**Louisiana PTA Board of Directors Meeting Minutes July 17, 2024**

**Call to Order** – President Beth Maillho called the meeting to order at 7:03pm.

**Attendance** – Beth, Philip, Doris, Giselle, Jessica, Peggy, Latonyaw, Rachel, and Ashley. A quorum was present.

**Secretary’s Report** – reading of the minutes was waived.

**Treasurer’s Report** – Hancock Whitney had $19,487. Investment Fund had $160,312. Waiting on receipts from past president to close out 2023 and open 2024.

**President’s** Report – Served on the Louisiana Teacher of the Year panel in June; Amy Arness is NPTA Field Service Rep (aarness@pta.org); STAR Task Force: programs that increase attendance; LouisianaPTA.org/lapta has expense forms, agenda, minutes, and financial reports for the Board; DIO Goals for NPTA were filed; Need to update bank signers; cancel all credit cards; replace and add new debit cards.

**A MOTION WAS MADE** by Ashley Snell and seconded to 1) add Philip Davis and Giselle Allen as signatories and to remove Kayla Pagel; 2) close all credit cards; 3) close Kayla Pagel’s debit card; 4) open debit cards for Philip Davis, Giselle Allen, and Ashley Snell; 5) other previous signatories are to remain on the account, and 6) Ashley Snell is Secretary/Treasurer. **MOTION PASSED** with unanimous consent**.**

**VP and Committee Chair Reports** – Plans of Work to be completed within the week.

* + Affiliation – Need to create a goal of reinstating defunct PTAs and focus on getting our numbers back up.
	+ Leadership Development – Changing the format of training. Need 2 hotel rooms in Mandeville. Need food quotes for 75 people in Shreveport.
	+ Membership – 2023-24 had 10,664 memberships
	+ Reflections – working to get files from past chair
	+ Contests – New information for August meeting; Beth needs to train Latonyaw to train
	+ Healthy Minds – Creating a social media calendar to make posting easier and post back to school tips.
	+ Special Education – Updating PowerPoint; creating a monthly calendar for future posts
	+ Lagniappe PTSA – Working new leads; incorporate home schoolers
	+ Federal Legislative Chair - Cancelled Voter Voice because it wasn’t well received or effective.

**Next Board Meeting** – August 6, 2024, at 6:00pm

**Adjourned** at 8:13pm

**2024-25 LAPTA Board of Directors**

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| President | Beth Maillho | President@LouisianaPTA.org |
| VP of Affiliation | Philip Davis | Affiliation@LouisianaPTA.org |
| VP of Leadership Development | Jennifer Hale | Leader.Develop@LouisianaPTA.org |
| Treasurer | Ashley Snell | Treasurer@LouisianaPTA.org |
| Secretary | OPEN | Secretary@LouisianaPTA.org |
| Contests Comm Chair | Latonyaw Thompson-Richmond | Contests@LouisianaPTA.org |
| Federal Legislative Comm Chair | Giselle Allen | FLC@LouisianaPTA.org |
| Heathy Minds Comm Chair | Jessica Latin | HealthyMinds@LouisianaPTA.org |
| LA Lagniappe PTSA Chair | Philip Davis | Philip@LangniappePTSA.org |
| Membership Comm Chair | Peggy Mauer | Membership@LouisianaPTA.org |
| Reflections Comm Chair | Rachel Penwell  | Reflections@LouisianaPTA.org |
| Special Education Comm Chair | Doris Glass-Heckert | SPED@LouisianaPTA.org |
| Administrative Director | Giselle Allen | Office@LouisianaPTA.org |