

WOODINVILLE TODDLER GROUP

BYLAWS

Article 1. WOODINVILLE TODDLER GROUP

The name of this nonprofit corporation is Woodinville Toddler Group. The corporation will be referred to as the "cooperative" in these Bylaws.

Article 2. Principal Offices

The initial principal office for the transaction of the business of the cooperative is located at the Northshore United Church of Christ 18900 168th Ave NE in Woodinville, Washington. The Board of Directors may change the principal office from this location to another location within this city.

Article 3. Purpose & Powers

This cooperative, in conjunction with the Lake Washington Institute of Technology in Kirkland, WA, is organized to support families with young children by providing programs where children and parents learn together as participants in a college laboratory setting. Woodinville Toddler Group shall provide a flexible, stimulating environment in which each child may freely experience, at his or her own rate, a broad range of physical, social and intellectual activities. Woodinville Toddler Group shall provide parents with an opportunity to be directly involved in the growth and development of their children and to receive guidance and obtain resources in the skills of parenthood. In furnishing services to its members, the cooperative's operations shall be so conducted as nearly as possible at cost and not for profit. The cooperative shall have all of the general or specific powers conferred on this cooperative by the laws of the State of Washington, all of which are hereby expressly claimed.

Article 4. Membership

Section 4.1 One Class of Members; Joint Membership: The cooperative shall have one class of members, which shall consist of the parent(s) of a child or children enrolled in the preschool. A single parent or guardian of an enrolled child(ren) shall be considered a member of the cooperative. Multiple parents or guardians of an enrolled child(ren) shall be considered joint members of the cooperative.

Section 4.2 Eligibility for Admission and Membership: Woodinville Toddler Group admits students of any race, color, gender, religion, national and ethnic origin, age, handicap, or sexual orientation and does not discriminate in the administration of its educational policies, admission policies, fee waiver programs, or other school administered programs. Provided, however, a condition of the admission of any child(ren) is that the parent(s) or guardian(s) of such child(ren) shall agree to be member(s) of the cooperative and to comply with all of the policies, rules and regulations of the cooperative.

Section 4.3 Voting Rights: Each member or joint member shall be entitled to one undivided vote on each matter submitted to a vote of the membership. A joint member vote may be cast by either of the parent(s) or guardian(s) of the child(ren) enrolled in the school.

Section 4.4 Termination of Membership: The Board of Directors, by an affirmative vote by a majority of the Directors present at any regular meeting at which a quorum is present, may suspend or expel any child(ren) and terminate any member for cause after appropriate notice and hearing, including but not limited to, the non-payment of tuition as herein provided.

Section 4.5 Powers of Members: The membership shall elect a Board of Directors and Officers at the annual Spring Membership Meeting. The membership may rescind any action of the Board of Directors by majority vote of the members at the Fall &/or Spring Membership Meeting at which a quorum is present, or at a special meeting called by not less than 50% of the members. [see 5.2]

Section 4.6 Admission and Membership Eligibility Criteria: The cooperative may establish tuition requirements and admission standards for students and membership requirements for parents/guardians, which shall be set forth in standing rules, which shall be available to all members and potential members.

Section 4.7 No Personal Liability: No member shall be liable to third parties for this cooperative's acts, debts, liabilities, or obligations. A member will, however, be liable to this cooperative for tuition and annual dues and assessments as provided by these Bylaws and for other contractual obligations of the member to this cooperative or as may otherwise be agreed to by this cooperative and the member.

Article 5. Meetings of Members

Section 5.1 Bi-Annual Meeting: The bi-annual meeting of the members shall take place two times during the school year, once in the fall quarter and the spring quarter. Such bi-annual meetings shall be held at such place and time as designated by the Board of Directors.

Section 5.2 Special Meeting: Special meetings of the members may be called by the President, or a majority of the Board of Directors, or not less than 50% of the members.

Section 5.3 Notice of Meetings: All notices of meetings of members shall be sent or otherwise given not less than ten (10) days before the date of the meeting. Such notice shall state the nature of the business expected to be conducted and the time and place of the meeting. No business shall be transacted at any special meeting other than that referred to in the notice. Provided, the failure to give notice or of any member to receive notice shall not invalidate any action taken at the meeting if a quorum was present.

Section 5.4 Quorum: At any meeting of the members of the cooperative at least 10 members shall constitute a quorum for any and all purposes; provided that if a quorum is present, thereafter, the meeting may be conducted until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum, provided that not less than 5 members are present.

Article 6. Board Directors and Officers

Section 6.1 Number and Qualification of Officers and Directors: The authorized number of Directors shall be no less than three (3) and no more than eighteen (18). The Officers of this cooperative shall be a President, a Vice-President, a Secretary, a Treasurer, each of whom shall be Directors. Any two or more of the foregoing offices may be held by the same person, except the offices of President and Secretary. Any member in good standing is eligible to be elected as an Officer and/or Director. Membership in the cooperative shall be a continuing qualification to hold office as an Officer and/or Director. Any Officer or Director who ceases to be a member shall be deemed to have resigned as an Officer and/or Director and his/her position shall be deemed vacant.

Section 6.2 Election and Term of Officers and Directors: Officers and Directors shall be elected by the members at the spring bi-annual meeting of the members. The Officers and Directors so elected shall hold office for a term of one year beginning the first week of June prior to the new school year; however, if any bi-annual meeting is not held, or if Officers and Directors are not elected at any bi-annual meeting, they may be elected at any special members' meeting subsequently held for that purpose. Each Officer and Director, including an Officer or Director elected to fill a vacancy or elected at a special members' meeting, shall hold office until expiration of the term for which elected and until a successor has been elected. Officers and/or Directors can hold office for more than one term if re-elected by the members at the bi-annual meeting.

Section 6.3 Nomination of Officers and Directors: At the time of the spring bi-annual meeting, any member in good standing of the cooperative may nominate himself or herself to be an Officer and/or Director. In addition, any member may nominate any other member to be an Officer and/or Director. It is intended that candidates shall be nominated to serve as both an Officer and as a Director or as a Director. Candidates

nominated to be both an Officer and a Director shall be voted upon by the membership for both positions at the same time (i.e., on the same ballot).

Section 6.4 Vacancies: Except as otherwise provided by law, vacancies in the Board of Directors, whether caused by resignation, death or otherwise, shall be filled by a vote of the majority of the members of the Board of Directors. A Director thus elected to fill a vacancy shall hold office for the unexpired term of his predecessor and until his successor is elected. If there is a vacancy caused by resignation, death or otherwise of a Director who is also an Officer, any member, including the existing Officers and/or Directors may be nominated for the vacant Officer/Director position. If an existing Director is elected to fill the Officer/Director position of the departing Officer/Director, additional elections shall be held as may be needed until any vacant positions are filled.

Section 6.4 Meetings by Conference Telephone, Electronic Transmission or Similar Communications: Except as may be otherwise restricted by the Articles of Incorporation or Bylaws, members of the Board of Directors or any committee designated by the Board of Directors may participate in a meeting of the Board of Directors or committee by means of a conference telephone, electronic transmission or similar communications equipment by means of which all persons participating in the meeting can hear and/or communicate with each other. Participation by such means shall constitute presence, in person, at a meeting.

Section 6.5 Bi-Annual Meeting: Prior to or following each bi-annual meeting of the members, the Board of Directors is authorized to hold a regular meeting for the purposes of organization, and the transaction of other business without further notice of such meeting.

Section 6.6 Regular Meetings: Regular meetings of the Board of Directors shall be held monthly, or at such times and at such places as the Board of Directors may determine. Oral or written notice of such meetings shall be given not less than seven (7) days prior to the time of meeting. But such notice may be waived by all the Board of Directors, and their appearance at a meeting shall constitute a waiver of notice. The meeting of outgoing and incoming Board of Directors will take place during the month of May.

Section 6.7 Special Meetings: A special meeting of the Board of Directors shall be held whenever called by the President or by a majority of the Directors. Only the business specified in the written notice shall be transacted at a special meeting. Each call for a special meeting shall be in writing or by printed notice given by electronic transmission, stating the place, day and hour of the meeting. Notice of any such meeting of the Board of Directors shall be given at least two (2) days prior to the meeting.

Section 6.8 Quorum and Failure of Notice: A majority of the Board of Directors shall constitute a quorum at any meeting of the Board. The failure to give notice of

any Director to receive notice of a Regular or Special Meeting shall not invalidate any action taken at the meeting if a quorum was present.

Section 6.9 Powers and Duties of Directors: Subject to the limitations provided in the Articles of Incorporation, other sections of these Bylaws, and of Washington law, the business of the cooperative shall be exercised by the Board of Directors. Without limitation, the Directors' powers and duties include the following:

- 6.9.1. General supervision and control of the business and the affairs of the cooperative.
- 6.9.2. Subject to any applicable policies of Lake Washington Institute of Technology, authority to admit and terminate members and to adopt rules and regulations to govern the operation of the cooperative and the members.
- 6.9.3. Authority to procure insurance covering general liability of the cooperative for accidents.
- 6.9.4. Directors shall provide for installation of an accounting system adequate to meet the requirements of the cooperative.
- 6.9.5. To select one or more banks to act as depositories of funds of the cooperative.
- 6.9.6. The foregoing enumeration of powers and duties is not intended to be exclusive and shall not limit or restrict the exercise of the general or specific powers conferred on this cooperative by the laws of the State of Washington.

Section 6.10 Reimbursement and Compensation: The cooperative may reimburse Officers and Directors for actual and reasonable costs of travel, meals, and lodging for attendance at conferences, seminars, and training sessions that are for the benefit of the cooperative provided that such expenses shall be approved by two Board members (preferably in advance).

Directors serve in a volunteer capacity and will not be entitled to compensation for attendance at meetings or for travel to and from regular and special meetings or for any travel required to complete routine tasks pertaining to their position.

No voting member of the Board of Directors, or member of the immediate family of any Board member, shall occupy any position in the cooperative on a regular salary.

Section 6.11 Removal of Directors: A Board member may be removed from office for cause by a two-thirds (2/3) vote of members. Any Board member who resigns or fails to attend at least three (3) consecutive regularly scheduled meetings without cause shall be deemed as having resigned from the Board of Directors.

Section 6.12 Online Voting: Voting by Board Members may be done through email if a decision cannot be made during a meeting, or needs to be made before the next meeting

date. To do so, the vote must be called for by a Board Officer and shall be limited to a single motion per email vote. All Officers and Directors must consent to receive and read any and all electronically transmitted notices sent to their WTG specific email address. The Board Officer calling for the vote must specify an email address to which a reply/vote should be sent. Any discussion among Board Members must follow the same email thread and shall be limited to the single motion in question. An email vote must be unanimous and requires that all voting Board Members submit a vote. Officers and Directors may not vote by proxy. An email vote that is not unanimous is not a valid action of the Board. The results of any vote by email shall be noted by the Secretary in the Meeting Minutes of the Board Meeting immediately following.

Article 7. Officers and Committees

Section 7.1 Directors and Officers: The membership of the cooperative shall elect yearly the following Directors and Officers:

Section 7.2 President: The President shall (1) preside over all meetings of the cooperative and of the Board of Directors; (2) call special meetings of the Board of Directors; (3) appoint such committees as the Board of Directors may deem advisable for the proper conduct of the cooperative; and (4) perform all acts and duties usually performed by a presiding officer.

Section 7.3 Vice President: In the absence or inability of the President, or in the event the President refuses to act, the Vice President shall perform the duties of the President, and when so acting, shall have the powers of and be subject to all the restrictions upon the President. In the case of death, resignation, or disability of the president, the Board of Directors may declare the office vacant and elect any eligible person President. This office shall be held by the Registrar and may concurrently be held by one additional Board member with the exemption of the President and Secretary.

Section 7.4 Secretary: The Secretary shall keep a full and complete record of all meetings of the cooperative and of the Board of Directors and shall have general charge and supervision of the books and records of the association. The Secretary shall sign papers pertaining to the cooperative as authorized or directed by the Board of Directors. The Secretary shall serve all notices required by law and by these Bylaws and shall perform such other duties as may be required by the cooperative or the Board of Directors. Upon the election of a successor, the Secretary shall turn over all books and other property belonging to the cooperative.

Section 7.5 Treasurer: The Treasurer shall be responsible for the keeping and disbursing of all monies of the cooperative, and shall keep accurate books of accounts of all transactions of the cooperative. The Treasurer shall perform such duties with respect to the finances of the cooperative as may be prescribed by the Board of Directors. At the expiration of the term of office, the Treasurer shall promptly turn over to the successor all

monies, property, books, records, and documents pertaining to the office or belonging to the cooperative.

Section 7.6 Registrar: The Registrar shall be responsible for registering families for the current year and coordinating registration for the following school year. Additional responsibilities include directing inquiries to the cooperative, checking and maintaining any mail, voicemail or emails received. The Registrar shall also act as a vice-president for the cooperative. Upon the election of a successor, the Registrar shall turn over all books and other property belonging to the cooperative.

Section 7.7 Other Officers: The Board of Directors, as they may deem for the best interest of the cooperative, may provide for the appointment of additional Officers to manage the activities and affairs of the cooperative. Such Officers shall be considered members of the Board of Directors, and may include, but are not limited to: Webmaster, Event Coordinator, Marketing Coordinator, Safety/Facilities Coordinator and Class Coordinator. The Board of Directors may also provide for the appointment of members into support positions and such appointees shall not be considered members of the Board of Directors. Upon the election or appointment of a successor, all Officers and support position appointees shall turn over all books and other property belonging to the cooperative.

Section 7.8 Officers Outside of Membership: The Board of Directors, as they deem for the best interest of the cooperative, may provide for the appointment of an Officer outside the membership in the event a candidate cannot be identified from within membership. Such Officers shall not be considered a voting member of the Board of Directors, and serve in an advisory capacity only.

Article 8. Miscellaneous Provisions

Section 8.1 Books and Records: The cooperative shall keep the following at its principal or registered office: (a) current copies of the Articles, Bylaws and Standing Rules, if any; and (b) such other records as many be necessary or advisable.

The cooperative shall allow for the following books and records to be kept off site or in digital format: (c) Registration Forms with allergies noted; (d) Immunization Records or Exemption Forms; (e) current copies of correct and adequate records of accounts and finances, including the approval budget, in digital format and available to all members upon request; (f) minutes of the meetings of the Board of Directors in digital format and available to all members via a secure log in on the cooperative website; (g) all records of the name and address of each of the members in digital format; and (h) such other records as may be necessary or advisable.

Section 8.2 Fiscal Year: The cooperative's fiscal year shall end on June 30.

Section 8.3 Rules of Procedure: To the extent that it is not inconsistent with the Articles, these Bylaws or applicable law, the most recent edition of Robert's Rules of Order shall govern all questions of parliamentary procedure at meetings of the Board of Directors or the members.

Section 8.4 Conflict of Interest/Compensation: No Officer, voting Board member, or member of the cooperative shall have any personal financial interest, direct or indirect, in any activity undertaken by the cooperative. No Board member, committee member, or Officer shall receive compensation for their service, but may receive reimbursement for approved expenditures incurred on behalf of the cooperative. Board members, Officers, and members of the cooperative shall be eligible to apply for a fee waiver to assist with quarterly tuition.

Section 8.5 Dissolution: Should the cooperative be dissolved, the Board of Directors shall be responsible for liquidation and disposition of all assets, including equipment and cash on hand. Upon dissolution, all assets remaining after payment of all liabilities shall be distributed to another nonprofit.

Section 8.6 Standing Rules: The Board of Directors may adopt such Standing Rules, relating to the amount and payment of tuition and all other matters which the Board of Directors deems appropriate, as the Board of Directors may deem beneficial to the fulfillment of the purposes of the cooperative.

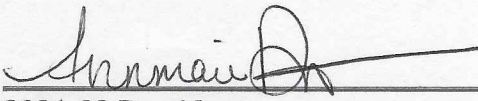
Section 8.7 Amendment of Bylaws: These Bylaws amend and restate in their entirety the Bylaws of the cooperative heretofore adopted, as same may have been revised.

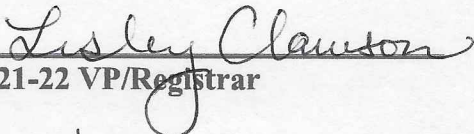
The power to alter, amend, rescind or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors by affirmative vote of a majority of all the members of the Board. In addition, two-thirds (2/3) of the members of the cooperative may alter, amend, rescind, or repeal any bylaw by petition and the affirmative vote of the members. A bylaw amendment by petition shall be initiated by a petition signed by at least 5% of the members and must be approved by an affirmative vote of 75% of the members attending the bi-annual meeting of the corporation. A petition to amend the Bylaws by vote of the membership shall be submitted to the Board of Directors by the member sponsors of the proposed bylaw change at least 30 days before the bi-annual meeting. A copy of the proposed bylaw change accompanied by an accurate explanation of the proposed changes by proponents and opponents of the change, if any, shall be set forth in the call and notice of such bi-annual meeting. A bylaw change initiated by petition and approved by vote of the members at a bi-annual meeting shall not be altered, amended, rescinded or repealed by the Board of Directors except by submission of the proposed amendment for approval of a majority of the members attending the next bi-annual or special meeting of the cooperative.

Section 8.8 Indemnification, Limitation on Liability and Insurance. The cooperative may indemnify any Director, Officer, or former Director against all judgments, penalties, fines, settlements, and reasonable expenses, including attorney's fees, in connection with any proceeding to the maximum extent authorized under RCW 23B.17.030, subject to the provisions of Chapter 23B.08.560 RCW, as now enacted or hereafter amended. The risks covered by this indemnification may be protected against by the purchase, maintenance, and payment of premiums for such insurance as in the discretion of the Board is deemed to be appropriate.

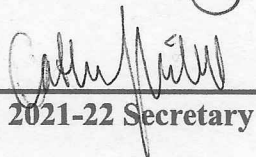
Section 8.9 Non Discrimination. The cooperative will comply fully with all applicable state or federal statutes and regulations forbidding recipients of state or federal financial assistance from discriminating on the ground of race, color, gender, national origin, age, handicap, or sexual orientation. Furthermore, the cooperative shall provide equal employment opportunities without regard to race, color, gender, national origin, age, handicap, or sexual orientation.

I hereby certify that the forgoing Amended and Restated Bylaws of Woodinville Toddler Group were duly adopted by the Board of Directors at meeting held on May 17, 2022*.


2021-22 President


2021-22 VP/Registrar


2021-22 VP/Treasurer


2021-22 Secretary

6/16/2022
Date

**A signed copy of Woodinville Toddler Group Bylaws is to be kept in the Secretary's archive. Each member of the Board (Directors and Officers) is to be provided with a digital copy of Woodinville Toddler Group Bylaws.*