HTHM PA MEETING MINUTES Wednesday, September 4, 2019 - 8:45 a.m.

The meeting came to order at 8:48 a.m.

1. Goals of the Parent Association

- a. Intro of Executive Board
- b. Meeting Days/Time for 2019/2020 School Year
- **c. Parent Social:** The PA will hold a no-host parent social on Saturday, September 28, 2019 from 4-6 p.m. at Hi Street Kitchen & Tap, 7767 Balboa Avenue. Lisa coordinated the event with Hi Street and stated if we have a minimum of 20 attendees the PA will raise 10% back on purchases during the event.

2. Director's Report - Brett Peterson

The school year started with 102 sophomores and 128 freshmen. The building has had very few issues since HTHM moved in and all is going well.

The first Breakfast with Brett is Friday, September 13, 2019 at 8:45 a.m. Brett will give a school tour that morning.

Brett discussed the traffic patterns, safe driving and the new stop signs.

Brett announced that HTHM is launching an inaugural HTHM fundraising campaign to purchase tangible items to support the students such as sports uniforms, referee fees, shade sails, bike racks, furniture, PSAT for

all students, and theater equipment. The campaign will run from September 9 to September 28, 2019. Brett asked for feedback on rollout or support from anyone with a background in fundraising.

- **a. Thunder Round:** Everyone present had the opportunity to give short, specific feedback regarding any aspect of HTHM.
- **3. Senate/ASB Report Alaina:** Senate and ASB will be starting soon. Alaina gave a description of each group.
- **4. Committees & Chairs:** The PA has committee openings and will share them with the entire HTHM community via email and on the website.
- 5. Treasurer Report Lisa Meuser

a. HTHM PA Monthly Treasurer Report:

Monthly income was \$770.80 from \$317.77 in taco sales and \$460.03 in logo wear sales. Expenses were \$144.70 for first day of school coffee and other minor admin expenses (see report dated 9/4/2019). Lisa explained that reimbursements for supply purchases, orientation expenses and a large logo wear order will impact our income.

- **b. HTHM PA 2019/2020 Budget:** Lisa distributed copies of the proposed HTHM PA Budget for the 2019-2020 school year. Lisa welcomed questions and comments. The budget will be approved at the next PA meeting.
- **6. HTHM Open House:** HTHM Open House is Thursday, September 19, 2019 at 5:30 p.m.

- **a. Taco/Drink Sales** The PA will sell tacos and drinks at Open House. Sharon reported that the ASB is planning a bake sale.
 - i. Timing Taco sales start at 3:30 pm
 - ii. Volunteers Sharon will set up a sign up genius for

donations and sales support. Volunteers for set up should arrive by 3:00 pm. Brett will continue taco sales on behalf of the PA after 5:15 pm so all families can attend the Open House and so that latecomers can eat if they desire. Elizabeth suggested a later start time for taco sales so students will eat tacos after the event. Jessica said she would provide bottled water for the PA to sell.

7. Fall Fundraising

- a. Fall Festival: Friday, October 18, 2019
 - i. Kickoff Planning Meeting: Thursday, September 5, 2019 at 8:45 a.m.
- 8. Announcements: No additional announcements.
- 9. New Business: No new business.

Meeting adjourned at 10:02 a.m.

Attendees:

Kim Knox Paige Kries Loren Herrera

Connie Forest

Elise Rollinson

Larry Salazar

Gaby Parsons

Lisa Meuser

Amy Bridges

Samantha Olenick

Kevin Olenick

Dio Castillo

Marie Castillo

Elizabeth Carey

Maureen Pierce

Jessica Roman

Sharon Mayer

Josie Wintch

Brett Peterson, HTHM Director

Alaina Roman, Student Representative

Respectfully submitted by Amy Bridges, HTHM PA Secretary