

**High Tech High Mesa Parents Association**  
**Meeting Minutes**  
**Wednesday, October 2, 2019 - 6:30 p.m.**

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Meeting came to order at 6:33 p.m.

**WELCOME and Announcements**

**ACTION ITEMS**

**1. Vote to approve September 2019 meeting minutes APPROVED AT MORNING MEETING.**

**2. Vote on 2019/2020 Budget:** Megan Murfey made a motion to approve the budget. Lisa Popovich seconded the motion. The motion passed unanimously.

**INFORMATIONAL ITEMS**

**1. Director's Report - Sharon Mayer for Brett Peterson:** Sharon reported on Brett's behalf regarding Open House/SLC's next week/Outreach for HTHM outside of our community/Spirit of HTHM participation.

**2. Senate/ASB Report: Sharon Mayer for Alaina/Zaria:** Sharon explained about the roles of ASB and Senate. ASB activities for October include making signs for Fall Fest, planning a Club Fair, and promoting the all-HTH Dance. Senate helps with the day to day functioning of the school.

**3. Treasurer Report - Sharon Mayer for Lisa Meuser:** Sharon went over the expenses and income for September.

**a. HTHM PA 2019/2020 Budget Discussion:** Sharon reviewed the line items of the 2019/2020 Budget and answered questions.

#### **4. Fall Fundraising**

**a. Fall Festival: Friday, October 18, 2019:** Sharon explained the Fall Fest and gave a planning update

**b. Other Income sources – Amy Bridges:** Amy reviewed the ways HTHM PA is researching passive income options such as Ralphs Grocery, Benefit App, and the Amazon Affiliate program.

**5. Parliamentarian Report – Sharon for Loren Herrera:** nothing new to report.

**6. Logowear Update – Sharon for Larry Salazar:** The most recent logo wear order is ready to be distributed. Larry plans another logo wear campaign before the holidays.

**7. Communications Report - Elizabeth Carey:** Elizabeth gave an overview on Parent Association communications.

#### **8. New Business:**

Megan Murfey is researching options for a breakfast burrito fundraiser.

Megan Murfey suggested applying for grants and/or corporate sponsorship for the bigger asks in the Spirit of HTHM campaign.

The meeting adjourned at 7:55 pm

Respectfully submitted by Amy Bridges, HTHM PA Secretary

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**Attendees:**

Amy Bridges

Sharon Mayer

Kyle Edwards

Megan Murfey

Elizabeth Carey

Lisa Popovich

Matt Huneycutt

Yezen Younan