

High Tech High Mesa Parent Association Meeting Minutes

Wednesday, January 16, 2019 - 8:45 a.m.

Meeting came to order at 8:45 am

WELCOME and Introductions

- We welcomed a new family, Joanna Gastelum and her children, to the HTHM community.

Action Items:

- 1. Approval of December PA meeting minutes** - Upon a motion duly made by Loren Herrera, seconded by Lisa Meuser and carried, the December PA meeting minutes were approved.
- 2. Vote on 2018-2019 PA Budget** – Upon a motion duly made by Yen Tu, seconded by Loren Herrera and carried, approval of the 2018-2019 PA budget contingent upon correcting the expense category ‘Spring Event Expenses’ to ‘Spring Semester Event Expenses’.

Informational Items:

1. Senate/ASB Report – Alaina

Alaina informed us of three upcoming events:

- A. HTHM Open House on January 24th at 5:30pm. Intended audience is for parents.
- B. On January 31st, HTHM Hiring Launch will take place for interviewing next year’s teachers.
- C. The Student Voice Organization will be visiting HTHM to facilitate, share ideas and to learn from each other on ‘How to get more student involvement’

2. Directors Report - Brett Peterson: Topics Presented:

- Construction update: sewage lines installed, slabs are in for elementary and middle school, framing has begun on the 11th grade wing, steel beams have been delivered, and everything is on schedule. 10th and 12th grade wings may be delayed due to the rains.
- New student teams update: Smooth start to new year.

A. **Lightning Round:** each parent present had the opportunity to give Brett short feedback on their experience at HTHM.

3. Treasurer Report - Lisa Meuser:

The bank account has been opened and has current balance of \$716.62. Total income of \$208 in December came from the bake sale. Total Expense of \$18.29 in December came from purchasing check stock and credit card processing fees. Net income for December is \$189.71.

4. Communications Report – Elizabeth Carey:

Report to Elizabeth if you are not receiving emails.

Deadline for newsletter submissions: 25th of each month.

5. Web update – Kim Knox:

PA website address is HTHMPA.org, and is live. Kim suggests to feature website in the next school newsletter. Kim, Lisa and Sharon to work out details on donate button.

6. Fundraising – Yen Tu:

A. Bake Sale –Sales totaled \$208. Yen suggests to raise prices for fundraising going forward.

B. Spring Event – Slated for March 3rd or weekend of 8th, 9th or 10th. A subcommittee will be formed to organize the mini-Gala. A silent auction will be held to raise funds. Kim Knox has graciously offered her home to hold the event.

7. Parliamentarian Report – Amy Bridges/Loren Herrera

Draft bylaws will be available for review before the February 20th meeting. Voting of the bylaws will be done at the March 20th meeting.

8. President’s Report – Sharon Mayer:

A. **Group of parents for info table 1/26/19** - PA support to help welcome incoming HTHM families, is strongly encouraged. The first part of the morning, 9a-10a, will host current HT families and the latter part of the morning 10a-12p, will host new families. Application window closes February 8th.

B. **Sports/Booster Club** – Need support to sell snack at sports functions, to

raise funds for uniforms, referees, travel, etc. From Michal-Lynn O’Kelly, HTH Sports Director: Winter sports are currently in progress. Spring sports are coming up; track and field; swim; boys (coed) volley ball; and boys (coed) tennis.

9. Announcements:

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

Meeting adjourned at 9:58 am.

The next Parent Association meeting will be on Wednesday, February 20 at 2:15 pm in Brett’s office.

Attendees:

Yahya Afenir	Larry Salazar	Kim Knox
Loren Herrera	Joanna Gastelum	Lisa Meuser
Danielle Castillo	Karen Hoffman	Lorraine Richards
Yen Tu	Elizabeth Carey	Baby Medina
Gaby Parsons	Jessica Roman	Sharon Mayer
Amy Bridges	Geoff Walton	