

**High Tech High Mesa Parents Association**  
**Meeting Minutes**  
**Wednesday, November 6, 2019 - 8:45 a.m.**

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Meeting came to order at 8:47 a.m.

**ANNOUNCEMENT:**

1. **Approval of October PA evening meeting minutes:** The October PA evening meeting minutes were approved over email by the PA members who were present. Email approvals were made by Elizabeth Carey, Sharon Mayer, Yezen Younan, Amy Bridges and Lisa Popovich.

**ACTION ITEMS**

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

**INFORMATIONAL ITEMS**

**1. Directors Report - Brett Peterson:**

Brett reported that over 50% of the community participated in The Spirit of HTHM fundraiser. The fundraiser raised \$42,000. Brett is grateful for all donations and support the fundraiser received behind the scenes. Brett asked for communication suggestions to the parent body regarding the new anti-charter school legislation in California and new policies.

- a. **Thunder Round:** every person present had the opportunity to provide short, specific feedback regarding any aspect of the school. Brett also requested input on the topic of open house for the new semester.

**2. ASB Report: Zaria Gaither - ASB Director of Publicity:** Sharon asked who was planning the bake sale for exhibition night. Zaria said she would get back to Sharon with the information.

**3. Emma Blancett - Senate PA Liaison:** Senate committees are busy making strides. School Improvement is researching shade for lunch tables and bike racks. Ben is the Senate Tech person and is working on music for the student bathrooms. The Academic Needs group is working on a class advisory day for college visits and exhibition fliers. LCAP meeting is November 19, 2019 at 5 pm. Senate is also doing community outreach with local middle school visits.

4. **Website - Kim Knox:** Kim reported that she removed the carpool link from the main page of the HTHM PA website. The Fundraising page now has links to Amazon orders and Benefit app information.
5. **President Report/Fundraising - Sharon Mayer**
  - a. **Breakfast with Brett help on Friday:** HTHM on the whole requested too many coffee donations at our local Starbucks this month so we are unable to get a coffee donation for the November Breakfast with Brett. Geoff Walton generously offered to buy coffee for the meeting and Kevin Olenick graciously offered to pick it up.
  - b. **Proposal of events/dates:** Parent Social is on November 16, 2019 from 6-8 pm at High Street. It was discussed how to reach families so they know about the social. Loren Herrera will update the HTHM PA Instagram. Kevin Olenick will provide the signage for the parking lot.
  - c. **Amazon Link and Benefit App - Amy Bridges:** Both fundraisers were rolled out this week in an email blast and in the newsletter. The website is live with the information.
6. **Fall Festival Report - Sharon Mayer:** Sharon expressed gratitude to those who participated on every level. It was a fantastic first all-Mesa community event.
7. **Treasurer Report - Lisa Meuser**
  - a. **Budget:** Income for October: PA donations, Fall Festival and a logo wear order return. Expenses for October: Fall Fest costs/reimbursements, PA Administrative fees.
  - b. **Fall Festival Finances:** Profit is \$2600. Based on ticket sales, profits will be divided as follows: HTeM 50%, HTHM 30%, HTMM 20%.
8. **Communications Report - Elizabeth Carey:** nothing new to report.
9. **Logo Wear - Larry Salazar:** HTHM PA logo wear store is open again. There are new items and the new mammoth logo has been released. There was a discussion about other items the PA could sell.

Meeting adjourned at 10:18 a.m.

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Respectfully submitted by Amy Bridges, HTHM PA Secretary.

**Attendees:**

Elizabeth Carey  
Yvonne Negron  
Sharon Mayer  
Kim Knox  
Lisa Meuser  
Zaria Gaither  
Josie Wintch  
Emma Blancett  
Samantha Olenick  
Kevin Olenick  
Geoff Walton  
Larry Salazar  
Megan Murfey

**Action Items:**

Loren Herrera will post on the Instagram account with the Parent Social, Breakfast with Brett, Benefit/Amazon, and the news that the Logowear store is open, Posting schedule TBD and based on dates of events.

Sharon Mayer will reach out the Kelly Martin regarding the ASB bake sale on December 19.

Elizabeth Carey will put the Parent Social, the Benefit/Amazon link with a very short reminder, and logo wear in the weekly communication.