

BOWIE HIGH SCHOOL PTSA
Executive Board Meeting Minutes
March 19, 2007
JBHS Library

The meeting was called to order at 6:32 pm by President Pam Porter.

The minutes from the February 13, 2007 meeting were reviewed. There were no changes to the minutes. *Shawn Goodnight made a motion to approve the minutes and Melissa Ingram 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 \$13,607.01. The report will be filed for audit.

Principal's Report

- Mr. Kane was unable to attend the meeting.

Counselor's Report

- No counselor was present.

Old Business

On behalf of the Nominating Committee, member Melissa Ingram moved that the slate of candidates be presented to the PTSA General Membership as nominees for Executive Board Officers to serve for the 2007-2008 school year.

Committee Reports

Reports were given by the following committees:

Scholarships – Nancy McCarthy and Clare Speirits were not present.

Career Night – It will be held on March 27th from 7 to 9pm, but helpers need to be here at 6:45pm. So far, there are 19 business representatives coming to participate. There will be three sessions, thirty minutes long each. There will be a check in table in front of the library. Danita is making goody bags. Pam will make copies and will need help assembling notebooks. We will have soft drinks, cookies, water, and sandwiches. Pam was able to meet with the department heads and offer enrichment because of the TEKS. If they cannot attend, the students will have an opportunity to write about a career and still receive enrichment.

Hospitality – Margery Warren reported that Kim Perryman will lead the Teacher of the Year reception on May 3rd. The end of year breakfast will be held on May 26th.

New Business

- We have a request from the Advisory Committee for help and money to provide banana splits during the last advisory. There will be 7 or 8 stations. *Cyndi Harrison made a motion to provide help and \$500 for the Advisory*

banana split social. Melissa Ingram seconded the motion. Shawn Goodnight amended the motion to read up to \$500. The motion passed.

- **FACES: Finding Awareness By Creating Educated Students (Not Another Teen TV Show)** Lynn Moreno discussed this Shattered Dreams program. It is about the dangers of drinking, driving and drugs.
- Cyndi Harrison sent an email about Friday night – on camera.

Next meeting – The next meeting will be held on April 10, 2007 at 6:30pm.

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

Respectfully submitted,
Ernestine Lopez