

**HTHM Parent Association
Meeting Minutes
Wednesday, April 17, 2019 - 6:35 p.m.**

Meeting came to order at 6:35 p.m.

WELCOME, Introductions and Announcements:

The next HTHM PA meeting is Wednesday, May 15, 2019 in Brett's office at 8:45 a.m.

ACTION ITEMS

1. **Approval of March PA meeting minutes:** Lisa Meuser made a motion to approve the March PA meeting minutes. Elizabeth Carey seconded. The motion passed unanimously.

INFORMATIONAL ITEMS

1. Director's Report - Brett Peterson

Immersion Week was a success. Some students had an extended Spring Break. Most students participated in the at-school or off campus immersions and there was universal, sustained engagement during the week. The staff was happy with the week.

College Day at the HTH Point Loma Village campus was a good first experience for our HTHM freshmen. The Naviance website is linked on the HTHM website. College Day, the one day advisory college road trip, is coming on May 2.

The college advisor, 10th grade math, both 10th grade humanities staff positions are filled. Other open positions are in the later stages of the hiring process. There is a HTH hiring bonanza this Friday and it will be the first time for parents to give feedback on the candidates.

- a. Thunder/Lightning Round: Each parent/guardian present had the opportunity to give Brett short, specific feedback on any aspect of HTHM.

2. President Report - Sharon Mayer

New Family Welcome Reception – Saturday, 4/27/19: HTHM Staff has requested help for that day from parent volunteers: balloons,

logowear station, welcome table, food water, and coffee, and creation of a board showing Immersion Week. Sharon will reach out to the larger group of the Parent Association and possibly the entire school for donations and support.

Teacher Appreciation Week – 5/13- 5/17: The PA is planning something for the staff every day that week, including a luncheon for the staff on Wednesday. Friday will be the day that students will bring something for the staff.

- 3. Parliamentarian Report - Loren Herrera:** The PA is accepting nominations for the 2019-2020 school year. There will be a notice in the weekly update or the newsletter. Voting will take place at the June meeting. There was a discussion about making the Grade Representatives members of the Executive PA Board. The issue was tabled until we determine the level of parent involvement needed when adding new grades.
- 4. Treasurer Report - Lisa Meuser:** The PA has \$1,076.86 cash. \$564 income was from logo wear sales. Expenses were the final Mesa Founders' Fiesta reimbursements for \$55.56, the logo wear purchase for \$1,165.53, and the donation to HTHM for Immersion Week for \$2,500.
- 5. Logo Wear – Sharon for Larry Salazar:** Our first logo wear orders were fulfilled. We will sell the rest of the logo wear at the New Student Welcome Reception on Saturday, April 27. Sharon is working on “founding class” t-shirt with parents Larry Salazar and Todd Edwards. Larry and Todd are working on a design that will put to the student body for a vote. The PA needs to decide on pricing once we have a price from the printer.
- 6. Communications Report - Elizabeth Carey:** Mail Chimp has made some changes and there are technical difficulties for the April Newsletter. Elizabeth and Sharon are working on a solution.
- 7. Web update – Sharon for Kim Knox:** Kim is updating the website with HTHM specific graphics.

8. New Business – There was a discussion on how to support sports and how to launch the Booster Club.

Meeting adjourned at 8:10 p.m.

Attendees:

Sharon Mayer
Elizabeth Carey
Lisa Popovich
Loren Herrera
Megan Murfey
Amy Bridges
Lisa Meuser
Brett Peterson, HTHM Director

For follow up:

- Sharon will check with Larry for minimum order of logo wear.
- Sharon will check with Larry and Todd on the t-shirt design.
- Sharon will reach out to parents for Booster Club help.
- Sharon will reach out to parents re: New Student Welcome Reception.
- Sharon will coordinate with parent volunteers re: teacher appreciation week including sage bundles, potted plants and luncheon.
- Loren will request that Elizabeth put a notice in the newsletter/weekly update regarding the 2019-2020 HTHM PA elections.
- Tabled discussion: making Grade Representatives HTHM PA Executive Board Members