

High Tech High Mesa Parent Association Meeting Minutes
Wednesday, December 12, 2018 - 2:15 p.m.

Meeting came to order at 2:21 pm

WELCOME and Introductions

- Alaina, ASB/PA Liaison, announced the Jamie/Tully Team will have an exhibition of their published book, “Hacking our Brains” on Friday December 14.

Action Items:

1. Approval of November PA meeting minutes - Upon a motion duly made by Elizabeth Carey, seconded and carried, the November PA meeting minutes were approved.

Informational Items:

1. Directors Report - Brett Peterson: Topics Presented:

- Welcome reception for incoming families
- School-wide clean-up
- Teacher Job Fair
- “Semester Ends before break. Finish strong”
- Team Switch next semester.
- **Lightning Round:** each parent present had the opportunity to

give Brett short feedback on their experience so far at HTHM.

2. Treasurer Report - Lisa Meuser:

Income from open house taco sales \$300, fall festival \$738. Total Income \$1,038.
Total Expense \$511.09. Net Income \$526.91.

12/14 Bake Sale expected to bring approximately \$150

Opening of bank account is still pending.

3. Communications Report – Elizabeth Carey:

Report to Elizabeth if you are not receiving emails.

Deadline for newsletter submissions: 25th of each month.

4. Web update – Kim Knox:

Website address is HTHMPA.org, and is ready to go live. Kim suggested to upload videos of school events.

5. Logo Wear - Larry Salazar:

Screen printing can be done by one of the student's parent. Small batches will run \$800-\$1000.

6. Fundraising – Yen Tu (not in attendance)/Sharon Mayer:

Bake Sale Friday, December 14th for the Jamie/Tully exhibition. Set-up at 3pm at Liberty Station. Exhibition starts at 5:30pm. Drop items for sale, Friday morning in Brett's office.

Sharon Mayer will contact taco vendor.

7. President's Report – Sharon Mayer:

PA is looking for volunteers to assist with coffee and food items for Breakfast with Brett. Approximately 20 people

8. Announcements:

Brett working with CFO to open Wells Fargo bank account.

9. New Business – Box Tops collection for new schools

There will be a box in Marlo's office for collection of Box Tops.

Meeting adjourned at 3:35 pm.

The next Parent Association meeting will be:

Wednesday, January 16 at 8:45 am in Brett's office.

Attendees:

Yahya Afenir	Larry Salazar	Kim Knox
Karen Hoffman	Lisa Meuser	Jessica Roman
Tracy Hoffman	Elizabeth Carey	Amy Bridges
Loren Herrera	Carolyn Anderson	Sharon Mayer
Geoff Walton	Maureen Pierce	Beth Townsend