

JAMES BOWIE HIGH SCHOOL PTSA
General Meeting Minutes
September 3, 2008

The regular meeting of the James Bowie PTSA was called to order on September 3, 2008 at 6:47 pm in the JBHS gym by president, Becca Clark, the secretary being present. A quorum was established. The treasurer's report for fiscal year ending June 30, 2008 showed: beginning balance of \$10,272.12, income of \$33,390.99, expenses of \$21,802.44, and an ending balance of \$11,720.69. The interim budget and financial report from July 1, 2008 through September 2, 2008 were also presented. These reports were filed for audit.

Carolyn Merritt presented the audit report, which was conducted by Susie Klein, Carolyn Merritt and Trish Broz on July 8, 2008. David Carroll moved that the audit report be accepted as distributed. The motion was seconded and carried. The audit report was filed for reference.

Becca Clark presented the proposed 2008-2009 PTSA budget showing: income of \$35,670.69 including carryover from 2007-2008 of \$11,720.69, and expenses of the same. David Bickham moved that the proposed 2008-2009 PTSA budget be accepted as distributed. The motion was seconded and carried.

The meeting adjourned at 7:55 pm.

Kellye Graham, Secretary
Approved as written

September 9, 2008