

Back to School Night
Tuesday, September 9, 2007
7 p.m.
Tucker High School
Minutes

Wendy Logan, President of the HCCPTA, opened the meeting with the pledge of allegiance.

Diana Winston, Chairwoman, of the Henrico County School Board, made a few opening remarks, thanked the PTAs for their hard work in our schools, and mentioned the hard work in front of HCPS with regard to redistricting.

Reggie Davenport, Assistant Principal at Tucker High School, welcomed guests.

Wendy Logan introduced the Officers and Committee Chairs of the Henrico County Council of PTAs:

President	Wendy Logan
VP – Brookland	Helena Lythgoe
VP - Fairfield	Wanda Anderson
VP – Three Chopt	Cheryl Rilee
VP – Tuckahoe	Amy Farina
VP – Varina	Tammy Gartrell
Secretary	Mary Robinson
Treasurer	Andrea Beck
COMMITTEES	
Banquet	Beth Rosenthal
Bylaws	David Johnson
Hospitality	Beth Rosenthal
Legislation	Kathy Burcher
Newsletter	Melinda Whitehead
Membership and Credentials	Lisa Thomas
Parliamentarian	Claire Pollock also chairperson for our Education Committee
Programs	Lisa Creeden
Reflections	
Reflections	Kelly Powell
Scholarship	Wanda Farrar
Scholarship	Denise Russell
Volunteers	Woodra Minnus-Alleyne

Wendy Logan addressed the vacancy on the Board for the Reflections co-chair and asked members to spread the word.

Wendy stated that the minutes of the Annual Meeting on May 1, 2008, have been posted for your review. As there were no questions or corrections, the minutes stand approved

An Audit for the Henrico County Council of PTAs was conducted by Carol Walters after the books were closed at the end of June. No discrepancies were found in the audit.

Wendy asked for a motion to adopt the Audit. The motion was made and seconded. As there was no discussion, the audit was approved by unanimous vote. Wendy stated that the Audit will be filed with the Virginia PTA and Henrico County.

Wendy stated that the County Council Budget Committee met in July and proposed a budget to the Executive Committee in August. A copy of the proposed budget is on the back of the agenda. Wendy asked for any questions on the Budget. As there were not, she asked for a motion to adopt the budget. The motion was made and seconded. As there was no further discussion, the budget was approved by unanimous vote.

Wendy stated that the County Council balance is currently \$18,300.27 most of which is earmarked for the Scholarships, which are paid directly to the recipients schools.

Wendy recognized Rivers Edge Elementary School and Short Pump Elementary School, which received the National PTA Parent Involvement certificate. Wendy also recognized Carver Elementary School PTA and Tucker High School PTSA, which both won the Silver Award for Outstanding Achievement in producing a PTA newsletter from the State PTA. She reminded members that next year, this award will be changing from the Outstanding newsletter Award to the Outstanding PTA Communication Program Award.

Wendy reported on behalf of Kathy Burcher, Legislation Chair, that local unit Legislation Chairs should be presenting the State PTA's Legislation Program to their membership for a vote, either at a meeting or on paper. The votes are due to the Richmond District by Friday, October 22. The Richmond District will tally the votes in all counties that comprise the Richmond District and send that tally to the State.

Wendy reminded members that the State PTA Convention will be held in Roanoke on Nov. 7th -9th. Details will be sent to the PTA President and are available on the State PTA website.

Claire Pollock, past president of HCCPTA, recognized the hard work of the parents and teachers who created HCPS' newest PTA chapter at Harvie Elementary School. She presented an engraved gavel to Gloria Shabaz as a gift from the HCCPTA. The Harvie Elementary School PTA will receive its charter at the State PTA Convention.

As there was no further business, Wendy adjourned the business portion of the meeting and introduced Fred S. Morton IV, Superintendent of Schools, who addressed the audience.