

Board Action
Change from "Friends of Dinsmore Elementary"
to "Know & Grow Learning Depot"
August 19, 2021

In Lieu of Meeting

Our Bylaws allow for action by unanimous consent in lieu of a meeting. The changes to the Articles of Incorporation were passed by unanimous consent.

Changes to the Articles of Incorporation

The following proposed changes to the Articles of Incorporation would take effect once all required filings are completed or January 1, 2022, whichever is later.

Change from:

Articles of Incorporation of Friends of Dinsmore Elementary, Inc.

to:

Articles of Incorporation of Know & Grow Learning Depot, Inc.

Article 1

Change from:

The name of the corporation shall be: Friends of Dinsmore Elementary, Inc., (the "Corporation")

to:

The name of the corporation shall be: Know & Grow Learning Depot, Inc., (the "Corporation")

Article III

Change from:

.... organized to improve and enrich the learning experiences of Dinsmore Elementary School (a Duval County public school) students by ...

to:

.... organized to improve and enrich the learning experiences of public elementary school students by ...

Article III

Bullets (a) and (b) will become bullets (c) and (d). New bullets are added:

- (a) providing extra resources to make classroom time more productive;
- (b) providing tutoring services to students;

Article XIII

Change from:

... shall be distributed to a similar Friends organization of a public elementary school with similar student/family demographics ...

to:

... shall be distributed in furtherance of the Corporation's purposes contained in these Articles of Incorporation and the Corporation's Bylaws ...

Changes to the Bylaws

The following proposed changes to the Articles of Incorporation would formally take effect on January 1, 2022.

Change from:

Bylaws of Friends of Dinsmore Elementary, Inc. (a Florida not-for-profit Corporation)

to:

Bylaws of Know & Grow Learning Depot, Inc. (a Florida not-for-profit Corporation)

Article 1

Change from:

The name of the corporation is: Friends of Dinsmore Elementary, Inc., (the "Corporation")

to:

The name of the corporation is: Know & Grow Learning Depot, Inc., (the "Corporation")

Article II

Change from:

.... organized to improve and enrich the learning experiences of Dinsmore Elementary School (a Duval County public school) students by ...

to:

.... organized to improve and enrich the learning experiences of public elementary school students by ...

Article II

The first set of (a) and (b) bullets will become bullets (c) and (d). New bullets are added:

- (a) providing extra resources to make classroom time more productive;
- (b) providing tutoring services to students;

Article II

Change the specific objectives and purpose (a) bullet from:

Enable the best education and environment for Dinsmore Elementary School students. We strive to close the gap between public funding and the cost of a high quality education.

to:

Enable the best education and environment for economically disadvantaged elementary school students.

Article II

Change the specific objectives and purpose (b) bullet from:

Assist the school staff and PTA with special activities and events.

to:

We strive to close the educational economic inequality gap.

Article III

Change the qualification for directors from:

(a) One Board position shall be reserved for the Dinsmore Elementary School Principal (or the Principal's designee).

(b) One Board position shall be reserved for the Dinsmore Elementary School PTA President (or the PTA President's designee).

(c) One Board position shall be reserved for the Dinsmore Elementary School SAC Chair (or the SAC Chair's designee).

(d) One Board position shall be reserved for a Dinsmore Elementary School teacher (or former teacher).

(e) One Board position shall be reserved for a former student.

(f) One Board position shall be reserved for a member of the local community, preferably the local business community.

to:

(a) One Board position shall be reserved for an elementary school principal (or former elementary school principal)

(b) Two Board positions shall be reserved for elementary school teachers (or former elementary school teachers)

Article III

Change from:

A close relative and student of Dinsmore Elementary does not constitute a violation of this restriction should the student receive the same benefits as others attending Dinsmore Elementary.

to:

A close relative and student of an elementary school we serve does not constitute a violation of this restriction should the student receive the same benefits as others attending that elementary school.

Article IX

