

BOWIE HIGH SCHOOL PTSA
General/Executive Board Meeting Minutes
May 1, 2007
JBHS Culinary Room

The meeting was called to order at 6:55 pm by President Pam Porter.

The minutes from the April 10, 2007 meeting were reviewed. There were no changes to the minutes.

A quorum was present to conduct business.

Treasurer's Report

Pam Porter reviewed the treasurer's report in Tracy's absence. The cash balance as of May 1, 2007 was \$10,984.18. The report will be filed for audit.

Pam reviewed the interim budget, which has a total of \$9,980. *Shawn Goodnight made a motion to accept the interim budget. Melissa Ingram seconded it and the motion carried.*

Pam announced that we need three people to serve on the audit committee.

Principal's Report

- There has been lots of testing. He has made calls about so much testing.
- Groups of incoming freshman will be coming to Bowie.
- There will be a review of the ninth grade Dawg Den
- Pre-AP end of course exams are being administered.

Counselor's Report

- No counselor was present.

Old Business

There was no old business.

Committee Reports

Reports were given by the following committees:

Hospitality – Margery Warren discussed the May event. It was catered by Taco Cabana. Kim Perryman is organizing the teacher of the year reception. It will be held on May 3rd at 4:00 pm. Cindy Carroll and Mr. Ellerbrock will be honored with gift certificates. National Teacher Appreciation Day will be on May 8th and the teachers will be provided with a treat. There will be a platter of treats for the substitutes. Shelly Chase will be organizing the end of year breakfast for faculty and staff on May 25th.

Partners In Education – Carolyn reported that the once a month coffee day is very popular. She is asking for donations for gifts for the faculty breakfast raffle. She is also having plaques made for the more active partners.

New Business

- We have a request from Dr. Forgione soliciting a donation to help schools with struggling PTAs. *Cyndi Harrison made a motion to donate \$250 towards helping out with the AISD pilot program to help out struggling PTAs. Margery Warren seconded the motion and it carried.*
- Nancy McCarthy presented scholarships to three recipients: Kathryn Clark, Lauren Collins, and Ashlie Lawson. The fourth recipient, Chase Trejo, was not able to attend the meeting.
- Mr. Kane led the induction of the new officers.
- Pam Porter thanked the outgoing members of the board. She presented each with flowers.

The meeting was adjourned at 7:48 pm by President Pam Porter.

Respectfully submitted,
Ernestine Lopez