

Officers President – Felipe Cardenas Vice President – Lyn Strickland Secretary – Vanessa Duncan Treasurer – Matthew Duncan **General Directors** Stephanie Adams Morgan Tapley-Pingalore Haley Turner Frances Derby-Bruhnke Shaunna Rainey

Taryn Wiseman Thomás Rey Magalie Truchot John-Henry Trant



La Liaison Board of Directors Meeting

Agenda for Thursday, March 7th 2024 6:30pm 1601 Leonidas Street, New Orleans, LA 70118 Secondary Campus (Priestley) Conference Room (In-Person Closed Meeting)

Open meeting and roll call

Felipe Cardenas Lyn Strickland Vanessa Duncan Matthew Duncan Stephanie Adams Morgan Tapley-Pingalore Haley Turner Frances Derby-Bruhnke Taryn Wiseman John-Henry Trant Magalie Truchot Tiguida Mathieu Dr. Chase McLaurin

Ongoing Business

- Consider the addition of N. Dubois and K. Kelley to fill the current board vacancies. Vanessa motions to add N. Dubois to the board, John-Henry seconds, passes unanimously Vanessa motions to add K. Kelley to the board, John-Henry seconds, passes unanimously
- 2. Review and evaluate the conduct and contributions of current board members. Implement code of conduct agreement 2024-2025
- Raise inquiries to LFNO Administration and consider the PTO's stance regarding the teacher's union. John-Henry motions for La Liaison PTO board to be neutral in it's stance regarding the teacher's union and to direct inquiries to school administration and union representatives, Haley seconds, passes unanimously
- Deliberate on the allocation of funds raised by Carnaval Français \$23,752.35 Teacher Appreciation gifts - \$10k City Park night - \$7k Remainder for operational costs and to front future events costs (PK/K Playdate, Wine and Cheese, Fall Pique-nique)
- 5. Deliberate use of Mardi Gras shirts profit \$1689.35 Vanessa to request check from InkMule
- Review Priestley's request for gym mats @ \$137.19 each need 20 (\$2743.80) but 10 (\$1371.90) would be great to start.
 Vanessa motions to buy and donate 20 mats for Priestly, Lyn seconds, passes unanimously Vanessa to order mats
- Review Ms. Bauman's proposal for assistance with coffee and tea. Felipe working with Starbucks regarding possible donations Lyn to investigate purchasing coffee urns
- Determine the feasibility and scope of a spring fundraiser, decide the goal. John-Henry's estimates for astroturf for Johnson campus were upwards of \$100k Nathalie obtained quote for leveling and improving Priestley grass for \$38k



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- 9. Discuss membership dues structure for the 2024-2025 school year. defer until next meeting
- 10. Explore strategies and initiatives for member recruitment for the 2024-2025 school year. defer until next meeting
- 11. Discuss and finalize the date, agenda, and format for the PTO's forthcoming spring general meeting. Thursday 4/11 7pm, refreshments at 6:30, raffle
- 12. First Day School Supplies status Haley working with Pete Meadows Magalie to review grade's supplies lists with Audrey
- 13. City Park Night logistics. defer until next meeting

New Business

1. Consider La Liaison joining National PTA

Adjourn Meeting