

Hanover County Council



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Minutes

Executive Board Meeting

December 30, 2020

Hanover County School Board Office

The executive board meeting of the Hanover County Council of PTAs was called to order on December 30, 2020 at 7:40p.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 (Absent)
Noel Parrish, Bylaws/Legislation Chair	Heather Bronson, Reflections Chair
Marie Hudes, Treasurer	Christina Whitehouse, Communications
Dr. Michael Gill, HCPS Superintendent (ABSENT)	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 emailed the Executive Board Meeting minutes from October 22, 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. The beginning balance was \$4,075.36. Revenues were Membership dues \$900.00 and LU donation of \$50.00. There have been a few expenses (Insurance-\$114.00, Special Request (all units) \$2,100.00. The revolving current balance is \$3,311.36. This will be filed for audit.

Dues not received yet from BES And OKMS. All Give Back Letters sent to LUs. Units outstanding that have not cashed checks as of 12/30: BES, HHS, KCES, OKMS, and PHHS

Presidents Report (Amy Gathje)

Gathje introduced Ashley Owen as our new COE/VOY chair. Ashley has students Chickahominy Middle School and is excited to join!

VP of Programs (Heather Bronson)

Bronson shared HCC Reflections program updates to be held on Sun Jan 10, 2020 via Zoom. All parents called and emailed and awards were delivered to each student so parents could give to them beforehand. Spreadsheet of winners were sent to principals and Reflections Chairs so they knew who would get an award and those that did not will get email thanking them for their entries. Bronson shared the Powerpoint that will be presented during the program and Dr. Gill will read names off for each category winners.

Bylaws Report (Noel Parrish)

No changes to report. VA PTA will review bylaws changes in January and then meet at the Annual Meeting in March to decide on permanent changes.

Membership (Christina Whitehouse)

Will be reaching out to schools to ensure that memberships have been paid and lists sent in. Will be pushing membership drive ideas for upcoming semester. Virginia PTA Citizenship Essay deadline is February 1st and will encourage schools to participate.

New Business

GMM/Reflections Ceremony will be held Sunday January 10, 2021. EBM will jump on at 2:30-3:00 pm to iron out last details.

Gathje asked for those that would like to make up the nominating committee to recruit new HCC PTA EB members for 2021-2022 school year. Hudes was asked to join and Gathje asked Holly Claytor from Beaverdam ES. Whitehouse volunteered during the meeting to join as well so the nominating committee as of now will be Claytor, Hudes, and Whitehouse.

To formally establish our nominating committee, Gathje created a Google Form outlining the nominating committee members and asking if anyone had any other nominees they wanted to add to vote on. Whitehouse will send this information by Memberhub/email to all PTA President and Treasurers of each LU to ensure quorum vote is established. The vote will be open until the middle of the General Membership Meeting/Reflections Ceremony on January 10, 2021.

As far as members returning that are currently on the board-Gathje, Hudes, and Parrish have indicated they will not return for next year. Whitehouse indicated she would like to return to same position or willing to take something else. Bronson has indicated she will return as VP of Programs and will ask Lilly Cameron, who did Reflections for OWL school to see if she would like to do Reflections on EB next year so she could take on alone as VP Programs in a year.

No other topics are to be added for the presenting of the budget by Dr. Gill at next EB meeting to be held on February 22, 2021.

EB will brainstorm how to make our final EB meeting special as this is typically our banquet. Will have to find a way to present Certificate of Excellence for the schools who qualify as well as VOY winners. Meeting adjourned 8:30 pm.