

JAMES BOWIE HIGH SCHOOL PTSA
Executive Board Meeting Minutes
August 12, 2008

The regular meeting of the James Bowie PTSA was called to order on August 12, 2008 at 6:31 pm in the administration conference room by president, Becca Clark, the secretary being present. A quorum was established. The minutes of the May 13, 2008 General/Executive Board Meeting were approved as corrected and the minutes of the July 9, 2008 Executive Board Planning Meeting were approved as distributed. The treasurer's report was not presented. The audit report was presented and filed for reference.

Mr. Kane was not available for the Principal's Report. Kristi Michener provided the Counselor's Report and stated there were twenty new faculty members this year and all faculty have been working on training goals and a stronger leadership team. Bowie received a Recognized accommodation from TAKS testing results and all core teachers have a common planning time which will allow teachers this year to focus on consistent instruction. Early registration week has gone well and the textbook return at the end of last year was better than the year before.

New Student Orientation packets are ready for Friday, August 15, 2008 and the agenda has been approved. Additional students are needed to volunteer for this event. Thirty-one clubs are participating in Bulldogs and Hot Dogs with some very creative ideas. A food permit is being obtained. The next meeting for Bulldogs and Hot Dogs will be on Wednesday, August 27, 2008 at 6:30 pm in the Choir Room. Partners in Education will be asking business partners for drink donations. There are two upcoming Hospitality events – the teacher back-to-school breakfast on Monday, August 18, 2008 at 8:30 am and a first day of school cookie reception on Monday, August 25, 2008 in the afternoon. Volunteers will be asked to donate items and help will be solicited. The Kennel is being stocked with school items and planners will be sold through the school store but money kept separate. ACPTA has no new activity to report.

The Bowie newsletter was mailed out on August 7, 2008. Ophelia Scott-Grant resigned from the VP of Communication position and this opening will be announced by the volunteer coordinator. The Austin American-Statesman has asked to share costs of extra curricular items and the Bowie PTSA will decline to participate. It was clarified that since PTSA will only be selling drinks at Bulldogs and Hot Dogs, this event does not need to be declared a tax-free event for PTSA.

The budget for fiscal year 2008-2009 was reviewed and updated. Susan Coe moved that the budget of income totaling \$35,470.69 and expense the same. be approved as updated. The motion was seconded and carried.

The next Bowie PTSA General meeting will be on Wednesday, September 3, 2008 at Back-to-School night, with the next Bowie PTSA Executive meeting on Tuesday, September 9, 2008. The meeting adjourned at 7:55 pm.

Kellye Graham, Secretary
Approved as written

September 9, 2008