

## **High Tech High Mesa Parent Association Meeting Minutes**

**Wednesday, November 7, 2018 - 8:45 a.m.**

**Meeting came to order at 8:45 am**

**WELCOME and Introductions**

**Action Items:**

**1. Approval of October PA meeting minutes** - Upon a motion duly made, seconded and carried, the October PA meeting minutes were approved contingent upon a name change correction on the attendees list; Maureen 'Pierce'.

**Informational Items:**

**1. Directors Report - Brett Peterson: Topics presented:**

- Student contracts for students behind
- August 2019, start of two additional schools on campus: K-2 (Director: Monique Knight) and Middle School (Director: Juliet Mohnkern)
- Letter from CEO: Soccer field construction slated for August 2019, school kitchen, campus build-out plan online
- **Lightning Round:** each parent present had the opportunity to give Brett short feedback on their experience so far at HTHM.

**2. Meeting Procedures - Amy Bridges and Loren Herrera:**

Bylaws are in the draft stage. It was suggested to use 'Robert's Rules of Order' and a time estimation for each topic to conduct our meetings. Email agenda items to Sharon.

**3. Treasurer Report - Lisa Meuser:**

Income from open house taco sales \$300, fall festival \$739. Total Income \$1,038. Total Expense \$128. Net Income \$908.

Reimbursements can be submitted to Lisa Meuser.

Opening of bank account is still pending.

**4. Fall Festival Report - Amy Bridges:**

It was a great success! Students participated and took the initiative to 'man' the booths and took the opportunity to network with outside vendors to make the fall

festival a great success.

**5. Communication Report - Elizabeth Carey:**

Weekly email: “Week at a Glance”, possible name change. Deadline for newsletter submissions: 25th of each month.

**6. Logo Wear - Larry Salazar: (not in attendance)**

New Logo: Thunder

**7. Fundraising - Elizabeth Carey**

Bake Sale: December 10th.

Contact Sharon Mayer if interested in volunteering.

**8. New Business:**

Amy Bridges suggested that we look into early Box Top collection to help fund future HTHM elementary and middle school parent associations.

**Meeting adjourned at 9:50 am.**

**The next Parent Association meeting will be Wednesday, December 5 at 2:15 pm in Brett’s office.**

**List of Attendees:**

|                             |                  |
|-----------------------------|------------------|
| Elizabeth Carey             | Lisa Meuser      |
| Kara Kuvakas                | Carolyn Anderson |
| Lorraine Richards           | Yahya Afenir     |
| Danielle Michaelis Castillo | Yen Tu           |
| Baby Medina                 | Loren Herrera    |
| Gaby Parsons                | Karen Hoffman    |
| Amy Bridges                 | Brett Peterson   |
| Jessica Roman               | Kim Knox         |

Submitted on December 10, 2018 by Yahya Afenir