

Board of Trustees Meeting Summary Nov. 10, 2004

The Board of Trustees discussed the following items :

The Business Office underwent some re organizational changes in its staff duties to streamline with Ms. Teresa LaBonte as Chief Financial Officer.

The Development Department was now Advancement Department and will oversee all fund raising/development activities and public relations for the school.

The Annual Fund raising campaign had started in the Fall with two major events scheduled in November : Casino Night and Awty Dads' golf tournament. The next major event for the school would be the Gala in the spring of 2005.

One student in the French section had received a scholarship from the French American Chamber of Commerce for her 12 th Grade tuition at Awty.

The audit for 2003-2004 had been completed and was approved by the Board.

The budget for 2005-2006 had been drafted and would be reviewed in December by the Committee on Finances.

A design for the sound wall between Awty's south fence and I-10 feeder was under review at TXDot.

The committee on Trustees was currently reviewing an ideal profile for future Board members.

The board of Trustees discussed drafts of sections III and IV of the Board Policy Manual, which will then go to the appropriate committees for review.

The Strategic Planning Committee, newly formed, was focusing on the future development of the school and presented this at the Board retreat.

The APPA presented a report to the Board on recent activities the APPA had organized within the school, such as Café Croissants, Potluck dinner, Fun Fall Festival and a workshop on college counseling for HS parents.