

BOWIE HIGH SCHOOL PTSA
General/Executive Board Meeting Minutes
May 13, 2008
JBHS Southwest Room

The meeting was called to order at 6:34 pm by President Pam Porter. A quorum was present to conduct business.

Introduction of Scholarship recipients by Carolyn Merritt. The recipients were Rachel Glenn, Angela Schnelle, Kaitlyn Cash, and Ryan Walker.

The minutes from the April 8, 2008 meeting were reviewed. The minutes were approved with the correction of changing the spelling Kelleye to Kellye and adding Ofelia Scott Grant as VP of Communicatons. The minutes will be filed for audit.

Treasurer's Report

Tracy Palrang reviewed the treasurer's report. The cash balance as of May 13 was \$13,352.04. The report will be filed for audit.

Principal's Report

Mr. Kane

- thanked everyone for their involvement in PTSA.
- Graduation will be held noon on Friday, June 6th.
- Shuttles are available from Austin High for the graduation ceremony.
- Help is needed for textbook check in.

Counselor's Report

Counselor Kristi Michener reported:

- AP testing is this week.
- 213 students are taking the English AP test
- Students will receive a letter in the mail about changing courses for next year.
- Counselors will call students who need recovery classes.
- Counselors are planning parent workshops for next year.

Committee Reports

Reports were given by the following committees:

Partners In Education – Carolyn Windham reported that the volunteer of the year is Terri Lewis. They will attend the banquet.

Hospitality – Pam reported that the teacher appreciation treat was coffee and sweets. The teacher breakfast will be on the day after the last day of school. The Waterloo is catering and will serve pancakes. *Carolyn Windham made a motion to amend the budget for hospitality by \$2,000 in order to fund the pancake breakfast. Melissa Ingram seconded the motion and the motion carried.*

CAC – Cyndi Harrison will be the representative next year.

ACPTA – Michael Teter reported that the upcoming officer training will be on May 17th.

Old Business

20th anniversary celebration is being planned. Thank you to Melissa Ingram for the dessert.

New Business

The Interim Budget needed to be approved to carry the PTSA programs through the summer. Money needs to be added to purchase lesson plan books for advisory. *Carolyn Merritt made a motion to approve the interim budget with the addition of \$800 for the high school redesign. Michael Teter seconded the motion and it carried. The Interim budget was approved.*

Audit Committee

The audit committee will include Susie Klein, Caroly Merritt, and Trish Broz. The alternate will be Melissa Ingram.

Installation of Officers

Pam presented flowers to the outgoing officers. Cyndi Harrison thanked Pam Porter for her service and presented her with a token of our appreciation.

Mr. Kane led the installation of officers including:

- President – Becca Clark
- VP Membership – Carrie Turlington
- VP Hospitality – Susan Phillips
- VP Communications – Ofelia Scott Grant
- Secretary – Kellye Graham
- Treasurer – Vanessa Lucas
- CAC – Cyndi Harrison

Dates to Remember!!

May 17th – officer training

July 25 – 27 – Summer Leadership Seminar

The meeting was adjourned at 7:35pm by Pam Porter.

Respectfully submitted,
Ernestine Lopez