

# Hanover County Council



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Minutes  
Executive Board Meeting  
April 19<sup>th</sup>, 2021  
Hanover County School Board Office

The executive board meeting of the Hanover County Council of PTAs was called to order on April 19<sup>th</sup>, 2021 at 7:02p.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, HCPS Superintendent ( <b>ABSENT</b> )	Ashley Owen, COE and VOY (new)

## **Greetings/Board Introductions (Amy Gathje)**

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

## **Agenda**

There were no recommended changes to the agenda.

## **Approval of Minutes (Amy Gathje)**

Candace Hinkel is emailing the Minutes from March 30, 2021. Gathje ascertained with EB that a quorum was established.

## **Treasurer's Report (Marie Hudes)**

Hudes presented the Treasurer's report. The beginning balance was \$2759.77. No revenue and \$255.30 of expenses. End register balance of \$2504.47 and an ending balance of \$2859.77. This will be filed for audit.

## **President Report (Amy Gathje)**

Richmond District update (meeting held Wednesday 4/21 at 7:00) Thank Nominating Committee. They would like to see an attendee from each LU. Dr. Gill and Mr. Sutton have already committed to coming. Gathje gave thanks to the nominating committee.

## **Nominating Committee (Marie Hudes)**

Hudes gave a list of stated nominees for 2021-2022 executive board. Amanda Kronenberg and Annie McGreen introduced themselves.

**VOY & COE Awards Chair (Ashley Owen)**

Owens reports there are 2 high school, 9 elementary school and 2 middle school submit for the Certificate of Excellence Award. VOY had 7 nominations. Hinkel has sent out emails to the judges for their review of nominees. Awards will be presented at Annual Banquet on May 13<sup>th</sup>, 2021.

**VP Communication/Membership Chair (Christina Whitehouse)**

Whitehouse gives update on Membership Awards. 5 schools have responded – The due date was April 30<sup>th</sup>, 2021

**Bylaws Chair (Noel Parrish)**

No update

**VP Programs (Heather Bronson)**

No update

**Old Business**

Finalize plans for final GM Meeting May 13<sup>th</sup> at 6:00 PM – Update on Teacher of the Year. Certificates/Awards/Presentation/Announcements/Vote of Noms updates. Finalize plans for End of the Year Gathering May 24<sup>th</sup>.

**New Business**

Gathje speaks on transition for new board coming in. Hudes will stay on until after Audit/Auditpalooza which is before June 30<sup>th</sup>.

Meeting Adjournment 7:50

Submitted by:

Candace Beadles Hinkel, Secretary

Minutes approved as presented \_\_\_\_\_ Minutes approved as amended \_\_\_\_\_

Date approved \_\_\_\_\_