

# **NewTech High @ Coppell PTSO**

## **June 1, 2010**

### **Minutes**

The final meeting of the school year was held at Sylvia Dendy's house. Following dinner, Jean Ainsworth called the meeting to order at 6:45 PM. New members, who will serve on the 2010-11 Board, were welcomed. Jean announced that the meeting would be short since several folks were planning to attend the GPA Forum to discuss eliminating class rank beyond the top ten percent. Minutes of the May were approved.

#### **Treasurer's Report**

- Allison Durkee reported cash on hand of about \$12,000. . Following discussion, Rene Watten and Ellen Orr made and seconded a motion to adjust the budget to add a line item to the budget for Prom and to allocate \$3,000 to that line item. The motion was approved.

#### **Nominating Committee**

- Jean thanked the nominating committee for doing a great job is slating a complete Board for next year. .

#### **Director's Update**

- Tabitha reported that she is reviewing applications for positions that will be open next year. She said that the application pool is amazing with lots of rich applicants. Interviews are underway, both internal and external, for the assistant director position. Gretchen Pace will be transferring to CMS West to be counselor there. Micah Hamner will assume the position of NTH counselor. An opening has been posted for an additional receptionist. The position is possible because NTH is forgoing a half-time nurse's position.
- Prom/graduation planning and meetings will continue through the summer.

#### **Other Business**

- Meetings next year will continue to be held on the first Monday of each month at 5:30. There were requests to move the meeting to a later time since it can be difficult for some people to make an early meeting when coming from work. If attendance is a problem, the meeting time will be reviewed.
- The first meeting of the next school year will be on August 2. Due to Labor Day on the first Monday of September, the second meeting will be on September 13.
- Jean thanked the Board for their work and commitment to NTH over the past two years. Anne Tatum will serve as president next year.

The meeting adjourned at 7:10 PM. .

Becky Gross  
Secretary