

Hanover County Council



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Minutes
General Membership Meeting
June 18, 2020
Zoom Online Meeting

The executive board meeting of the Hanover County Council of PTAs was called to order on June 18, 2020, at 7:33 p.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	Jennifer Diehl, Volunteer of the Year Chair
Katie Sprouse, VP Programs	Noel Parrish, Bylaws/Legislation Chair
Marie Hudes, Treasurer	Christina Whitehouse, Membership Chair
Lisa Eget, Secretary	
Heather Bronson, Reflections Chair	Amanda Kronenberg, Certificate of Excellence Chair (Absent)

School PTAs Present:

Atlee High School PTSA (2)	Laurel Meadow Elementary School (1)
Battlefield Park Elementary School PTA (2)	Liberty Middle School (1)
Beaverdam Elementary School (1)	Mechanicsville Elementary School PTA (1)
Chickahominy Middle School PTA (2)	Oak Knoll Middle School (2)
Cold Harbor Elementary School (2)	Patrick Henry High School (1)
Cool Spring Elementary School PTA (1)	Pearsons Corner Elementary School PTA (2)
Elmont Elementary School (1)	Pole Green Elementary School (1)
Hanover High School PTA (1)	South Anna Elementary School (2)
Henry Clay Elementary School (1)	Stonewall Jackson Middle School PTA (4)
Kersey Creek Elementary School PTA (1)	Washington Henry Elementary School PTA (2)

Special Guests Present:

None

Greetings (Amy Gathje)

Amy welcomed all school PTAs that were represented.

President's Report (Amy Gathje)

Gathje ascertained with Secretary Lisa Eget that a quorum was established and then named the members of the Nominating Committee and introduced Heather Bronson as the Chair of the Nominating Committee. Bronson presented the slate of officers for the 2020-2021 school year.

Motion 1: "I make a motion to close the nominations for the 2020-2021 school year." Motion made by Marie Hudes. Motion seconded. **Motion passed.**

Motion 2: "I make a motion to vote in favor of the slate of candidates as presented." Motion made by Jennifer Diehl. Motion seconded. **Motion passed.**

Newly elected officers for the 2020-2021 school year are:

- President: Amy Gathje
- Vice President of Communications: Christina Whitehouse
- Vice President of Programs: Heather Bronson
- Treasurer: Marie Hudes
- Secretary: Candace Hinkel

Gathje and Treasurer Marie Hudes led a group discussion of the COVID-19 grant application process.

Gathje encouraged local units to reach out to HCC PTA officers with any COVID-19 grant or PTA questions.

Gathje invited PTA representatives to connect with the HCC PTA on Facebook, Twitter, and the HCC PTA website.

Gathje announced that HCC PTA would distribute the School of Excellence Application & Survey next year.

Gathje congratulated HCC PTA Volunteer of the Year Pat Jordan.

Gathje invited local units to attend the next general membership meeting "Auditpalooza" on August 6, 2020. Time and location will be announced later in the summer.

Approval of Minutes

Minutes from the February 24, 2020, general membership meeting from "Budget/Mental Health Meeting" at Battlefield Elementary were emailed to general membership. The minutes stand as written.

Treasurer Report (Marie Hudes)

Marie Hudes presented the Treasurer's Report. The beginning balance was \$3,329.38. There have been deposits totaling \$0 and expenses totaling \$150. The resulting current balance is \$3,179.38. The Treasurer's Report will be filed for audit.

Vice President of Programs Report (Katie Sprouse)

No report.

Vice President of Communications Report (Open)

No report.

Old Business:

No old business.

New Business:

No new business.

Committee Chair Updates:

No Updates.

Meeting Adjourned at 8:05 p.m.

Upcoming Meeting Dates:

- Summer Leadership Training (virtual) - online through August 8, 2020
- Auditpalooza - time and location TBA - August 6, 2020

Submitted by:

Lisa Eget, Secretary

Minutes approved as presented _____ Minutes approved as amended _____

Date approved _____