

Hanover County Council



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Minutes

Executive Board Meeting

September 21st, 2020

Hanover County School Board Office

The executive board meeting of the Hanover County Council of PTAs was called to order on September 21st, 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 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 (ABSENT)	

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 (Candace Hinkel)

Candace Hinkel emailed the Executive Board Meeting minutes from July 13th, 2020. Board members reviewed and minutes stand as written. Gathje ascertained with Hinkel that a quorum was established.

Treasurer's Report (Marie Hudes)

Hudes presented the Treasurer's report. The beginning balance was \$3,329.38. There have been a few expenses (\$104.02) – Supplies, renewing of website and Auditpalooza. The revolving current balance is \$3,075.36. This will be filed for audit. Proposed budget presented. Grant information has been removed. There is surplus of \$2350 from dues and donations. We would like to give back this additional \$2300 to the LU's to help their numbers this year, or any areas where there might be a shortfall. It will be divided evenly amongst the brick and mortar and virtual school. Checks will be made to the individual PTA's. Dues are due November 1st for the amount of \$100.

Presidents Report (Amy Gathje)

Katie Sprouse needed to step down from the HCCPTA for personal reasons. COE and VOY chairs are both open.

VP of Programs (Heather Bronson)

Bronson shared overview letter to chairs/representative and to the President's that don't have chairs yet. Every virtual school will have a different deadline. The paperwork coming to the state needs to be electronic submission. Paperwork coming to the county needs to be an electronic submission. However, it can be submitted on a LU level either by paper or digitally. Letting the LU decide how to handle the process. The paperwork on the state website still says they will accept paperwork. Information is posted on HCCPTA's FB page and on MemberHub.

Bylaws Report (Noel Parrish)

Beaverdam, Patrick Henry and Pole Green dues are due in December. Spoken with Atlee about their dues. The county gives a 3-month grace period to get their dues in.

Old Business

Membership awards were published by VAPTA/Richmond District PTA on FB – We are not sharing the Richmond District PTA. We plan on creating our own. Awards went to Atlee PTSA, HCPS Middle School PTA, Chickahominy PTA, Hanover PTA, Oak Knoll PTA, Pole Green PTA, Beaverdam PTA and Mechanicsville PTA. There are some discrepancies in who was awarded and what VAPTA was using for numbers when issuing awards. Gathje is contacting VAPTA to verify information. Not sure if award is for 100% membership or 100% increase in membership – “100% increase and over membership increase”. National Guard/Tent Project has been tabled. Funding did not come through.

New Business

“For the Love of PTA”, Tuesday, September 29th at 7:00 PM. EBM will jump on at 6:30-6:45. There will be 4 breakout rooms. Presidents Message before the breakout rooms: Quick ice breaker, INSPIRE attendees, explain difference between HCCPTA COE and National PTA School of Excellence. Ashley Owens is going to talk about NSOE. Remind everyone about VOY, and vote on new budget for 2020-2021.

BREAKOUT ROOMS

- MemberHub Room (Whitehouse) - Membership overview and try a mock upload from excel. Q&A
- Reflection Room (Bronson) - Go over the letter that has been sent out and Q&A along with updates.
- Bylaws/Parliamentary Room (Parrish) - Bylaw renewal questions, meetings, minutes, making motions and voting virtually
- Treasurer's Room (Hudes) - Getting donations on FB page and linking FB to MemberHub. Organizing binder.

Communication to Local Units – Email remind about meeting coming up and register for breakout room. PTA dues and invoice Gathje will send Christina Zoom link. Zoom link for GM meeting — have attendees sit in a waiting room and we let them in.