

**High Tech High Mesa Parent Association
Meeting Minutes
Wednesday, December 4, 2019 - 8:45 a.m.**

The meeting came to order at 8:45 a.m.

ACTION ITEMS

1. **Approval of November PA meeting minutes:** Lisa Meuser made a motion to approve the November HTHM PA meeting minutes. Elizabeth Carey seconded the motion. The motion passed unanimously.

INFORMATIONAL ITEMS

1. **Directors Report - Brett Peterson:** The California Department of Education visit is imminent. This is a busy time regarding admissions and outreach. Brett asked what the parent-family role in admissions is. HTHM has 350 outside applications so far, not including HTH SD families. There was an initial Latinx families meeting – there was a discussion regarding forming such a group at HTH Mesa.
 - a. **Thunder Round:** Every parent/guardian present had the opportunity to give short, specific feedback regarding any aspect of the school.
2. **Logo Wear - Larry Salazar:** The logo wear store is closed so that Larry can place the order. Orders were lower than expected. There was a discussion regarding deadline extension and adding new items for sale such as stickers or jewelry.
3. **ASB Report – Alaina:** Not in attendance.
4. **Senate – Emma, HTHM Senate Representative:** Emma gave reports on the following Senate groups:
 - a. Academic Needs – working on the Spring Immersion program.
 - b. Each Advisory is going on the College Day trip in Spring. Senate helped coordinate planning and helped with the budget

- c. Reading Buddies continues.
 - d. School Improvement - music in bathrooms planning continues.
- 5. Website - Kim Knox:** Kim is removing the Amazon Link from the web site.
- a. **Amazon Affiliate Link - Amy Bridges:** The Amazon link was suspended because we are to use it along with product placement. Josie is looking in to another Amazon option.
 - b. **Benefit App - Amy Bridges:** 10 families are signed up so far and we have made \$6 so far. We will be paid once we reach \$10.
- 1. Treasurer Report - Lisa Meuser:** HTHM PA account balance is \$3,729.85. The Fall Festival net for HTHM PA was \$924.80.
- a. **Income for November:**
 - Donation: \$23.97
 - Fall Fest income: \$25.00
 - Logo Wear preorders: \$301.25
 - b. **Expenses for November:**
 - Fall Festival expenses: \$1,734.51 (pay out to HTMM & HTeM)
 - PA Admin expenses \$30.00
 - c. **Upcoming expenses** include end of semester celebratory hot chocolate and the logo wear order.
- 2. President Report/Fundraising - Sharon Mayer:**
- a. **Exhibition:** There was a discussion on water/drink sales at events; Sharon looking for additional clarification from the school regarding Brett's announcement about exhibition so the PA can decide on taco sales.
 - b. **Hot Chocolate:** Sharon doing sign up genius; Hot Chocolate is Friday 12/20 at 8 am.

- c. **Sports:** Sharon is meeting with Coach O’Kelley regarding developing a Sports Booster Club for HTHM.
3. **Communications Report - Elizabeth Carey:** There will be no December newsletter because there are only a few weeks left between now and the winter break.

4. **New Business:**

Samantha investigating purchasing reusable bottles.

Jessica brought up that many families at the Latinx meeting aren’t getting the PA communications.

Kevin suggested that the logo wear store sell stuffed mammoths and is looking into sourcing them.

Thank you to Sharon, as usual, for providing delicious donut holes for all to enjoy!

Meeting adjourned at 9:58 a.m.

Respectfully submitted by Amy Bridges, HTHM PA Secretary

Attendees:

Lisa Meuser
Sharon Mayer
Loren Herrera
Gabriela Parsons
Josie Wintch
Larry Salazar
Kevin Olenick
Samantha Olenick

Amy Bridges
Kelly Martin
Danielle Michaelis Castillo
Kim Knox
Elizabeth Carey
Megan Murfey
Jessica Roman
Geoff Walton