

HCC PTA Executive Board Meeting AGENDA

January 20, 2021 @ 12:00 PM

[Zoom](#)

Attendees

Debbie Long, Michael L. French, Mattie Jones, Kelley Hope, LaShawn Payne, Melissa McKenney

- I. Call to Order at 12:03 PM
- II. Nov 16, 2020 Minutes filed for audit without edits
- III. Officers' Reports

A. Treasurer's Report Mattie Jones

- Monthly report:
 - Scholarship Account: \$7,150.32
 - Operating Account: \$6,109.79
- Scholarship Disbursements - \$1,000 to Virginia Wesleyan University for 2019 recipient Kara Young
- **Jan 29:** extended HCC PTA dues deadline. Received some. Still needed from:
 - Brookland – 6 schools
 - Fairfield – 7 schools
 - Three Chopt – 9 schools
 - Tuckahoe – 4 schools
 - Varina – 2 schools

B. President's Report Debbie Long

- Action Items
 - Debbie respond to President of Seven Pines PTO, Chris Franklin, to define parameters between PTAs and PTOs.
 - Debbie will draft information on HCPS failing grade data and HCPS actions for website and news alert
 - HCC PTA working with FACE to link to support services for families
 - Ask PTAs to contribute to FACE list of food pantries, housing, mental health, etc.
 - FACE to maintain database
- Vacancies: Tuckahoe Area Rep, Banquet, Bylaws, Extension, Reflections co-chair
 - With her consent, we will remove Suzanne McNiven from the Secretary position
- Informational Items
 - **Mar 15-20:** [VA PTA Annual Meeting](#). Registration is \$20/person.
 - VA PTA Slate of Officers announced. Need Treasurer and VP Membership. [Nomination Form](#).
 - **Tomorrow and Friday** - VA PTA Constituent Connections. Please attend and promote with local unit leaders.

Thursday, Jan 21



**8:30 AM on [Zoom](#)
Delegate Lamont
Bagby**

Meeting ID: 876 4279 3023
Passcode: 387622



**9:30 AM on [Zoom](#)
Senator Siobhan
Dunnavant**

Meeting ID: 813 8105 2159
Passcode: 236368



**10:15 AM on [Zoom](#)
Delegate Jeff Bourne**

Meeting ID: 955 2749 8913
Passcode: n/a

Friday, Jan 22



**8:00 AM on [Zoom](#)
Delegate Rodney Willett**

Meeting ID: 830 7974 2392
Passcode: 700759



**9:30 AM on [Zoom](#)
Delegate Schuyler
VanValkenburg**

Meeting ID: 892 9202 5877
Passcode: 515170

**7:00 PM- Webinar on Testing
Virginia Department of
Education and Virginia PTA
[REGISTER](#)**

C. 1st VP of Programs Michael French

- February Information Session: Mental health
 - Michael has reached out to county Director of Guidance
 - Consider Zoom to Facebook Live as platform to increase engagement
- **Feb 1:** Citizenship Deadline. [Application](#)
- **Feb 1:** Thank a Teacher Art Contest Deadline. [Application](#)
- **Feb 24 @ 6:30pm:** Reflections Program [Register](#)
- **Mar 30 @ 6:30pm:** State of Henrico Schools - Dr. Cashwell and School Board Breakout Sessions. [Register](#)

D. 2nd VP of Membership Ali Brown [Given by Debbie Long]

- **Mar 1:** submit updated membership list and dues to remain in good standing, other challenges @ [Do Good Things For Your PTA Membership](#)
- Manuary: focus on male engagement in January. Share any local unit programs via Facebook
- Prepare local units for membership campaign re-launches when we return to in-person school. Opportunities include school pictures, mask/lanyard pick-ups, in-person orientations, and other packet/material pick-ups.

E. Secretary's Report [Suzanne McNiven] Given By Debbie Long

IV. Area Representative Reports

- A. Brookland – No report Keith Radogna
- B. Fairfield - No report Alice Thompson
- C. Three Chopt – No report. Needs information on good standing Kelley Hope
- D. Tuckahoe OPEN (Debbie Long)
- Townhall with Marcie Shea and Varina PTA leaders being planned for late Feb.
- E. Varina LaShawn Payne
- Presented at the Jan 19 Townhall with Alicia Atkins on behalf of HCC PTA. HCPS leadership on call with about 95 participants.
 - Alicia Atkins and Varina PTA leaders met on Jan 7. Half of Varina PTAs participated. Good, intimate discussion where members asked questions on their priority issues.
 - Elko MS has reformed board and is back in good standing.

V. Committee Reports

- A. Advocacy Jennifer Lumpkin [Given by Debbie Long]
- Virginia budget and General Assembly update
 - Constituent Connections (above)
 - **Jan 21 @ 7pm** – Testing: Measuring Student Growth and School Success. [Register](#)
 - **Feb 25 @ 7pm** – General Assembly Wrap-Up and Bringing Advocacy Home. [Register](#)
 - **Feb 1:** Child Advocate of the Year Award deadline. [Nomination Form](#)
- B. Banquet OPEN
- C. Bylaws OPEN
- D. Communication/Website/Newsletter Melissa McKenney
- Discussion about MemberHub vs. private Facebook group for local PTA leaders
 - Consent to proceed with private Facebook group. Debbie and Melissa responsible for limiting membership to current leaders and purging old leaders.
 - Establish a schedule for update website/move to MemberHub
- E. Extension OPEN
- F. Family Engagement – no report Debora Ringgold
- G. Reflections Mary Wilson [Given by Debbie Long]
- Awards Program plans
- H. Scholarship Terry Talbott [Given by Debbie Long]
- **Mar 1:** VA PTA Scholarship for \$1,000 now open Deadline. [Application](#)
 - Will communicate about starting the 2020-2021 Moody Scholarship process
- I. Sponsorship – No report OPEN (Michael French)

VI. HCPS Liaison – No report

Adrienne Cole Johnson

VII. No New Business

VII. Next Meetings: General—**Feb 24 @ 6:30 pm.** [Register](#); Exec Board—**Mar 17 @ 12 pm on** [Zoom](#)

VIII. Adjourn: 1:00.

Minutes taken by Debbie Long