

BOWIE HIGH SCHOOL PTSA
General/Executive Board Meeting Minutes
February 12, 2008
JBHS Bulldog Room

The meeting was called to order at 6:36 pm by President Pam Porter. A quorum was present to conduct business.

The minutes from the January 8, 2008 meeting were reviewed. The minutes were approved as written with one correction. Lisa Carroll was present at the meeting. The minutes will be filed for audit.

Treasurer's Report

Tracy Palrang reviewed the treasurer's report. The cash balance as of February 12, 2008 was \$18,325.88. The report will be filed for audit.

Principal's Report

Mr. Kane was not present.

Counselor's Report

Counselor Kristi Michener reported that:

- Counselors met with all students about the 4 year plan
- 8th grade orientation was last night
- Choice sheets will be given to all 9th-11th graders tomorrow during advisory.
- 2/20 – Course fair 9am-4pm
- 2/26-2/29 – students will enter courses from choice sheet selections in the computer labs. Volunteers are needed with training held on 2/25 at 1:30pm.
- 3/5 TAKS - English and Reading
- 3/5 – Every 31 Minutes program
- 3/18 – UTSA bus trip for 11th graders
- 3/20 – Brown Bag private vs public college
- First week of April – “Go College” week
- 4/8 – Rising Senior program
- 4/10 – Parents of juniors brown bag
- Possible personal computer class taught at Bowie via ACC. Class would be held in June and provide dual credit. It would be 2 hours a day with 4 – 6 hours of homework.

Old Business –

Discussion about purchasing leaf blowers for the custodians was held at the last meeting, but we didn't get the board's approval. *Carolyn Windham made a motion to use \$230 from a separate line item to purchase two leaf blowers and one power washer. Melissa Ingram seconded the motion and the motion carried*

Committee Reports

Reports were given by the following committees:

Scholarship – Sheryl Morgan reported that everything’s moving right along.

Career Day – Jill Weir was not present.

Community Service Fair – Karla Cantu reported that it was a very successful event. There were no complaints from anyone. She set up 23 tables on the 23rd and 19 tables on the 30th. All organizations left with sheets of volunteer names.

Drug and Alcohol Programs – Lynn Moreno reported that Every 31 Minutes program will be held on 3/5 after the TAKS test.

Newsletter – Brenda Hopkin and Shawn Goodnight were not present.

Newsgroup – Lisa Carroll was present, but had nothing to report.

Website – Deanna Custer reported that the Domain will be up in May.

Partners In Education – Carolyn Windham reported that Starbucks coffee is needed for 2/25. The current manager is moving to New Orleans and the new manager is not as accommodating.

Hospitality – Susan was not present. Goodies will be given to faculty and staff for teacher appreciation during the second week of May.

CAC – Cyndi Harrison reported that the library columns have been painted with six advisory words. Three teachers are part of a pilot program in their Academic classes by raising rigor to Pre-AP/AP level to see if kids will respond. Orientation went well. Mr. Kane reported on the cheerleading trip.

ACPTA – Michael Teter was not present.

Kennel – Kim Perryman reported that there are new items for the store such as headphones. Still need locks for the kennel cabinet doors. *Kim Perryman made a motion to provide locks for the kennel’s cabinet doors. Melissa Ingram seconded the motion and the motion carried.*

New Business

- a. A Nominating Committee is needed. Slate of officers needs to be presented in March with elections to be held in April. Induction will be in May. We need: president, VP Communications, Treasurer, Secretary.
- b. Cafeteria Beautification – Margery Warren discussed the banners for the cafeteria. She spoke to the Fernandez family about making the banners. The below wholesale prices are: 12x12 banner - \$490, 8x10 banner - \$336, and 5x7 banner - \$120

Margery made a motion to set aside \$600 for the cafeteria beautification to be used to purchase the large banner and paint. Lisa Carroll seconded the motion and the motion carried.

- c. Bowie’s 20th Anniversary. 5/2 party during 7th and 8th periods
5/3 Open House for community and slideshow. 3-5pm.
PTSA would fund mostly cost of custodians.
Cyndi Harrison made a motion to use PTSA funds in the amount of \$500 to fund the 20th anniversary celebration. Melissa Ingram seconded the motion and the motion carried.
- d. Food Service License – Food service license needs to be submitted 10 days in advance. We will try to get a blanket application instead of a separate event.

Dates to Remember!!

March 4 – next meeting

The meeting was adjourned at 8:10pm by Pam Porter.

Respectfully submitted,
Ernestine Lopez