

BOWIE HIGH SCHOOL PTSA
Executive Board Meeting Minutes
April 10, 2007
JBHS Southwest Room

The meeting was called to order at 6:30 pm by President Pam Porter.

The minutes from the March 19, 2007 meeting were reviewed. There were no changes to the minutes. *Melissa Ingram made a motion to approve the minutes and Margery Warren seconded it.* The motion passed and the minutes were filed for audit

A quorum was present to conduct business.

Treasurer's Report

Tracy Palrang reviewed the cash flow report. The cash balance as of March 19, 2007 was \$13,585.57. The report will be filed for audit.

Principal's Report

- There are only 34 days left.
- TAKS test next week
- Graduation Plans are being made.
- Prom will be on May 5th
- Career Night – concept we use for recruiters will change
- Some ideas are hosting it during lunch, counselor's advisory time, career fair and course fair held in the fall
- Access to information about our students does not include weekly grades.
- Our projected school budget is \$11,000 per student.
- We are adding 3 teaching slots.
- We are waiting to discuss facilities. A walk through revealed that 10 or 12 classrooms could be picked up with the existing space.
- Mr. Kane requested 8 portables.
- 23 teachers do not have classrooms currently.

Counselor's Report

- No counselor was present because of the Rising Senior Evening

Old Business

There was no old business.

Committee Reports

Reports were given by the following committees:

Scholarships – Nancy McCarthy reported that 17 applications were received. They are currently being checked to verify membership.

Communications/Bulletin – April 12th is the newsletter deadline. Send info. to Brenda.

Kennel – Kim Perryman did not have a report.

Hospitality – Kim Perryman is working on the end of year breakfast for the faculty and staff. Shelly Chasey is preparing treats for the teachers’ boxes during teacher appreciation week.

Partners In Education – Carolyn reported once a month coffee day is very popular. A new partner is Amy’s Ice Cream. We have received gift cards from HEB and Randalls. Target makes donations to track and field. Umbrellas and books will be used for the last breakfast. Our nominees for P.I.E. are Seattle’s Best and Southern Painting. Danita Day is our volunteer of the year.

Volunteers – Not present

Counselor Support – Not present

CAC – Pam reported that advisories will end on April 30th.

ACPTA – Not present

Career Night – Pam Porter reported that we had a very low attendance of 100 students. There 35 presenters. Only about 4 teachers were giving extra credit. She thanked all board members who helped. She also thanked Danita for all of her help beforehand. City Manager Rudy Garza really came through for Bowie.

Drug and Alcohol Program – We will not be able to have the UTSA play because of the lack of time. We are looking at doing Shattered Dreams next year.

New Business

- Bulldogs and Hotdogs Meeting on April 30th at 6:30 p.m. in the choir room. We will discuss the event which will be held on September 8th.
- We have a request from the Ann Richards School for Girls PTA for a donation to help them get started. *Shawn Goodnight made a motion for our PTSA to donate \$100 to the Ann Richards School for Girls PTA. Danita Day seconded it and the motion passed.*
- *Margery Warren made a motion to award Mr. Ellerbrock a \$100 gift certificate for being selected the Gifted and Talented Teacher of the Year. Melissa Ingram seconded it and the motion passed.*

Next meeting – The next meeting will be held on May 1, 2007 at 6:30pm.

The meeting was adjourned at 7:32 pm by President Pam Porter.

Respectfully submitted,
Ernestine Lopez

BOWIE HIGH SCHOOL PTSA
General Membership Meeting Minutes
April 10, 2007
JBHS Southwest Room

The meeting was called to order at 7:33 pm by Pam Porter.

Treasurer's Report

The Treasurer's report was not available.

The minutes from the February 13, 2007 meeting were reviewed. *A motion to accept the minutes as written was made by Shawn Goodnight and seconded by Carolyn Windham.* The motion passed and the minutes were approved and will be filed for audit.

Melissa Ingram read the slate of officer nominees for the school year 2007-2008. Hearing no other candidates, Melissa Ingram asked that the nominees be accepted. The board voted and the officers were elected.

The meeting was adjourned at 7:35 pm.

Respectfully submitted,
Ernestine Lopez