**Louisiana PTA Board of Directors Meeting Agenda November 7, 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** - Healthy Minds Champion budget info

**President’s Report**

* Approve Jessica Resendiz as Secretary and Misty Richmond as Grants Chair; Possibly remove Rachel?
* Update milage reimbursement amount from 26¢ to 65¢?
* NPTA and Meta Event in NOLA promoted Instagram's Teen Accounts
* NPTA Training for LAPTA requirements - the Board needs to schedule a required NPTA Zoom training with Amy Arness in November for about an hour with everyone present. Before this Zoom, we each need to complete 3 specific Thrive Courses. I'll know when these courses are opened shortly and which courses to take.
* State Capacity Building $10K Grant results
* New PTA request for Brock Elem PTA in Slidell

**VP and Committee Chair Reports**

* Affiliation –
* Federal Legislative Chair
* Leadership Development
* Membership – members/11,000 goal
* Reflections – Theme Search due Nov 18
* Contests – Safety Poster Winners announced Oct 27
* Grants – Literacy Grant deadline is Nov 22
* Healthy Minds - Signed new grant paperwork; $5000 grant?; need to track money spent in budget
* Special Education
* Lagniappe PTSA
* Advocacy – Need a chair
* DIO – Need a chair
* Social Media – Need a chair

**Schedule Board Meetings** – December and January dates?

**Adjournment**