**Louisiana PTA Board of Directors Meeting Agenda December 5, 2024 at 6:30**

**Call to Order** – Why are we here? To make every child’s potential a reality by engaging and empowering families and communities to advocate for all children.

**Attendance**

**Secretary’s Report**

**Treasurer’s Report**

**President’s Report**

* Need Chairs for Social Media, DIO, Legislative/Advocacy
* NPTA Zooms: Treasurer call in 2nd T, Jan 14(?) and Membership call Jan 16
* I added the NPTA Standard of Affiliation (SOA) Document to the /lapta page. SOA Standard 1 taxes and audit are done. SOA training done. YAY!!!
* Outreach Plan - This would be to generate new units and to visit current units, especially struggling units. who wants to help?
* Ashley, checks mailed for increased mileage reimbursement?
* Website updates?

**VP and Committee Chair Reports**

* Affiliation – IRS reporting?
* Federal Legislative Chair - Virtual LEGCON (NPTA Legislative Conferenced) March 4-6; Mardi Gras conflict; who wants to attend?
* Leadership Development
* Membership – 7,495 members/11,000 goal
* Reflections – Jan 19 deadline for submissions; not sure when the portal opens
* Contests – Reflections Theme results; order medals for Fire Safety & Reflections winners
* Grants – Literacy Grant results; checks mailed?
* Healthy Minds - updated budget line item for tracking
* Special Education
* Lagniappe PTSA
* Advocacy – Need a chair
* DIO – Need a chair
* Social Media – Need a chair

**Schedule Board Meetings** – January 9 at 6:30. February?

**Adjournment**

**2024-25 LAPTA Board of Directors**

Beth Maillho, President, President@LouisianaPTA.org

Philip Davis, VP of Affiliation, Affiliation@LouisianaPTA.org

Jennifer Hale, VP of Leadership Development, Leader.Develop@LouisianaPTA.org

Ashley Snell, Treasurer, Treasurer@LouisianaPTA.org

Jessica Resendiz, Secretary, Secretary@LouisianaPTA.org

Peggy Mauer, Membership Chair, Membership@LouisianaPTA.org

Rachel Penwell, Reflections Chair, Reflections@LouisianaPTA.org

Misty Richmond, Contests & Grants Chair, Contests@LouisianaPTA.org

Doris Glass-Heckert, Special Education Chair, SPED@LouisianaPTA.org

Jessica Latin, Healthy Minds State Champion, HealthyMinds@LouisianaPTA.org

Giselle Allen, Federal Legislative Chair and Administrative Director, FLC@LouisianaPTA.org