

# Mathews PTA Board Meeting

## January 11, 2010

In Attendance:  
Elizabeth Breston  
Tim Tierney  
Amy Kinkade  
Ruthann Rushing  
Callie Bailey

Meeting was called to order at 8:00 am.  
Minutes were approved from last meeting.

### **I. Presidents Report**

- a. Science Fair is coming up on Jan 21<sup>th</sup>, this year a Science Fair work plan was developed to allow a repeatable planning process in future years.
- b. The State of Mathews meeting and Fine Arts Clinic is to be held Jan 28 (\*\*Note: rescheduled). Session topics for parent breakout groups need to be decided this week.
- c. Open House for prospective parents will occur Fri. Jan 29<sup>th</sup>, a question and answer session will be held, in addition to attending the Asian heritage celebration.
- d. The 6<sup>th</sup> grade career shadowing program has added three additional professions, including an eye doctor and an engineer. This is it's 10<sup>th</sup> year, with over 36 different careers and occupations for exploration.
- e. The African Heritage Celebration is in the planning stages, with final activities and events to be chosen within the next month.
- f. The Hall of Honor and the annual alumni gathering will be on March 26<sup>th</sup>.
- g. Prime time will begin on Feb. 1<sup>st</sup> and could use a few additional volunteers to make sure that all the classes can be offered.

### **II. Treasurers Report**

- a. A revised mid-year budget adjustment was distributed and recommended to ensure that all expenses for the spring are covered. Final voting will take place during State of Mathews.
- b. The remaining fall student fees still need to be collected.
- c. A board position to just manage the grocery card program should be considered.

### **III. Principals Report**

- a. Tutoring for TAKS test will start tomorrow
- b. Superintendent Carstarphen's has released preliminary expectations and expected class figures for the upcoming year. The final budget plan is still to be finalized.
- c. The back asphalt has been completed with a new drain installed to hopefully improve drainage.

Meeting was adjourned at 9:30 am.

