LETA FULL BOARD MEETING

♦December 13, 2018♦ 12:00 PM ♦

LPB Board Room♦ 7733 Perkins Road ♦Baton Rouge, LA

**Members Present:** Chair Kathy Kliebert, Eartha Cross, Dr. Tina Holland, Conrad Comeaux, Chris Weggmann, Julie Cherry, Gigi Carter, Nancy Harrelson, Sydni Dunn, and David Tatman

**Members Absent:** Donna Ewing, Doreen Brasseaux, Nikki Godfrey, Valencia Burton, Jada Lewis, Rae Vasquez

**Employees Present:**  Beth Courtney, Joanne Gaudet, Clay Fourrier, Terri Crockett, Nancy Tooraen, Christina Melton, and Carol Manship

**Call to Order:** Kathy Kliebert, called the meeting to order at 12:05 PM.

**Introductions:** Kathy Kliebert introduced new board member, David Tatman, representing Louisiana School Boards Association.

**Financial Report:** Joanne Gaudet gave the Financial Report. (See attached) Kathy Kliebert asked for a motion to approve the report. Conrad Comeaux moved and Chris Wegmann seconded. Motion passed.

Joanne Gaudet told the board about the budget request for FY 20 (See attached)

**Friends Report:** Terri Crockett gave the Friends Report. The Friends of LPB has a plan in place to increase membership to 20,000 by 2020. She then gave the Financial report. (See attached).

**President’s Report:** Beth Courtney asked Nancy Toorean to give an update on the Ready to Learn grant. Beginning in January, training for teachers will start. Ed Camps will take place in Baton Rouge, Bossier City, and New Orleans.

Christina Melton showed a clip from a documentary she is working on in conjunction with WWII Museum on the 75th anniversary of D-Day called “Seize and Secure”.

Clay Fourrier showed a clip from “Evening @ The Mansion” with John Boutte, this year’s Christmas event.

**Nominating Committee:** Kathy Kliebert asked Gigi Carter, chair of the Nominations Committee, to make their presentation. Gigi Carter stated that the slate of candidates for officers for 2019 were:

Chair – Kathy Kliebert, Vice-Chair – Valencia Burton, Secretary – Dr. Tina Holland, Treasurer – Conrad Comeaux

Kathy Kliebert asked if there were any additional nominations. Hearing none, she asked for a motion to accept the nominees. They were accepted by unanimous consent.

At 1:05 PM, Kathy Kliebert asked for a motion to go into Executive Session for personnel matters. Conrad Comeaux moved and Julie Cherry seconded. Motion carried.

At 1:30 PM, Conrad Comeaux moved to end the Executive Session. Nancy Harrelson seconded. Motion carried.

Chair Kathy Kliebert informed the Executive Director that the board had completed her evaluation and issued a request that she submit a written plan to pass along her knowledge.

**Adjournment:** Kathy Kliebert adjourned the Full Board meeting at 1:30 PM.