**Louisiana PTA Board of Directors Meeting Minutes September 10, 2024 at 6pm**

**Call to Order** at 6:03pm. Beth read the mission statement.

**Attendance** – Beth Maillho, Philip Davis, Jennifer Hale and Peggy Mauer. A quorum was not present.

**Secretary’s Report** – The minutesfromAugust meeting are posted at LouisianaPTA.org/lapta.

**Treasurer’s Report** –Taxes need to be filed; Hancock Whitney balance is $7089. Budget posted with the minutes.

**President’s Report**

* Training Schedule for September – Add Doris on Sep 23 at 6:00pm; Need times from Jennifer; need to promote upcoming schedule and links to local leaders; reschedule Reflections?
* NPTA Grants close October 1 at midnight; State Capacity Building $10K Grant for state PTAs with Beth, Philip, and Peggy attending an info meeting on it.
* New PTAs – St. John the Baptist Parish PTA (11 schools) is working on getting up and running; Oakpark Bethune Elem in Caddo just starting to try and get started.
* Mission Partner: Center for Literacy & Learning hosting 2 trainings on Sep 24 and 25 which I’d like to have a good turn out for
* OneNote – I keep my online notebook at [Beth @ Work](https://maillholaw-my.sharepoint.com/%3Ao%3A/p/beth/EvF-Qo7gPGtNpkpUVx-FxyEB8UuvoD_HtdHAOTM3sqwNEA?e=h1xBEZ).

**VP and Committee Chair Reports**

* Affiliation - AC Steere #1 to file; Abney working to affiliate; Contacted Lee Rd PTA, Alton, Slidell High, Slidell Jr High, N Iberville all MIA; Riverside Elem Caddo; Cherokee Park all MIA; Creekside Jr has no PTA but is active; Chahta Ima MIA
* Leadership Development - Training review; have new building for next year at Fontainebleau High; add more intentional group talk to next year.
* Membership - 27 won August monthly challenge with S Highlands $100 winner; 1,372 members/11,000
* Reflections – Have training meeting on Thursday.
* Contests – Need to advertise Safety Posters to local leaders
* Grants – Upcoming deadlines; Email about
* Healthy Minds
* Social Media - Need a chair
* Special Education
* Lagniappe PTSA – 18 new members

**Old Business –** Debit cards to be mailed to Giselle, Ashley, and Philip

**New Business**

**Schedule Board Meetings –** Monday,October 7 at 6pm; November??

**Adjournment** at 6:42pm.

**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 | OPEN | 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 |