

MAX Charter School

PTA Agenda for November 2, 2021

Date: November 2, 2021	Time: 6:00pm	Location: Google Meet
Agenda		Moderator: Ashley Chiasson

	Agenda	
1	Call meeting to order	A. Chiasson
2	Welcome: Parents please put attendee's name and child's name in the comments so that the student list is approved for DDD, and the PTA can have a roster of those in attendance.	A. Chiasson
3	Review and approve October Minutes	
4	Board of Directors	Dr. Davis
5	Treasure Report <ul style="list-style-type: none"> • Current balance • Vote on using \$1,122.47 (PTA funds held by school) towards donation for school raffle. 	M. Eschette
6	Teacher Report	
7	Principal Report	A. Rodrigue
8	Committee Reports/Fundraising <ul style="list-style-type: none"> • Alumni Grill BOM Fundraiser – Info will be sent to 8th graders this week for contest. • PTA fundraiser – will be held in spring, looking into restaurant nights • MAX Race Fest/5k Run – Annual Raffle (only) will take place this year in March 	C. Stroud
9	Open Floor Questions	
10	Announcements/Dates to Remember <ul style="list-style-type: none"> • November 3rd – Picture Make-up Day • November 4th – PTA Dress Down Day • November 4th @ 6pm – Parent CABAS Follow-up meeting, will be held at College of Education Building (Polk Hall) Rm 125 • November 5th – Report Cards go home • November 18th – MAX Board Meeting at 9am • Thanksgiving Holiday, school closed November 24th-26th • December 7th – Next PTA meeting 	A. Chaisson
11	Adjournment	

MAX Charter School

PTA Minutes for October 5, 2021

Date: October 5, 2021	Time: 6:00pm	Location: Google Meet
Minutes		Moderator: Caitlin Stroud

	Minutes	
1	Call meeting to order at 6 pm	C. Stroud
2	<p>Welcome: Parents please put attendee's name and child's name in the comments so that the student list is approved for DDD, and the PTA can have a roster of those in attendance.</p> <p>September Meeting not held due to Hurricane Ida.</p>	C. Stroud
3	Review and approve August Minutes	M: K. Callais 2 nd : J. Vicknair
4	<p>Board of Directors Thanks for coming and Welcome back. Parents and kids great job readjusting after the storm. Web site personnel policy and documents updated on website, so check it out.</p>	Dr. Davis
5	<p>Treasure Report</p> <ul style="list-style-type: none"> • Aug balance \$6,233.24 • Aug 19 deposit Amazon Smile \$7.37 • Aug fee \$7.00 • Aug deposit PTA dues \$150 • Total balance as of date \$6,383.61 <p>• Review and approve 2021-2022 PTA budget</p>	<p>M. Eschette C. Stroud</p> <p>M: K. Callais 2nd: J. Vicknair</p>
6	<p>Teacher Report</p> <ul style="list-style-type: none"> • Great to be back • Reestablish policy and procedure • Back on track from the storm 	R. Delatte
7	<p>President Elections</p> <ul style="list-style-type: none"> • Ashley Chiasson nominated self for PTA President and Parent Representative position. • Bank account needs to be updated to remove VP, C. Stroud, and add A. Chiasson, PTA President. 	<p>C. Stroud</p> <p>Voted, all in favor</p>
8	<p>Principal Report</p> <ul style="list-style-type: none"> • 1st day part 2 was a smooth swing back into routine, minimal regression. • Dr. Brumley came by campus, seemed impress with Max and the staff and students. Wants to get Max publicized more. 	A. Rodrigue
9	<p>PTA President Elections</p> <ul style="list-style-type: none"> • New president to be added to the PTA bank account and remove C. Stroud. 	C. Stroud
10	<p>Committee Reports/Fundraising</p> <ul style="list-style-type: none"> • Vote on PTA fundraiser –options to pay for cruise for raffle at the Max Fest/5k run, baskets for raffle at the Max Fest/5k, plus additional PTA expenses. <ul style="list-style-type: none"> ○ RADA is an ongoing virtual fundraiser. Can shop anytime at https://radafundraising.com?rfsn=4719261.5b2eb22. 	C. Stroud

	<ul style="list-style-type: none"> ○ Decided to hold off on vote to do spring fundraiser, will look into doing restaurant night fundraisers through Raising Cane's, Five Guy's, Dominos, etc. ● Alumni Grill January School Fundraiser: did great and we will do it again. Looking for a sponsor for the \$250 fee to host. Looking to do a competition for the 8th graders to come up with the burger design. <ul style="list-style-type: none"> ○ K. Callais and H. Callais will sponsor MAX BOM at Alumni Grill. ● MAX Race Fest/5k Run – Annual Raffle (only) will take place this year in March <ul style="list-style-type: none"> ○ Vote on Raffle Baskets- will have All Around Town Basket \$400, BBQ/Tailgating Basket \$500, LA Boiling Pot \$400. ● Request from parents to have Silent Auction again. If we do this, we will need school, Board, and parent assistance to get silent auction items. ● Need Coke Tops parent to assist with scanning in coke tops. Kristin Callais volunteered to assist with this. ● School is holding appx \$1100 for the PTA. Will confirm with Business Manager and hold vote at next meeting to use funds towards PTA raffle donation. 	M: M. Eschette 2 nd : K. Callais
11	Open Floor Questions <ul style="list-style-type: none"> ● We are no longer doing jean and spirit days every Friday. Check calendar for designated days. Shirts will be allowed with uniform bottom. We will save Jean days for special occasions. ● Red ribbon week information will be sent out soon. ● The new points system is based on rewarding learning, organization, and citizenship. Kids are allowed to cash tally marks in for different rewards ranging from dress down days to special school jobs and other rewards. ● We will look into offering a spirit shirt day on a different day than Friday or working it back into schedule as parents and members of PTA voiced their interest in doing so. ● Want to include more chances to show school spirit. 	
12	Announcements/Dates to Remember <ul style="list-style-type: none"> ● October 7th – Picture Day, order forms will go home after pictures like last year ● October 8th – PTA Dress Down Day ● November 2nd– Next PTA meeting 	C. Stroud
13	Adjournment at 6:57pm	M: K. Callais 2 nd A. Chiasson