**Louisiana PTA Board of Directors Meeting Minutes August 6, 2024 at 6pm**

**Call to Order** by Beth Maillho at 6:02 pm

**Attendance** – Beth Maillho, Philip Davis, Peggy Mauer, Giselle Allen, Doris Glass-Heckert, Jennifer Hale. A Quorum was established.

**Secretary’s Report** –The minutes were approved as present for June 10 and July 17 Board Meetings.

**Treasurer’s Report** – No report was provided.

**President’s Report** – Beth reminded everyone about LouisianaPTA.org/lapta page. Review your website page and send edits/updates to Beth. Practice your training presentation. Beth mailed training invites to principals.

**A MOTION WAS MADE** and seconded to approve of Beth buying office equipment (desk, scanner, and a chair) for the office for around $600. **MOTION PASSED** with unanimous consent.

**VP and Committee Chair Reports**

* Affiliation – Philip reviewed the PTAs that are struggling and how to contact them.
* Federal Legislative Chair - Currently not in session so not much happening with FLC. Office: Gayle Sloan Mid PTA name was changed with the IRS.
* Leadership Development – Everyone needs to register for training. Hotels are reserved. Need to finalize breakfast, lunch, and drinks. Décor is done by Beth. Jennifer will contact vendors, Friends of LAPTA, and Mission Partners. Beth to confirm with superintendents. Need to confirm location layout, especially with Captain Shreve. Assigned presenters. Reviewed the schedule. Beth needs to get prizes, make copies, save PowerPoint as a PDF backed up on flash drive and Google Drive.
* Membership – have 17 members; 2 units submitted dues in July
* Reflections – No report
* Contests – No report
* Healthy Minds – No report
* Social Media – Would like to start this committee. Need a chair
* Special Education – Working on training slides; will add that info to website page; meeting with Students with Exceptionalities Advisoral Council in September
* Statewide Unit – Contacting University View for training attendees and for Board Members

**Old Business**

**New Business**

**Schedule Board Meetings** – September 10 at 6pm; October 8 at 6pm

**Adjourned** at 6:59pm

**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 |