**Louisiana PTA Board of Directors Meeting Minutes**

**December 5, 2024 via Microsoft Teams**

1. **Call to Order**: 6:32 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. **Attendance** – Beth Maillho, Philip Davis, Doris Heckert, Ashley Snell and Jessica Resendiz

4. **Secretary’s Report** – Minutes were approved

5. **Treasurer’s Report** – see attached report.

The Raymond James Investment Account has been changed to Fidelity now it’s a better platform and custodian for clients and there are no fees associated.

Healthy minds grant has been fixed.

The checks for literacy grants have been mailed and posted.

Mileage has been updated

The winner of the September membership drive is missing due to missing address but will be done asap.

6. **President’s Report**– Claire McDonnell has filled the state legislative chair

NPTA Zooms: Treasurer call on 2nd Tuesday , Jan 14(?) and membership call Jan 16

The NPTA standard of affiliation has been added (SOA) Document to the /lapta page. SOA Standard 1 taxes and audits are done. SOA training done

Outreach plan: Phil and Ashley have agreed to help meet and visit local units

7. **VP and Committee Chair Reports**

• **Affiliation** – 2023 vs 2024 affiliation report shows no change

• **Federal Legislative Chair:** Leg Con is going to be virtual again this year and from March 4,5,6.

• **Leadership Development** – NTR

• **Membership** – 7,495 members our goal is 11,000.

• **Reflections** – Reflections theme has 5 winners and they have been posted on the website and Facebook.

• **Contests & Grants** – literacy grant winners have been chosen and checks have been mailed

• **Healthy Minds** – budget has been amended to add the grant line entry. Her expenses and how many is spent will be added

• **Special Education** – Nothing new to report

• **Lagniappe PTSA** – Nothing new to report.

• **Advocacy** – Need a chair

• **DIO** – Need a chair

• **Social Media** – Need a chair

8. Next meeting scheduled for January 9 at 6:30pm

9. Adjourned at 7:20pm