

HTHM Parent Association
Meeting Minutes
Wednesday, May 15, 2019 - 8:45 a.m.

Meeting came to order at 8:49 a.m.

WELCOME, Introductions and Announcements:

The next, and last, HTHM PA meeting of this school year is Wednesday, June 5, 2019 in Brett's office at 8:45 a.m.

ACTION ITEMS

1. **Approval of April PA meeting minutes** – Kevin Olenick made a motion to vote to approve the April meeting minutes. Lorraine Richards seconded the motion. The motion passed unanimously.

INFORMATIONAL ITEMS

1. **Director's Report – Brett Peterson:** Brett thanked parents for their support in the recent school activities and events. A summary of Brett's comments: Sex Ed is required by law and will occur on Thursday, May 16. Physical fitness testing is a graduation requirement and will be on Friday, May 17. HTHM gave a student survey given regarding mental health; there were 86 respondents and results will be given to students this week. Brett is heading an all-HTH Village dress code task force and asked for parents to volunteer to give input. Building update: small details are being completed that will move the project forward. Building is on schedule.

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

2. **Student Senate Update – Alaina:** The Student Senate is helping to plan Summer Bridge. Senate is surveying students regarding College Day

so that it can be improved for next year. Senate participated in a Hiring Bonanza a few weeks ago. Senate participated in the Spring LCAAP meeting. Senate is planning a ribbon cutting ceremony in August and asked for parent input. Senate will send out a google document for parents to provide input.

3. President Report – Sharon Mayer:

a. Events for the rest of the school year

1. Physical Fitness Testing this Friday, 5/17: Parent support is needed at 1:00 p.m. to set up water and oranges for physical fitness test. Kevin Olenick said he would donate 5 gallon water bottles and students should bring their reusable bottles.

2. All School Exhibition on Thursday, 6/6: Taco and drink sales will start at 3:30 p.m. Lorraine is looking into drink donations. We need volunteers for ticket/drink sales.

3. School wide Beach Day on Friday, 6/7: There was a discussion regarding beach day location, logistics and the PA support the school needs. Food/drinks/drivers are needed.

4. Last day of school 6/20: Loren Herrera suggested an ice cream sundae bar. Sharon will coordinate with Brett for timing. The last day of school is a half day.

b. Looking forward – 2019/2020 school year: There was a discussion about the timing of a parent social or a pancake breakfast. The discussion was tabled until June, giving parents time to consider what they prefer.

4. Parliamentarian Report – Loren Herrera: Loren presented the slate for the election of the 2019-2020 HTHM Parent Association Executive Board. The election will take place at the next HTHM PA meeting on June 5. No

parents put their names forth for the open positions and the current board agreed to serve for one more year while the school grows.

The 2019-2020 HTHM Parent Association Executive Board slate is as follows:

Sharon Mayer – President
Elizabeth Carey – Vice President
Lisa Meuser – Treasurer
Amy Bridges – Secretary
Loren Herrera – Parliamentarian

All nominees stated that if elected they would serve. Loren will send the slate to Elizabeth for inclusion in school communications.

5. Treasurer Report - Lisa Meuser: Lisa reported that the PA has \$1,469.64. Income this month was \$392.78 for logo wear. Upcoming expenses are reimbursements for Advisory Olympics, Teacher Appreciation and Year End celebrations. Lisa stressed how well we have done with fundraising this year despite starting the year with no money and no requests for dues or cash donations.

6. Logo Wear - Larry Salazar: Larry is still working on “Founders Tshirts” and discussed logistics on pricing, timing and sizing. Logowear is being removed from the HTHM PA communications because we have limited inventory. Larry will update the online store.

7. Communications Report - Elizabeth Carey: Elizabeth is sending out a communication about Physical Fitness Testing and the need for cut oranges.

8. Web update – Sharon for Kim Knox: no updates

9. New Business – no new business

Meeting adjourned at 10:18 a.m.

Attendees:

Sharon Mayer	Kevin Olenick
Elizabeth Carey	Samantha Olenick
Lisa Meuser	Danielle Michaelis Castillo
Loren Herrera	Amy Bridges
Lorraine Richards	Larry Salazar
Brett Peterson, HTHM Director	Geoffrey Walton
Alaina Roman, Student Senate Representative	

Submitted by Amy Bridges, HTHM PA Secretary on May 15, 2019

5/15/19 Meeting – follow up items:

Sharon will coordinate with Brett for timing of ice cream social for last day of school.

Sharon to add tabled parent social discussion to June agenda.

Elizabeth to remove logo wear from the HTHM PA communications because we have limited inventory.

Larry will update the online store.

Larry will continue to work on the “founders” tshirt and logistics.

Loren will send the slate to Elizabeth for inclusion in school communications.