

# MAX Charter School

PTA Agenda for December 7, 2021

<b>Date:</b> December 7, 2021	<b>Time:</b> 6:00pm	<b>Location:</b> MAX Charter School
<b>Agenda</b>		<b>Moderator:</b> Ashley Chiasson

	Agenda	
1	Call meeting to order	A. Chiasson
2	Welcome: Parents please sign in and list your child's name 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 <b>November Minutes</b>	
4	<b>Board of Directors</b>	Dr. Davis
5	<b>Treasure Report</b>	M. Eschette
6	<b>Teacher Report</b>	R. Domangue
7	<b>Principal Report</b>	A. Rodrigue
8	<b>Committee Reports/Fundraising</b> <ul style="list-style-type: none"> <li>• Box Tops – submitted on 11/1/21, school will received \$6.10 in December.</li> <li>• Keep submitting Coke tops and Community Coffee.</li> <li>• Alumni Grill BOM Fundraiser – Thank you to Callais Capital Management for Sponsoring! Contest won by Michael Esneault. Burger will be available for the entire month of January. Fliers will be sent home when kids return from Christmas Break.</li> <li>• PTA fundraiser – will be held in spring, looking into restaurant nights</li> <li>• MAX Race Fest/5k Run – Annual Raffle (only) will take place this year in March</li> </ul>	C. Stroud
9	<b>Open Floor Questions</b>	
10	<b>Announcements/Dates to Remember</b> <ul style="list-style-type: none"> <li>• December 9<sup>th</sup> – PTA Dress Down Day</li> <li>• December 14<sup>th</sup> @ 6pm – Parent CABAS Monthly meeting</li> <li>• December 19<sup>th</sup> – MAX Board Meeting at 9am</li> <li>• Christmas Holiday, school closed December 23<sup>rd</sup> thru January 2<sup>nd</sup></li> <li>• January 4<sup>th</sup> – Next PTA meeting</li> </ul>	A. Chiasson
11	<b>Adjournment</b>	

# MAX Charter School

PTA Minutes for November 2, 2021

<b>Date:</b> November 2, 2021	<b>Time:</b> 6:00pm	<b>Location:</b> Google Meet
<b>Minutes</b>		<b>Moderator:</b> Ashley Chiasson

	Minutes	
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 <b>October Minutes</b>	M: M Eschette 2nd: T Esneault
4	<b>Board of Directors</b> <ul style="list-style-type: none"> <li>• We had a very productive meeting. The report at the board meeting was well done and well received.</li> </ul>	Dr. Davis
5	<b>Treasure Report</b> <ul style="list-style-type: none"> <li>• Current balance: \$6,399.61</li> <li>• We had \$7.00 fee for Sept and Oct, Deposit \$30 in dues</li> <li>• Vote on using \$1,122.47 (PTA funds held by school) towards donation for the school raffle.</li> </ul>	M. Eschette  Motion to vote K Callias 2nd J Vicknair <b>Vote Passed unopposed</b>
6	<b>Teacher Report</b> <ul style="list-style-type: none"> <li>• New SPED teacher and loving it here.</li> <li>• Kids are doing great with points.</li> <li>• Kids are being super creative with peer learning.</li> </ul>	S. Billiot
7	<b>Principal Report</b> <ul style="list-style-type: none"> <li>• Shout out to S Billiot for awesome work with peer learning.</li> <li>• Thursday at 6 pm College of Education building Rm 125 for CABAS/ open house</li> <li>• Verify emails are being received; Max Memos every Monday from upper teachers.</li> <li>• Group of 4 from BESE and other school districts will visit MAX this week to showcase what we are doing with pods and independent station learning.</li> </ul>	A. Rodrigue
8	<b>Committee Reports/Fundraising</b> <ul style="list-style-type: none"> <li>• Alumni Grill BOM Fundraiser – Info will be sent to 8<sup>th</sup> graders this week for contest.</li> <li>• PTA fundraiser – will be held in spring, looking into restaurant nights</li> <li>• MAX Race Fest/5k Run – Annual Raffle (only) will take place this year in March</li> </ul>	C. Stroud
9	<b>Open Floor Questions</b>	

10	<p><b>Announcements/Dates to Remember</b></p> <ul style="list-style-type: none"> <li>● November 3<sup>rd</sup> – Picture Make-up Day</li> <li>● November 4<sup>th</sup> – PTA Dress Down Day</li> <li>● November 4<sup>th</sup> @ 6pm – Parent CABAS Follow-up meeting, will be held at College of Education Building (Polk Hall) Rm 125</li> <li>● November 5<sup>th</sup> – Report Cards go home</li> <li>● November 18<sup>th</sup> – MAX Board Meeting at 9am</li> <li>● Thanksgiving Holiday, school closed November 24<sup>th</sup>-26<sup>th</sup></li> <li>● December 7<sup>th</sup> – Next PTA meeting</li> </ul>	A. Chaisson
11	<p><b>Adjournment</b></p> <p>@6:26</p>	<p>M: M Eschette 2nd: J Vicknair</p>