

Executive Board Minutes-November 16, 2004

Minutes of Executive Board Meeting on November 16, 2004

The meeting was called to order by President Cyndi Harrison at 6:37 p.m. A quorum was present.

The minutes from the previous meeting were reviewed and submitted as corrected.

The Treasurer's Cash Flow Report and Proposed Budget were presented by Lisa Watson. A motion was made by Margery Warren and

seconded by Melissa Ingram to amend the budget to reallocate \$2067. The motion passed and the documents were submitted for audit.

Principal's Report - Principal's Report: The AISD's "Redesign the High Schools" meeting regarding career paths was discussed; the

info is on the AISD website. The district is trying to get a \$12M grant from Bill Gates.

Counselor's Report - Mrs. Huffman was not able to be here. Check the newsgroup for information.

Committee Reports:

Drug/Alcohol Program - Suzanne Guedea said that Mr. Ewing has approved the \$750 program "Danger without Intentions". It will be

presented twice: once during the day for Juniors and Seniors, and once in the evening as a PTSA event. Projected date is Dec. 9.

Before Spring Break, they will have a week-long program of speakers, etc. A motion was made by Melissa Ingram and seconded by

Beth Anderton to approve the program, and the motion passed. A motion was made by Jody DeSantis and seconded by Brenda Hopkins to

add a line item of \$1000 to Drug and Alcohol Program. The motion passed.

ACPTA - Belinda Huerta recapped the last ACPTA meeting. She will email copies of the minutes.

Career Night - Career Night: Will be March 10. The first committee meeting, on the second Sunday in December, will include Pam

Porter. They will need the Board's help at Career Night.

Beautification - Some projects have been started. Patty is having trouble getting everyone together to meet.

Bowie Book Fair - Melissa reported that this will be a week-long event at Barnes & Noble from Dec. 11-17. They have a publicity

plan to distribute the vouchers in the newsletter, on the website, in the newsgroup, a sign at Barnes & Noble, invitations in the

teachers' boxes, at athletic events, and in the Oak Hill Gazette. Beth Anderton asked if the booster clubs can use the same

distribution outlets, and was told that they can.

Community Service Fair - Lynn Wright will be handling. Please pass along any advice to her.

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Counselor Support - nothing new to report.

Historian - Tanya Phillips is trying to locate past photo albums.

Newsletter - Brenda Hopkins said the next deadline is January 16. The directories have been mailed; extras are available in the

Kennel.

Parliamentarian/By-Laws - Vicky Blackman met with the by-laws committee last week and with Cyndi tonight. In January, the PTSA

will vote on the new by-laws; the General PTSA will vote on them in April. Approval by the Texas PTA takes 4-6 weeks.

Partners in Ed - Jody DeSantis reported that the \$500 Exxon TigerMart donation has been earmarked for Drug and Alcohol Awareness;

they are also donating coffee. The booster clubs are coming to Jody for all letters requesting donations; this system is working

well. She is receiving some smaller donations that will be used at the Community Service Fair. The "School Wishes" program that

Jody looked at is probably best at the district level; we may be able to put it on the website.

Scholarships - Janelle Davis said we don't have written criteria in the by-laws. Her question is, do we want to continue giving

scholarships only to kids who are not getting any other scholarships. Lisa Watson said that Allison Tucker has not cashed her

scholarship check from last year.

Student Needs - nothing to report.

T-shirts - Long-sleeved t-shirts have been marked down to \$15; short-sleeved ones are \$10.

Webmaster - Colleen and Mike Dunn have taken over this task.

Hospitality - The Holiday Luncheon for teachers will be December 3 from 11:30-1:30. It will be a Mexican buffet catered by

Culinary Arts, with a budget of \$1000. Margery asked for volunteers to decorate and greet guests, and for a donation for a raffle

prize.

Membership - We are at 954 members.

Old Business:

Patty Leander reported that the Bowie Band got 9th place at the State Final, is going to the Fiesta Bowl, is in competition to

appear at the inauguration, is having a march-a-thon in Circle C Dec. 11, and is having a tamale sale.

The meeting was adjourned at 8:10 p.m. There will be no meeting in December. The next meeting will be January 11, 2005 at 6:30

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p.m.

Respectfully submitted,

Connie Coley

Secretary