President The Parent-Teacher Fellowship is to provide a supportive role in meeting the stated goals and objectives of the school and to promote a spirit of caring and sharing among parents, faculty and friends. Pastor Matt Whistler - Vice President, Chair **Spiritual Life Committee** The Spiritual Life committee seeks to enhance and mature the spiritual lives of FCS students through community service, spiritual emphasis days, chapel services, and Biblical counseling. **Booster Club** Mrs. Denise Metzgar – President The Booster Club supports and encourages the athletes and the coaches in the FCS athletic

program. The Booster Club will strive to promote a spirit of caring as we share our abilities and

resources for the building up of the sports program.



ASSOCIATION APPLICATION RESPONSE FORM

One applicant per response form

Parent's Name		Phone		_ Date
Home Address_	Street	City	State	Zip
Please check ea	ch item you received and re	ad. Parent's Signatu	re	
Received Res	<u>ad</u>	Receiv	ved Read	
	FCS Association Appli	cation		FCS Association FAQ'S
	Tract -"Knowing God I	Personally"		FCS Constitution
Please check yo	ur appropriate choice.			
I am a	applying for FCS Association	Membership.		
I am d	leclining to apply for FCS As	sociation membershi	p.*	
	input. If you choose not to ap f explanation as to why. Tha			ciation at this time, we would
Principal's Signa	iture		I	Date

Revised: 9-20-16



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One applicant per response form

Parent's Name		Phone		_ Date
Home Address_	Street	City	State	Zip
Please check ea	ch item you received and re	ad. Parent's Signatu	re	
Received Res	<u>ad</u>	Receiv	ved Read	
	FCS Association Appli	cation		FCS Association FAQ'S
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Please check yo	ur appropriate choice.			
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	input. If you choose not to ap f explanation as to why. Tha			ciation at this time, we would
Principal's Signa	iture		I	Date

Revised: 9-20-16

Statement of Faith

- V Word of God. We believe in the Bible, Old and New Spirit, the only infallible, authoritative Testaments, to be inspired by the Holy
- We believe in One God, Creator of all persons, Father, Son and Holy Spirit. things, eternally existent in three
- ascension to the right hand of the death through His shed blood, in His miracles, in His vicarious and atoning virgin birth, in His sinless life, in His deity of our Lord Jesus Christ, in His Father, and His continued intercession We believe in both the humanity and for all believers. resurrection, and in
- and essential to receive by faith the Lord Holy Spirit, man becomes a Child of We believe that for salvation of lost Jesus Christ, thus regenerated by the sinful man, it is absolutely
- sin; and by indwelling the Christian, We believe in the continuing ministry of the Holy Spirit, who convicts men of service him/her for godly living and faithful instructs empowers
- We believe in the spiritual unity of all is the Head of the body, the church. believers in our Lord Jesus Christ, who
- We believe in the personal Christ to receive His bride, the church. imminent return of the Lord Jesus and
- eternal life with Christ and the lost to We believe in the resurrection of both eternal damnation. the saved and the lost; the saved to

K-12 fcslions.org



OF MONROE COUNTY, PA, INC.

ASSOCIATION

SCHOOL

Christian

Faith

Haith Faith

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Desire a school with your values?



Now Enrol

FAQ'S

Telephone: (610) 588-3414 FAX: (610) 588-8103

www.fcslions.org

How is Faith Christian School organized?



The Faith Christian School Monroe County,

Association of

PA, Inc., is the

ownership of the school. Unlike a denominational-sponsored school, an association of parents and other interested persons owns FCS. The Association is the highest decision making body within the school organization and is charged with approving the budget and electing a Board of Directors. The Board of Directors are responsible for the development of policy, short and long range planning, hiring of staff and faculty, financial planning and fulfilling the purposes of the school constitution and

Frequently asked questions about the Association:

Q: Do I become a member of the Association once my child is enrolled in FCS?

A: No. A separate application needs to be sent to the membership committee who will determine if you are eligible for membership.

Q: What are the qualifications for membership in the Association?

A: The most important qualification for membership is that each member is born again (salvation) and a Christian (Christ-like living) by having a personal relationship with Christ.

Q: Do you have parents at FCS that are not born again as Christians?

A: There have been some rare instances where a student is born again as a Christian, but the parents are not; also one spouse could be born again as a Christian, while

Q: Can I choose to not be a member of the

the other is not.

Association?

A: Yes, however it is strongly encouraged that all parents get involved in their children's school and

the Association.

join the Association.



Q: What benefits are there in joining the Association?

A: As a member of the Association you can vote for board members and for the school's annual budget. In addition, members of the Association may serve on committees* that help run the school. A parent who is not in the Association does not have any voting rights in the Association.

Q: What are the obligations in joining the association?

A: Association members are expected to attend our two business meetings each year, one in the fall and the other in first quarter of the year.

Without your presence and vote, it is difficult to conduct the business of the school.

*Certain committees require a minimum number of years in the Association for members to be eligible.

Faith Christian School Association of Monroe County, PA, Inc.

122 Dante Street Roseto, PA 18013 Phone: 610-588-3414 www.fcslions.org

FAITH CHRISTIAN SCHOOL ASSOCIATION OF MONROE COUNTY, PA INC. CONSTITUTION



PREAMBLE

Believing that the Bible gives Christian parents the responsibility, and privilege of providing Christian education for our children, and believing that this can best be accomplished by concerted action, we, the members of the Faith Christian School Association, sharing this common conviction, do hereby make, and adopt the following articles of association, to wit: [Adopted on 03/24/80.]

ARTICLE I – NAME

This organization shall be known as the Faith Christian School Association of Monroe County, Pennsylvania, Incorporated. [Adopted on 03/24/80.]

ARTICLE II – BASIS

The basis of the Association shall be the Word of God as interpreted by the following statement of faith:

- 1. We believe the Bible, Old, and New Testaments, to be inspired by the Holy Spirit, the only infallible, authoritative Word of God.
- 2. We believe in One God, Creator of all things, eternally existent in three persons, Father, Son, and Holy Spirit.
- 3. We believe in both the humanity and deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious, and atoning death through His shed blood, in His bodily resurrection, in His ascension to the right hand of the Father, and in His continued intercession for all believers.
- 4. We believe that for salvation of lost and sinful man, it is absolutely essential to receive by faith the Lord Jesus Christ, thus regenerated by the Holy Spirit, man becomes a child of God.
- 5. We believe in the continuing ministry of the Holy Spirit, who convicts men of sin; and by indwelling the Christian, guides, instructs, and empowers him/her for godly living, and faithful service.
- 6. We believe in the spiritual unity of all believers in our Lord Jesus Christ, who is the head of the body, the church.
- 7. We believe in the personal and imminent return of the Lord Jesus Christ to receive His bride, the church.
- 8. We believe in the resurrection of both the saved and the lost; the saved to eternal life with Christ and the lost to eternal damnation. [Adopted items1-8 on 03/24/80.]

ARTICLE III – PURPOSE

The purpose of the Association is to provide, for the Christian community, an academically excellent Christ-centered education based in the revealed Word of God. Such education shall be in agreement with ARTICLE II of this Constitution. The Association shall always be non-profit in nature, and shall fulfill its purpose by organizing, and operating one or more Christian schools. [Adopted on 03/24/80.]

ARTICLE IV - MEMBERSHIP

<u>Section 1</u> All applications for membership in the Association shall be submitted to the Membership Committee for approval, and referred by the Membership Committee with its recommendation to the Board of Directors for final action. [Adopted on 03/24/80.]

Section 2. Members in this Association shall:

- (1) Have accepted the Lord Jesus Christ as their personal Savior, and
- (2) Be 21 years of age or older, and
- (3) Pay annual dues, as determined by the Board of Directors, and
- (4) Subscribe annually, in writing, to ARTICLES II and III of this Constitution. [Adopted items 1-4 on 03/24/80.]
- (5) Have all school age children currently attending FCS unless approved by the Membership Committee. [Adopted on 03/11/02. Revised 02/13/06.]
- (6) Abide by the Articles of the FCS Constitution. [Adopted on 03/11/02]

<u>Section 3</u> All members are entitled to vote at any meeting of the Association, except as outlined in Section 4 which follows. [Adopted on 03/24/80]

Section 4 Dues shall be paid, and signed membership or renewal application submitted on or before the end of the membership year, to apply to the next ensuing membership year. Failure to meet the requirements of this section shall automatically place a member on the inactive list, in which status he/she shall be ineligible to vote, to serve on committees, to hold office, or to take any other active part in the Association. A member shall remain on said inactive list until he/she complies with the above requirements, (at which time he/she will be reinstated), or for a period of six (6) months after the end of the membership year (at which time he/she shall be dropped from the membership rolls), whichever shall occur first. A member, once dropped, who desires reinstatement, shall be treated as a new applicant. [Adopted on 03/24/80.]

<u>Section 5.</u> The membership, and fiscal year shall be from July 1 to the following June 30, inclusive. Any person who becomes a member at any time during the membership year shall pay full dues for the entire year. Any parent who withdraws all of their children from FCS, automatically terminates their Association membership immediately. [Adopted on 03/24/80. Amended on 03/11/02.]

<u>Section 6.</u> Membership in the Association, including all rights, privileges, programs, and activities generally accorded or made available to the members, is offered without regard to sex, race, color or national, and ethnic origin. [Adopted on 03/31/80.]

ARTICLE V – ASSOCIATION MEETINGS

<u>Section 1</u>. The Annual Meeting of the Association shall be held during the first quarter of the calendar year. The date, time and place shall be designated by the Board of Directors by written notice of such meeting. Said meeting shall be held for the reception of reports, consideration and approval of tentative budgets, election of Board members and such other business as would usually come before such a meeting. [Revised on 01/22/16.]

<u>Section 2</u>. Special business meetings of the Association shall be called by the President upon a majority vote of the Board of Directors or upon written request of one-fourth of the members of the Association.

<u>Section 3.</u> Written notice of all meetings of the Association shall be given by mail to all members at least two (2) weeks prior to the meeting. Notice of special meetings shall state the purpose for which the meeting is called.

<u>Section 4.</u> One-fourth of the membership of the Association shall constitute a quorum.

<u>Section 5.</u> At least one (1) additional meeting shall be held annually by the Association for a program of general interest and, if necessary, for the consideration of business. [Adopted Sections 1-5 on 03/24/80.]

ARTICLE VI - BOARD OF DIRECTORS

<u>Section 1.</u> The Board of Directors should consist of at least Nine (9) members elected by the Association from its membership who have been Association members for at least ten (10) months. Terms of office are to be staggered into three (3) classes to ensure that each class will consist of Three (3) members. Terms of office shall be for a three (3) year term.

[Adopted on 03/24/80. Revised on 10/08/81, 02/16/95, 03/11/02, 02/13/06, 1/25/11.]

<u>Section 2.</u> Vacancies in the Board of Directors caused by reasons other than termination of a regular term of office shall be temporarily filled from the membership of the Association by a majority vote of the remaining members of the Board of Directors at the next regular meeting or at a special meeting of the Board of Directors called for that purpose. The temporarily appointed member shall serve until the next Annual Meeting of the Association. [Adopted on 03/24/80. Revised on 02/13/06.]

<u>Section 3.</u> The Board of Directors shall elect its own officers and shall determine the time of its meetings. [Adopted on 03/24/80]

<u>Section 4.</u> The officers of the Board of Directors shall be the officers of the Association. [Adopted on 03/24/80.]

<u>Section 5.</u> A simple majority of the sitting board members shall constitute a quorum. All matters submitted to the Board of Directors shall be determined by a majority vote of those directors present at the meeting when the matter is submitted. [Adopted on 03/24/80. Revised on 02/16/95, Revised 06/04/18.]

Section 6. (1) No full-time or part-time contractual employee of FCS or family member (spouse, child, parent

- or sibling) of the full-time or part-time contractual employee shall serve on the FCS Board of Directors. [Adopted on 03/11/02. Revised on 02/13/06, 1/25/11.]
- (2) All school age children of the Board of Directors will attend FCS, unless receiving an approved exemption by the Board of Directors. [Adopted on 03/11/02]
- (3) To consider removal of an individual member of the Board of Directors, individuals may petition the Board of Directors where there is spiritual failure or an inappropriate character trait.

[Adopted on 03/11/02.]

(4) No two family members (spouse, child, parent or sibling) can serve at the same time on the FCS Board of Directors. [Adopted 02/13/06.]

ARTICLE VII – DUTIES OF THE BOARD OF DIRECTORS

<u>Section 1.</u> The Board of Directors shall be responsible to carry out the stated purpose of the Association (ARTICLE III) in accordance with the Constitution and by-laws of the Association.

<u>Section 2.</u> The Board of Directors shall be authorized to receive and disperse funds within the limitations of the approved budget.

<u>Section 3.</u> The Board of Directors shall be authorized to buy, sell, or lease real and personal property, above and beyond the approved budget, to a limit of ten (10) per cent of the approved budget.

[Adopted Sections 1-3 on 03/24/80.]

ARTICLE VIII - OFFICERS AND THEIR DUTIES

<u>Section 1.</u> The officers shall be a President, Vice-President, Secretary, and Treasurer who shall be elected by the Board of Directors at the first meeting of said Board following the annual meeting of the Association. Said officers shall hold office for one (1) year or until their respective successors are elected. Vacancies occurring in any given office shall be filled by appointment by the President. [Adopted on 03/24/80.]

Section 2. President. The President shall preside at all meetings of the Association and the Board of Directors. The President shall appoint all standing committees named in this Constitution and any others that may be deemed advisable at any time by the Board of Directors. The President also shall appoint a member of said Board to the chairmanship of each committee. All committee appointments shall be subject to approval by the Board, and the President shall be a member ex-officio of each committee. The President shall perform the duties and exercise the powers usually appertaining to the office of President as well as those duties and powers which are, from time to time, delegated to the President by the Board of Directors. [Adopted on 03/24/80.]

<u>Section 3.</u> Vice-President. In the absence or incapacity of the President, the duties of the President shall devolve upon the Vice-President. [Adopted on 03/24/80.]

<u>Section 4.</u> Secretary. The Secretary shall keep the minutes of all meetings of the Association, and of the Board of Directors. The Secretary shall have the responsibility for all records and documents of the Association, and the Board of Directors. The Secretary shall conduct all correspondence and shall give notice of all meetings required by this Constitution. [Adopted on 03/24/80. Revised on 03/11/02.]

<u>Section 5.</u> Treasurer. The Treasurer shall oversee the care and custody of, and be responsible for all funds, and securities of the Association. The Treasurer shall oversee the recording of all receipts and disbursements, and shall make a report at each annual meeting of the Association, and at each regular meeting of the Board of Directors. All checks shall be signed by two (2) of five (5) authorized persons designated by the Board of Directors. The Treasurer shall also serve as a member of the Finance Committee. The Treasurer's monthly financial reports shall be available for the Board of Directors, and the Association membership.

[Adopted on 03/24/80. Revised on 03/11/02.]

ARTICLE IX – COMMITTEES AND THEIR DUTIES

<u>Section 1.</u> The standing committees of this Association shall be the Executive Committee, Education Committee, Finance Committee, Membership Committee, Development Committee, and the Properties Committee.

[Adopted on 03/24/80. Revised on 03/11/02.]

Section 2. Executive Committee. The Executive Committee shall:

- (1) Consist of the President, Vice President, Secretary, Treasurer
- (2) Provide vision/strategic planning
- (3) Task committees for priority projects
- (4) Review administrative personnel evaluations
- (5) Include, but not be limited to the above responsibilities [Adopted on 03/11/02.]

Section 3. Education Committee. The Education Committee shall:

- (1) Review the employment applications of the administrator, principals, and teachers for the appropriate qualifications, and make recommendation to interview candidates to the Board of Directors.
- (2) Keep itself informed regarding scholastic standing and Christian character of instruction given, courses of study, student life, discipline, final examinations, and all other matters pertaining to educational policy. [Adopted items 1-3 on 03/24/80. Revised item 1 and deleted item 3 on 03/11/02.]

Section 4. Finance Committee. The Finance Committee shall:

- (1) Prepare a budget for the ensuing year, and present it to the Board of Directors for approval.
- (2) Make recommendations to the Board of Directors concerning children whose parents are unable financially to support their children in the school. [Adopted on 03/24/80. Revised on 03/11/02.]
- (3) Make suggestions to the Board of Directors as to ways in which the school's income might be increased, and expenses lowered. [Adopted on 03/24/80. Revised on 03/11/02.]
- (4) Provide for an annual Financial Engagement of the Treasurer's accounts by a review committee of three (3) members who are not members of the Finance Committee, or by a professional accountant who is not a member of the Finance Committee. The Financial Engagement shall be made as soon as possible after the close of the fiscal year as established in the constitution of the Association. The final report shall

be prepared, signed by persons making the Financial Engagement, submitted to the Board of Directors, and available at the next ensuing Association meeting.

[Adopted on 03/24/80. Revised on 03/11/02, 02/13/06.]

- <u>Section 5.</u> Membership Committee. The Membership Committee shall:
 - (1) Present all applicants for membership in this Association to the Board of Directors with recommendations pertinent thereto. [Adopted on 03/24/80.]
 - (2) Constantly seek to increase the membership of the Association by making personal contacts with Christians who are non-members. [Adopted on 03/24/80.]
 - (3) Encourage Christian parents who are not members or who do not send their children to FCS, and also call on Christian parents just moving into the community to consider FCS.

[Adopted 03/24/80. Revised on 03/11/02.]

- Section 6. Development Committee. The Development Committee shall: [Adopted 03/24/80, Revised on 03/11/02]
 - (1) Recommend to the Board of Directors means by which the cause of Christian education might be strengthened. [Adopted 03/24/80.]
 - (2) Make the necessary arrangements (subject to approval by the Board of Directors) for the carrying out of such means as securing, and distributing promotional/development literature, etc.

[Adopted on 03/24/80. Revised on 02/16/95, 03/11/02.]

- (3) Provide development plans to fund with short, and long-term financial goals as directed by the Board of Directors. [Adopted on 03/24/80. Rewritten on 03/11/02.]
- <u>Section 7.</u> Properties Committee. The Properties Committee shall be responsible for overseeing the following:
 - (1) The upkeep and care of all school property.
 - (2) Dealing with architects, contractors, government officials, etc. as may be required for any building maintenance programs by serving as authoritative agents of the Board of Directors. However, this committee shall not have signature authority for any official documents.

[Adopted on 03/24/80. Revised on 03/11/02, 02/13/06.]

ARTICLE X - NOMINATIONS, ELECTIONS, VOTING

<u>Section 1.</u> The Board of Directors, shall submit to the Association the names of nominees to fill vacancies caused by those directors whose terms are about to expire. The Association members may submit to the Membership Committee, in writing, nominees for consideration by November 1.

[Adopted on 03/24/80. Revised on 02/16/95, 03/11/02, 02/13/06.]

<u>Section 2.</u> Nominees. The number of nominees presented on the ballot shall endeavor to exceed the number of vacancies when the remaining two classes are full. When the remaining two (2) classes are not full, the Board of Directors can submit to the Association members, nominees to fill these vacancies for the remaining class terms.

[Adopted on 03/24/80. Revised on 03/11/02, 02/13/06.]

<u>Section 3.</u> Notifications. Notice of all nominations shall be submitted, in writing, to all Association members with the notice of the Annual Meeting. [Adopted 02/13/06.]

<u>Section 4.</u> Elections. Election of all Board of Directors shall take place at the annual meeting of the Association by a majority ballot of the Association members present. [Adopted on 03/24/8. Revised on 03/11/02, 02/13/06.]

<u>Section 5.</u> Voting. Unless otherwise provided for in this Constitution, any matter presented by the Board of Directors for determination at any Association meeting shall be determined by a majority vote of those Association members present. [Adopted on 03/24/80. Revised on 03/11/02, 02/13/06.]

ARTICLE XI – AMENDMENTS

Except as to ARTICLES II and III, this Constitution may be amended by a two-thirds vote of the members present at any meeting of the Association, provided that notice of the proposed amendment has been sent to each Association member at least two (2) weeks previous to said meeting, and provided further that said two-thirds vote of the Association members present shall constitute at least a simple majority of the Association membership. [Adopted on 03/24/80. Revised on 03/11/02.]

ARTICLES II and III may be amended only by a unanimous vote of all Association members.

[Adopted on 03/24/80.]

ARTICLE XII – DISSOLUTION

No part of the total assets of the corporation shall ever inure to the benefit of any donor, member, director or officer of the corporation or any private individual and no donor, member, director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets. Upon dissolution, any assets of the corporation must be distributed to a non-profit Christian School of similar doctrine, and structure which is exempt from federal income tax, otherwise to one or more organizations recognized by the Internal Revenue Service as organized exclusively for religious, charitable, scientific, literary, or education purposes. [Adopted on 03/24/80.]