

# Hanover County Council



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Minutes  
Executive Board Meeting  
February 15<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 February 15<sup>th</sup>, 2021 at 7:00p.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
Holly Claytor, Nomination Committee	Ashley Owen, COE and VOY (new)
Dr. Michael Gill, HCPS Superintendent ( <b>ABSENT</b> )	

## **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 emailed the Executive Board Meeting minutes from December 30<sup>th</sup>, 2020. Board members reviewed and minutes stand as written. Gathje ascertained with EB that a quorum was established.

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

Hudes presented the Treasurer's report. \$27.59 of expenses for supplies/postage. 1 unit cashed the \$100 for LU Give Back. \$224 for Hanover Care/Counseling for flyers. The beginning balance was \$2811.36. Expenses \$351.59. The revolving current balance is \$2459.77. This will be filed for audit. Dues not received yet from BES And OKMS. Units outstanding Give Back checks that have not cashed checks as of 2/15: BES, HHS, KCES, and PHHS

## **Presidents Report (Amy Gathje)**

Typical year there are anywhere from 8000-10000 members and this year there are 2500 members. Low number all across the state and US. PTA conference is free, need to register. It will be a week of events. Voting will take place as well. Dr. Gill is confirmed for the General Membership meeting. Gathje has been attending Richmond District meetings. They are working hard to make sure we are all in good standing. RD also wants to know if Mechanicsville High's Federal ID number is still active.

**VP of Programs (Heather Bronson)**

Parents have been reaching out wondering when Reflection awards for District and State. Emails have been forwarded to Katie.

**Membership (Christina Whitehouse)**

Most LU have paid membership dues. Reminder sent out about PTA conference, COE, VOY and membership challenges. Whitehouse is doing a PTA tool kit for Virtual.

**Nomination Committee (Christina Whitehouse, Marie Hudes, Holly Claytor)**

Messages have gone out via social media and membership looking for suggestions for the open HCCPTA Board positions. There are a few leads.

**Bylaws Report (Noel Parrish)**

A few questions have been emailed to Russ Harrison at VAPTA Bylaws Chair – No responses as of yet.

**COE/VOY Committee (Ashley Owen)**

Claytor has met with Jennifer Deal - March 19<sup>th</sup> is the deadline for VOY currently. Sending an email out to LU Principals and PTA Presidents. Gathje is in contact to confirm the deadline date with Richmond District, but pushing deadline to April 15th. Questioning the nominations this year due to COVID and volunteers not allowed in the schools.

**New Business**

HCCPTA GMM/Banquet – Due to COIVD, the banquet and awards ceremony will look different. Looking to make it as personal and individualized as possible.

Meeting Adjournment: 8:30

Submitted by:

Candace Beadles Hinkel, Secretary

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

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