

**High Tech High Mesa Parents Association  
Meeting Minutes  
Wednesday, October 2, 2019 - 8:45 a.m.**

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Meeting came to order at 8:46 a.m.

**ACTION ITEMS**

- 1. Vote to approve September 2019 meeting minutes:** Kevin Olenick made a motion to approve the September HTHM PA meeting minutes. Loren Herrera seconded the motion and the motion passed unanimously.
  
- 2. Vote on 2019/2020 Budget:** Kevin Olenick made a motion to approve the 2019/2020 HTHM PA Budget. Geoff Walton seconded the motion and it passed unanimously.

**INFORMATIONAL ITEMS**

**1. Director's Report - Brett Peterson:** Brett reported that Open House was a success and showcased some student work from this semester. He welcomes feedback regarding the event. Student Led Conferences (SLCs) are next week. The HTHM application process opened on October 1 for the 2020-2021 school year. Current HTHM families are encouraged to reach out to colleagues and friends to promote HTHM. The Spirit of HTHM has been underway for 2 weeks. Not only is Brett looking toward the financial goal, he is encouraging all families to participate no matter how large the donation. So far, roughly 15% of HTHM families have donated.

- a. Thunder Round:** All present had a chance to give short, specific feedback to Brett on any aspect of HTHM.

**2. Senate Report: Alaina** – Alaina explained what HTHM’s student Senate is and described her position. She reported that there is a new 9<sup>th</sup> grade co-chair to work with the current 10<sup>th</sup> grade co-chair. The co-chairs are putting together committees, assigning committee heads and making plans for the coming year.

**3. ASB Report: Zaria** – Zaria explained what HTHM’s Associated Student Body does, and described her position: Commissioner of Publicity. She reported that ASB is looking forward to participating in the Fall Fest, is planning a Club Fair during lunch on October 16 and is promoting the all HTH San Diego Fall Social Dance (for the high schools) to be held on October 26.

**4. Treasurer Report - Lisa Meuser:** The current account balance is \$2,314.48. Income for September includes an online donation, food sales from Open House, and logo wear sales in the amount of \$1,999.31. Expenses for September were food sales from Open House, PA administrative fees, and logo wear purchases in the amount of \$2,010.58.

**HTHM PA 2019/2020 Budget Discussion (10 minute limit):** Lisa explained the budget line items and answered questions.

## **5. Fall Fundraising**

**a. Fall Festival: Friday, October 18, 2019:** Sharon gave a brief overview of the Fall Festival planning to date.

**b. Other Income – Amy Bridges:** The Parent Association is applying for accounts with Ralphs, the Benefit app, and the Amazon Affiliates program in hopes of generating some passive income.

**6. Parliamentarian Report - Loren Herrera:** nothing new to report.

**7. Logowear Update - Larry Salazar:** Larry is sending a blast to families who ordered logowear regarding where and when to pick it up. The Parent Association plans to have another logo wear order before the holidays.

**8. Communications Report - Elizabeth Carey:** Elizabeth reminded families of the Parent Association role in sending communications and asked parents to reach out if they weren't receiving communications. In addition, she reminded parents to follow the HTHM PA Instagram account for updates.

**9. Webmaster Update – Kim Knox:** Kim reported that she added the Instagram feed to the Parent Association web site, is in the process of adding the Amazon Affiliate program link and will update the carpool information.

**10. President Report - Sharon Mayer:** Sharon gave a brief update on the evening meeting scheduled for the same day.

**11. New Business:**

Jessica Roman invited parents to partner with her on the monthly Breakfast with Brett donations/food.

Kevin Olenick is looking for ideas for signage/thermometer/dancing sign to promote HTHM's current fundraiser in the parking lot. Kevin will send an email list needed for signs to remind parents to participate in the Spirit of HTHM fundraising campaign.

The meeting was adjourned at 10:14 am.

Respectfully submitted by Amy Bridges, HTHM PA Secretary

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**Attendees:**

Elizabeth Carey

Marie Castillo

Emily Moore

Samantha Olenick

Elise Rollinson

Kevin Olenick

Lisa Meuser

Larry Salazar

Danielle Michaelis Castillo

Mario Patino

Lynn Nelles

Lorraine Richards

Kim Knox

Heather Santineau

Loren Herrera

Sharon Mayer

Amy Bridges

Brett Peterson, HTHM Director

Zaria Gaither, HTHM ASB Commissioner of Publicity

Alaina Roman, HTHM Student Senate Representative

<b>Name</b>	<b>Action Item</b>
Sharon Mayer	Communicate with Kim Knox regarding updating the carpool info on the webpage.
Amy Bridges	Follow up with passive income applications.