

Hanover County Council
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Minutes
 General Membership Meeting September 29th, 2020
 “For the Love of PTA”
 Zoom Online Meeting

The executive board meeting of the Hanover County Council of PTAs was called to order on September 29th, 2020, at 7:02 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 COVID19. A quorum was established.

Executive Board Members Present:

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

Schools Present

Atlee High School PTSA (1)	Laurel Meadow Elementary School PTA (1)
Battlefield Elementary School PTA (1)	Liberty Middle School PTA (1)
Cold Harbor Elementary School (2)	Mechanicsville Elementary School PTA (1)
Hanover High School PTSA (1)	Patrick Henry High School PTA (1)
Cool Spring Elementary School PTA (1)	Pole Green Elementary School PTA (1)
Elmont Elementary School PTA (1)	Bell Creek Middle School PTA (2)
Henry Clay Elementary School PTA (2)	Washington-Henry Elementary School PTA (1)
Kersey Creek Elementary School PTA (1)	Pearson’s Corner PTA (2)

Greetings (Amy Gathje) 01

Amy welcomed all school PTAs that were represented.

President's Report (Amy Gathje)

Candace Hinkel emailed the Executive Board Meeting minutes from August 26th, 2020. Board members reviewed and minutes stand as written. Gathje ascertained with Hinkel that a quorum was established.

Approval of Minutes

Minutes from the August 26th, 2020, general membership meeting was reviewed by Board Members and minutes

Treasurer’s Report (Marie Hudes)

Hudes presented the Treasurer's report. The beginning balance was \$3,075.36. There were no transactions and this continues to be our current balance. Working with a soft budget bc the new budget has not been approved. Planning to take in \$3,600. With annual expense, we to end with \$2040.38 carried over. Special request line item is \$2350 is membership dues that were collected last year that we were not able to utilize last year. We are trying to come up with a way we can give this money back to the LU.

MOTION: Hudes – “I would like to make a motion to adopt the proposed budget as presented.” Motion made by Marie Hudes. Motion seconded by Dawn Ault. **Motion Passed.**

New Business

Group Session on difference in National School of Excellence and HCCPTA Certificate of Excellence. Presentation from Amy Wright Owens on National School of Excellence – Deadline to apply is October 15th, 2020. Certificate of Excellence explained by Gathje – All info can be found on HCCPTA website and Facebook page. HCCPTA Survey explained on is a link on the application. This helps HCCPTA plan for the upcoming year. Requests have come in for volunteers to pass out food at, BPES, JGES and MES. This will be Monday – Thursday from 10:30-1:30. Gathje will send out information to volunteer.

4 BREAKOUT ROOMS

- MemberHub Room – Hosted by Christina Whitehouse
- Bylaws/Parliamentary Room – Hosted by Noel Parrish
- Treasurer Room Hosted by Marie Hudes
- Reflection Room – Hosted by Heather Bronson

Session 1: 7:25-7:45PM

Session 2: 7:55-8:10

Meeting Adjournment 8:14

Submitted by:

Candace Beadles Hinkel, Secretary

Minutes approved as presented _____ Minutes approved as amended _____

Date approved _____