

BOWIE HIGH SCHOOL PTSA
General/Executive Board Meeting Minutes
April 8, 2008
JBHS Southwest Room

The meeting was called to order at 6:32 pm by President Pam Porter. A quorum was present to conduct business.

Introduction of Robert Schneider, AISD Board of Trustees, was given by Pam Porter. He informed everyone of the May 10th voting for the bond package. He passed out flyers and gave a website: voteforaustinschools.org.

The minutes from the March 4, 2008 meeting were reviewed. The minutes were approved as written. The minutes will be filed for audit.

Treasurer's Report

Pam Porter reviewed the treasurer's report. The cash balance as of April 8, 2008 was \$18,322.90. The report will be filed for audit.

Principal's Report

Mr. Kane was not present.

Counselor's Report

Counselor Kristi Michener was conducting the Rising Senior Program and could not attend our meeting.

Old Business

Agendas for Freshman Class: Pam met with the representative from Premier Agendas to discuss the freshman agendas. They will be sold for \$5. They will include all bell schedules as well as rules.

New Business

Nominating Committee Report:

Slate of Officers: President – Becca Clark
VP of Membership – Carrie Turlington
VP Hospitality – Susan Phillips
VP Communications – Ofelia
Secretary – Kellee Graham
Treasurer – Vanessa Lucas
CAC – Cyndi Harrison

President Pam Porter asked for a vote for each office. All were elected.

Committee Reports

Reports were given by the following committees:

Scholarship – There were 13 applicants and five committee members.

Newsletter – Deadline is April 11th.

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

Website – Deanna Custer had no report.

Partners In Education – Carolyn Windham reported that she will speak to Franklin Band about becoming a partner. They have signed up BJ's Brewery, Doc's Backyard, and Starbucks off of Mopac. They are collecting items for the teacher breakfast.

Hospitality – Susan reported that Seattle's Best is providing coffee for the May 7th teacher appreciation event. The teacher of the year reception will have a breakfast taco buffet from Maudiex.

CAC – Cyndi Harrison reported that the next meeting is tomorrow morning.

ACPTA – Susie Klein president but will be doing Partners In Education with Pam

Dates to Remember!!

CAC – Wed., April 9th

Bulldogs and Hotdogs Meeting – April 22nd

Bowie 20th Anniversary Celebration – May 2 & 3

Bond Election – May 10th

PTSA meeting – May 13th

The meeting was adjourned at 7:34pm by Pam Porter.

Respectfully submitted,
Ernestine Lopez