LETA FULL BOARD MEETING

♦April 9, 2019♦ 12:00 PM ♦

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

**Members Present:** Chair Kathy Kliebert, Eartha Cross, Dr. Tina Holland, Chris Weggmann, Nancy Harrelson, Valencia Burton, David Tatman, Sydni Dunn, and Rae Vasquez

**Members Absent:** Conrad Comeaux, Gigi Carter, Julie Cherry, Nikki Godfrey, Jada Lewis

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

**Call to Order:** Kathy Kliebert, called the meeting to order at 12:07 PM. Due to lack of quorum, the board will not be able to act on any motions.

**Approve minutes:** Minutes of December 13, 2018 unable to be approved. Will be held over to next Full Board meeting.

**Chairman’s Report:** Kathy Kliebert announced the upcoming April 24th event “Remember-Reconnect-Rejoice” – a wine and cheese event honoring past chairpersons of LETA, the Foundation, and Friends. She encouraged the board members to attend.

**Financial Report:** Joanne Gaudet gave the Financial Report. (See attached). Approval of report will be held over to next Full Board meeting.

**Friends Report:** Rae Vazquez, chair of Friends, gave the Friends Report. Rae talked about the Legends Gala in May and the two (2) raffles being held. She then gave the Financial report. (See attached).

**President’s Report:** Beth Courtney talked about the upcoming appearance at the House Appropriations committee on April 10th and what she expected from that.

Beth Courtney asked Christina Melton to talk about Bright by Text. Christina Melton explained that it is an early childhood texting program for parents initiated by PBS that will enable parents to ask questions and receive texts for their individual child from a vast number of resources geared to their locale. It is being done by zip code and initially will center in Baton Rouge, to later go statewide.

Beth Courtney talked about this year’s Young Heroes Awards and what an excellent group of young people had been chosen.

Beth Courtney asked Nancy Tooraen to update the board on the Ready to Learn grant. Nancy Tooraen spoke about the teacher’s workshops, the summer camp being held by LPB in June, and the renewal of the Discovery grant at a discounted price.

Clay Fourrier talked about Young Heroes streaming this year. Legends will air later in May. This month’s “Louisiana Public Square” will be about the death penalty.

**Adjournment:** Kathy Kliebert adjourned the meeting at 1:12 PM.