

Meeting of the Board of Directors of La Liaison
July 26, 2023 6:00pm
Starbucks 2851 S Claiborne Ave, New Orleans, LA 70125

- I. Call to Order
- II. Roll Call
 - Lyn Strickland, Vice President
 - Matthew Duncan, Treasurer
 - Vanessa Duncan, Secretary
 - Amy George
 - Morgan Tapley-Pingalore
 - Shaunna Rainey
 - Carla Crocker
 - Taryn Wiseman
 - Magalie Truchot
- III. Approval of June Minutes
- IV. Treasurer Report
 - I. \$43,656.73 balance
 - i. \$17k earmarked for french books donation
 - ii. \$6k earmarked for Fête Fantastique
 - iii. \$2,700 earmarked for playground installation at ECLC
- V. Past/Ongoing Business
 - I. Teachers Welcome Breakfast - Monday 7/31 7am at Priestley for 129 staff
 - i. Gracious Bakery
 - ii. Coffee and juice donated by Taryn
 - II. PreK/K Playdate - Saturday 8/5 4-6pm at McNair
 - i. Name tags, merch, square readers - Vanessa handed off to Morgan
 - ii. Bottled water - Vanessa handed off to Lyn
 - iii. Morgan to obtain snacks and juice - chips, rice crispy treats, etc
 - iv. Get tents from storage - start setting up at 3pm
 - III. Playground installation status - install planned by 8/4/23
 - IV. Books donation status
 - i. Quotes received - await payment instructions
 - I. \$5723.93
 - II. \$2453.82
 - V. Membership dues
 - i. Suggested donation - Lyn motioned to reduce suggested amount from \$25 to \$10, Amy George seconded, motion passed
 - ii. Raffle entry for all who pay dues
 - VI. Marché d'Hiver Director John-Henry considering

- i. list of contacts update
- ii. event planner update
- iii. purge Christmas trees and decorations

VII. Community Days/Nights

- i. 9/21
- ii. 11/6
- iii. 1/14 - Skate Day - Lyn to investigate two sessions for future events, one for primary students and one for secondary students
- iv. 3/28
- v. Per Stephanie, Broad Theater is open to profit-sharing event, 4 theaters plus outdoor space

VIII. Outreach Update - Dee, via email

VI. New Business

I. Transportation - John Henry

- i. Private Bussing - Nish Richardson working with Knowledge Transportation
- ii. Bike Bus - Rainey organizing
- iii. Carpool Apps being reviewed (school project, not pto project)

II. Wine and Cheese Bienvenue

III. Movies in the Park - Vanessa to follow up with Betty at NORD

IV. Sam's club membership

- i. Reclaim card from Andi
- ii. 501(c)(3) is exempt from income tax, not sales tax; LA sales tax exemption must be applied for separately with LA Dept of Revenue - Vanessa to submit application for sales tax exemption

V. Fête Fantastique - deposit paid and lease signed

- i. Promote both amusement park and storyland aspects, to appeal to students of all ages

VII. Adjournment