

**HTHM PA MEETING Minutes**  
**Wednesday, February 20, 2019 - 2:15 p.m.**

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Meeting came to order at 2:18 p.m.

**ACTION ITEMS**

1. **Approval of January PA meeting minutes:** Loren Herrera made a motion to approve the minutes from the January 2019 HTHM PA meeting and Kevin Olenick seconded. The motion passed unanimously.

**INFORMATIONAL ITEMS**

1. **Senate/ASB Report – Alaina:** Student vs. Staff basketball game on Friday, February 22 at 2:45pm in the HTHM Gym. Tickets will be \$5 to support College Day. ASB is planning a lock-in, with funds to support College Day advisories. The tentative date for the lock-in is March 15.
2. **Director’s Report - Brett Peterson:** HTH Admissions have closed for the 2019-2020 school year. Brett has done some outreach on behalf of HTHM into the San Diego community. The California Department of Education will do a site visit next week at HTHM. Brett is checking in with the construction regarding rain delays. Brett presented an option for changes to HTHM team structure for the ninth grade only next year and asked for parent input.

**a. Thunder/Lightning Round**

3. **Fundraising Report – Sharon for Yen Tu:**

- a. **Mesa Founders’ Fiesta:** We are on track for our goal of 50 attendees for the March 2 event. There was a discussion regarding adding an option for ticket purchasers on Square to pay their credit card fees. Teacher RSVP’s will be coming in this week.

4. **Treasurer Report - Lisa Meuser:** Lisa distributed the current Monthly Treasurer Report dated 2/20/19. The current balance is

\$917.51. HTHM PA has grossed \$420 in ticket sales. \$219 in expenses have been incurred. HTHM PA online banking access has been activated.

**5. Parliamentary Report - Amy Bridges/Loren Herrera**

- a. **Present draft of updated Bylaws:** Hard copies of the HTHM PA Bylaws draft dated 2/20/19 were distributed. The draft will also be posted on the HTHM PA website, in the weekly email communication and in the monthly newsletter. Hard copies will be available in Marlo's office. General membership is urged to review and reply via email with any comments or suggested changes. The bylaws will be approved by general membership vote at the March 20, 2019 HTHM PA meeting.

**6. Communications Report - Elizabeth Carey:** Elizabeth reminded attendees to use the [hthmpa@gmail.com](mailto:hthmpa@gmail.com) email for newsletter submissions.

**7. Web update – Sharon for Kim Knox:** Sharon will share a few changes for the website with Kim. Amy will send Kim the soft copy of the Bylaws for the HTHM PA website.

**8. President Report - Sharon Mayer:** The April 17, 2019 PA meeting time is changed to 6:30 pm. Sharon asked Larry Salazar for a logo wear update. He reported that logo wear is dependent on Kyle Linnick setting up the machine and designing the HTH Mesa logo. Larry hopes to at least get a founding tee shirt printed for each student by the end of the year. Larry will look into external logo wear options using the HTHM traditional logo.

**9. New Business:** Sharon reported that Yahya Afenir has resigned as HTHM PA Secretary. Amy Bridges was voted in as HTHM PA Secretary by the Executive PA Board at the February 13, 2019 meeting.

The next meeting is Wednesday, March 20, 2019 at 8:45 a.m. in Brett's office.

Meeting adjourned at 3:41 p.m.

**Attendees:**

Amy Bridges  
Larry Salazar  
Gaby Parsons  
Loren Herrera  
Sharon Mayer  
Maureen Pierce  
Samantha Olenick  
Kevin Olenick  
Elizabeth Carey  
Carolyn Anderson  
Brett Peterson  
Lisa Meuser  
Megan Murfey

Submitted by Amy Bridges, HTHM PA Secretary