

BOWIE HIGH SCHOOL PTSA
General/Executive Board Meeting Minutes
March 4, 2008
JBHS Bulldog Room

The meeting was called to order at 6:31 pm by President Pam Porter. A quorum was present to conduct business.

The minutes from the February 12, 2008 meeting were reviewed. The minutes were approved as written. The minutes will be filed for audit.

Treasurer's Report

Tracy Palrang reviewed the treasurer's report. The cash balance as of March 4, 2008 was \$18,855.15. The report will be filed for audit.

Principal's Report

Mr. Kane reported:

- Princess will buy new locks for the Kennel cabinet doors.
- Choice sheets – 90% of kids have entered courses so the master schedules can now be started
- Ms. Duffy took 25 students (including some Akins students) on a bus trip to UTSA.
- TAKS tomorrow – seniors off and return at 12:30pm
- Silverstars – 100 young ladies and mothers went to New York for classes
- Bathroom stalls – F hall upstairs bathroom has stalls that all have doors
- Strictly a Rumor – a child did not bring a gun to school – if a situation like this occurs, Mr. Kane would notify parents

Counselor's Report

Counselor Kristi Michener sent word that Shannon Duffy's position will be fully funded next year.

Old Business

Nomination Committee Election – *Melissa Ingram made a motion that the following members be elected to the nominating committee: Cyndi Harrison, Carrie Turlington, Lisa Carroll, Lynn Moreno and Karla Cantu. Becca Clark seconded the motion and the motion carried.*

New Business

Freshman team wants PTSA to sell agendas that include rules/regulations, calendar, etc. *Cyndi Harrison made a motion that the PTSA purchase planners to sell to incoming freshmen and others at \$5.00 a piece. Susan Phillips seconded the motion and the motion carried.*

Pam will communicate with the company about when they will be ready.

Tracy Palrang made a motion to create a separate line item expense with a budget of \$4,000 for the purchase of the planners. Carrie Turlington seconded the motion and the motion carried.

Committee Reports

Reports were given by the following committees:

Scholarship – deadline for applications is March 21st.

Drug and Alcohol Programs – Lynn Moreno reported that Every 31 Minutes program will be held on 3/5 after the TAKS test. Volunteers are needed at the doors. We need to rent sound equipment. *Lynn Moreno made a motion to increase the Drug and Alcohol budget by \$150. Cyndi Harrison seconded the motion and the motion carried.*

Newsletter – Brenda Hopkin and Shawn Goodnight were not present.

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

Website – Deanna Custer reported that we will continue with what we have in place.

Partners In Education – Carolyn Windham reported that we will have coffee from Scooters for our last coffee day. Donations will soon be sought for the end of year teachers' breakfast. She will visit Franklin Bank tomorrow. Pronto Printing has been nominated for PIE of the year.

Hospitality – Susan reported that teachers received treats for Valentine's Day. She will provide baked goods and coffee in the lounges for teacher appreciation. The end of year teachers' breakfast will be held on June 5th. She will need volunteers.

CAC – Cyndi Harrison reported that the nominating committee is working to fill positions.

ACPTA – Michael Teter was not present.

Kennel – Kim Perryman was not present.

Dates to Remember!!

March 5th – Every 31 Minutes

March 6th – CAC Meeting

March 27th, April 3rd, April 10th – Late Start Days

April 8th – PTSA meeting

May 2nd & 3rd – 20th Anniversary Celebration

The meeting was adjourned at 7:19pm by Pam Porter.

Respectfully submitted,
Ernestine Lopez