

Hanover County Council



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Minutes

Executive Board Meeting

October 22nd, 2020

Hanover County School Board Office

The executive board meeting of the Hanover County Council of PTAs was called to order on October 22, 2020, at 10:03 a.m., via a Zoom online meeting. An online meeting was held due to the cancellation of in-person meetings due to the March 12, 2020, State of Emergency declared by Governor Ralph Northam in response to the continued spread of the novel coronavirus COVID-19. A quorum was established.

Executive Board Members Present:

Amy Gathje, President	Candace Hinkel, Secretary
Noel Parrish, Bylaws/Legislation Chair	Heather Bronson, Reflections Chair
Marie Hudes, Treasurer	Christina Whitehouse, Communications
Dr. Michael Gill, Superintendent	

Greetings/Board Introductions (Amy Gathje)

Amy Gathje welcomed and introduced all board members/chairs that were present.

Approval of Minutes (Candace Hinkel)

Candace Hinkel emailed the Executive Board Meeting minutes from September 21st, 2020. Board members reviewed and minutes stand as written. Gathje ascertained with Hinkel that a quorum was established.

Treasurers Report (Marie Hudes)

Last ending balance was \$3179.38. \$1000 has been taken in from 10 LU that have paid their membership fees. Current bank balance is \$4078.36. There have been no expenses added. EES and KCES received but not yet deposited Getting ready to send out letters to LUs. Our working budget is on track. Membership due deadline is November 1st. 12 have paid and waiting on a few more. Extra funds carried over from last year will be given back to LU (\$100 each LU) for their benefit. Annual financial reviews and 990s by LU need to be submitted to State – Looks like many LU need to be uploaded in MemberHub and then forwarded on to the State lesion.

Presidents Report (Amy Gathje)

Our messaging to Local Units regarding F2F and Virtual making sure everyone feels connection and engagement. Whitehouse is creating a Tool Kit of how LU can stay engaged. HCCPTA is grateful for all of the committees that we have been able to serve on; School Re-naming Committee, Budget Advisory Committee, School Naming Committee, Equity Committee, School Health Advisory Board, Division Wide Safety Meeting

Superintendent Report (Dr. Michael Gill)

28 days of school so far and 26 COVID cases involving students/teachers combined. 11 additional positive tests this week so far. HCPS is launching a dashboard so parents can see cases numbers. Success is due to adhering to the

guidelines. F2f has exceeded expectations. Online has met expectations at middle and high – challenging at elementary level. HCPS hired an RN who serves as a liaison between the school division and health dept. Next week, HCPS will be communicating with parent’s about applying for a transition from virtual to F2F. It is going to be done through applying due to the strict mitigation strategies to prevent COVID through the state. There is capacity to bring some student’s back, but every school is different. Same is true for transportation and food services. CDC released new guidelines

VP of Programs (Heather Bronson)

Virtual teachers have been very supportive of the Reflection program in virtual

VP Communication & Membership Chair (Christina Whitehouse)

A Tool Kit has been created to give ideas of how LU can stay engaged with the VS – They will be going out soon to the LU

Bylaws (Noel Parrish)

No Report

Old Business

We have had two successful meetings so far this year. “Let’s Do this together” and “For the Love of PTA”

New Business

- Our next GM meeting (Nov 16th- “Health Check”)
- Reflection Ceremony GM meeting (Tentative Jan 10)
- Dr Gill presents HCPS budget GM meeting (Feb 22)

Adjournment 10:41

*******SIDE NOTE*******

Executive Board met on October 26th, 2020 to discuss details on November meeting and how to have more engagement on Facebook about positive messaging.

Submitted by:

Candace Beadles Hinkel, Secretary

Minutes approved as presented _____ Minutes approved as amended _____

Date approved _____