

BOWIE HIGH SCHOOL PTSA
Executive Board Meeting Minutes
January 9, 2007
JBHS Southwest Room

The meeting was called to order at 6:31 pm by President Pam Porter.

The minutes from the December 12, 2006 meeting were reviewed. There were no corrections to the minutes. The minutes were approved as distributed.

A quorum was present to conduct business.

Treasurer's Report

Pam Porter reviewed the cash flow report in Tracy's absence. The cash balance as of January 9, 2007 was \$14,771.64. The report will be filed for audit.

Principal's Report

- Mr. Kane discussed the sad news of Mrs. Saylor's death. Mrs. Lynn Edgerton has been hired to finish out the year. She is a certified teacher.
- Ann Thomas' mother is very ill.
- Science Department- Mrs. Harding is looking for donations for awards and judges. Judging will be held on January 23 and the awards assembly will be held on January 24.
- Thanked the parents for talking to the students about take out orders. No students have ordered food.
- Cafeteria is trying to improve the environment.
- Mr. Kane will place an article in the bulletin about the school's acceptable rating for TAKS.
- Some kids have been suspended and some transfers revoked because of fighting before the winter break.

Counselor's Report

- Mrs. Huffman reported that the PSAT reports will be distributed through math classes next Monday. Parents are invited to come learn about interpreting scores on two different days. Summer workshops will help sophomores prepare for the PSAT.
- January 25 – TAKS field test will be given
- February 5 – Incoming 9th grade orientation
- Enrolled 20 new students
- Mrs. Huffman announced that she will leaving our school to accept a job downtown. She will be working with Mr. Ewing in the redesign program.
- Kathy Lucket will replace her to finish out the year. She retired from Lanier High School last year.

Old Business

The PTSA Conference is February 9-11 in San Antonio. Cost is \$65.

Committee Reports

Reports were given by the following committees:

Partners In Education –Mona is working on plans and paperwork. The donor data spreadsheets are almost complete. Carolyn Windham talked to Scooters and they are interested in becoming a partner. They are working on a coffee day/social to be held in the teachers' lounge.

Student Directory – They have been mailed out. Some are in the kennel.

Hospitality – Margery Warren reported that the holiday luncheon was successful. In February, valentine's treats will be given to faculty and staff to show our appreciation. The ice cream social will be held on February 26. There may be a chili cook off. Margery also bought containers for the lounge.

Kennel – Kim Perryman reported that they are not spending money. The kennel didn't sell many items for Christmas.

CAC - Advisories will start on February 7.

ACPTA – Michael Teter was not present.

Membership – Shawn Goodnight reported that she has an updated volunteer list. Dues are due to the state on March 15th. There are about 250 members who have paid dues.

Communications/Bulletin –Olga Garza reported that directories were mailed out. The cost was less. This could be because they were not placed in an envelope to be mailed. The bulletin will be mailed out in February. There will be an evite sent out. Any students who help will receive service hours.

Website/Newsgroup –Danita Day reported that there are 15 more emails to add from membership.

Volunteers – Darla Adams and Lori Sanders were not present

New Business

- John Rosshirt will not be able to organize Career Night. We now need a chair for the committee. Career night will be held on March 27th.
- Nominating Committee – We need committee members. Please see Pam if you are able to serve on this committee. Please tell Pam whether or not you are willing to serve in the same position next year or if you would like to serve in a different position. Let her know by February.
- Cafeteria Improvement – we will wait to see what the district will do.
- Olga Garza needs addresses of current Partners In Education so that they can receive a newsletter.

Next Meeting – The next meeting will be held on February 13, 2007 at 6:30pm.

The meeting was adjourned at 7:30pm by President Pam Porter.

Respectfully submitted,
Ernestine Lopez