

JAMES BOWIE HIGH SCHOOL PTSA  
Executive Board Meeting Minutes  
October 14, 2008

The regular meeting of the James Bowie PTSA was called to order on October 14, 2008 at 6:43 pm in the Bulldog Room by president, Becca Clark; the secretary being present. A quorum was established. The minutes of the September 9, 2008 Executive Board Meeting were approved as corrected to state there was a quorum present. The treasurer's report showed: beginning balance of \$11,588.55, income of \$18,499.69, expenses of \$9,368.43, and an ending balance of \$20,719.81. The treasurer's report was filed for audit.

Mr. Kane provided the Principal's Report and stated the IWS (I Will Succeed) program has been implemented for 9<sup>th</sup> grade students that failed one or more classes during the first six weeks. The Dawg Den continues for 10<sup>th</sup> grade students and tutoring before and after school is being offered for all students. Bowie was on the AISD report for making adequate yearly progress on the federal accountability standards in 2008. Mr. Kane also reported a new background check program would be used for all visitors to Bowie starting October 20, 2008. Kristi Michener updated the Counselor's Report by advising of the activity for the college and career center, which has been very successful. Bowie graduation for the class of 2009 will be on June 4, 2009 at 8:30 pm. Senior conferences are complete, Junior conferences will begin soon, and PSAT testing will happen on October 15, 2008. An opening for a building test coordinator is available and being advertised. The fall semester finals will begin on Monday, December 15, 2008 and end on Thursday, December 18, 2008 with 4<sup>th</sup> and 5<sup>th</sup> period tests on that day.

Susie Klein and Pam Porter reported via e-mail that donuts and coffee have been provided for teacher in service days by Partners in Education and paint for the cafeteria is being procured. Susan Phillips also reported via e-mail that desserts from Chef Winemiller and his students will be purchased for the Hospitality event on October 24, 2008 and other food donations will be solicited soon. Michael Teter stated ACPTA supports Proposition 1 in the upcoming November election. He attended the vertical team meeting recently and brought forth the idea of having a second ACPTA representative from Bowie. Carrie Turlington, Vice-President of Membership, reported there were 797 members enrolled under the Early Bird registration. All future membership dues collected for 2008-2009 will be submitted in the spring membership drive. Carolyn Merritt stated the Scholarship committee will begin advertising the availability of Bowie PTSA scholarships. Darlene Crawford provided a new design for the Bowie Bulletin newsletter and will have a proof ready by October 25, 2008. There were 60 responses to receive the newsletter electronically. Karla Cantu presented a flyer for the Community Service Fair on Thursday, November 20, 2008.

Becca reported the wheelchair was purchased for \$223.00 and is being used by the nurses office.

Becca has received several e-mail's regarding Bowie campus beautification and will forward them to Mr. Kane. The Art Club has requested money from PTSA for supplies to paint murals in the cafeteria. PTSA will address this after the Art Club presents their request to the Leadership Council. Bowie administration is looking to move the vending machines to the courtyard and install benches near the cafeteria for students.

The next Bowie PTSA Executive meeting will be Tuesday, November 11, 2008. The meeting adjourned at 8:00 pm.

Kellye Graham, Secretary

Approved \_\_\_\_\_ as written \_\_\_\_\_, November 11 \_\_\_\_\_, 20 08 \_\_\_\_\_