



Minutes
 Executive Board Meeting
 March 30th, 2021
 Hanover County School Board Office

The executive board meeting of the Hanover County Council of PTAs was called to order on March 30th, 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 (ABSENT)	Ashley Owen, COE and VOY (new)
Holly Cantor, Nomination Committee	

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 February 15th, 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. \$200 in revenue and no expenses. End register balance of \$2759.77 and a current ending balance of \$2959.77. This will be filed for audit. All dues have been received. All Give Back letters have been sent to LUs. There are 2 outstanding check for Hanover High School and Kersey Creek. Reissuing a new check and if old check turns up, KCES will mail check back to HCCPTA

Presidents Report (Amy Gathje)gh

VAPTA Conference was great. Richmond Distract banquet is April 21st at 7PM. Sutton RSVP'ed and Gill is a maybe. Whitehouse is going to post on FB and website.

VP of Programs (Heather Bronson)

Bronson gives update – Christina’s student moves on to state.

VP of Communication (Christina Whitehouse)

Whitehouse gives update

Nominating Committee update (Marie Hudes)

Hudes gives update on nomination - Messages have gone out via social media and membership looking for suggestions for the open HCCPTA Board positions. There are a few leads.

Bylaws (Noel Parrish)

Parrish gives update - Still reworking the bylaws template. They can work on their bylaws through June 30th without any penalties.

VOY & COE Awards Chair (Ashley Owens)

Owens gives update. 3 schools have submitted for VOY. Personal emails have been sent to each school president. COE as due the 15th of April.

Old Business

No update

New Business

Formalizing plans for final PTA/Banquet on May 13th. Discuss plans for the Executive Board to get together for an End of Year gathering/Lunch/Thank you.

Meeting Adjournment 8:54

Submitted by:

Candace Beadles Hinkel, Secretary

Minutes approved as presented _____ Minutes approved as amended _____

Date approved _____