**Louisiana PTA Board of Directors Meeting Minutes June 10, 2024**

1. Call to Order: 4:02 pm by Beth Maillho
2. Why are we here? To make every child’s potential a reality by engaging and empowering families and communities to advocate for all children.
3. Roll Call – Philip Davis, Doris Heckert, Peggy Mauer, Rachel Penwell, and Ashley Snell
4. Secretary’s Report – reading of the minutes was waved.
5. Treasurer’s Report – see attached report; schedule Summer Session for Caddo
6. President’s Report – order new shirts (button down oxford maybe); order new name tags for Beth, Philip, Peggy, Rachel, Latonyaw

**A MOTION WAS MADE** by Beth Maillho and seconded to appoint Philip Davis as VP of Affiliation. **MOTION PASSED**.

**A MOTION WAS MADE** by Beth Maillho and seconded to appoint Latonyaw Thompson-Richmond as Chair of Contests Committee. **MOTION PASSED**.

1. VP and Committee Chair Reports

* **Affiliation** – check your website page and send me your input; photo and short bio; Doris – website add and pic of Jackson and Beau; trying to clean up roster and get with PTAs with zero memberships; Beth will contact Friends of LAPTA and Vendors for training.
* **Leadership Development** – navy t-shirt, clip-on name tags, Fontainebleau High and Captain Shreve High; individual courses are Pres/VP, Treas, Secr, and Membership/BOD/Questions/Other?? Joint courses for everyone include website overview, leadership, membership & inclusivity, affiliation, programs, fundraising, reflections, contests/awards/grants, Special Populations/Family-School Partnerships, Healthy Minds, and FLC,/Advocacy/Hosting Forums. Annual Meeting needs to be held. T-Shirt Ordering: 26 small, 63 medium, 50 large, 50 XL, 17 2XL, 10 3XL.
* **Membership** – encourage swap to CheddarUp and PTBoard in Caddo away from Local Level Events
* **Contests** – appointed Latonyaw
* **Special Populations** – want a new name
* **Reflections** – need summary doc and judges’ info from Kayla

1. New Business

* National PTA Virtual Convention, June 27-29, 2024. Registration link open.

1. July BOD meeting date needs to be set.
2. Adjournment at 5:15pm.

**2024-25 LAPTA Board of Directors**

President: Beth Maillho

VP of Affiliation: Philip Davis

VP of Leadership Development: Jennifer Hale

Treasurer: Ashley Snell

Secretary: Open

Events Committee Member: Tera Blackledge

Contests Committee Chairs: Latonyaw Thompson-Richmond

Heathy Minds Committee Chair: Jessica Latin

Membership Committee Chair: Peggy Mauer

Reflections Committee Chair: Rachel Penwell

Special Populations Committee Chair: Doris Glass-Heckert

LA Lagniappe PTSA Chair: Philip Davis

Federal Legislative Committee Chair: Giselle Allen

Administrative Director: Giselle Allen