

**High Tech High Mesa Parent Association  
Meeting Minutes  
Wednesday, January 8, 2020 - 8:45 a.m.**

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**WELCOME and Announcements - Happy New Year!!!**

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

**ACTION ITEMS**

- 1. Approval of December PA meeting minutes:** Kevin Olenick made a motion to approve the December PA Meeting. Lisa Meuser seconded the motion. The motion passed unanimously.

**INFORMATIONAL ITEMS**

- 1. Senate Reports - Emma:** First Senate meeting of the second semester is today. Senate has been working on SCOIR (the college database). Ambassadors have a few tours scheduled.

**Meleah & Easha:** Service Community Outreach Committee - Clothing Drive January 13-24. Senate is collecting new and gently used clothing. Donations will go to Bridge of Hope San Diego.

- 2. Directors Report - Brett Peterson:** 2020 brings with it the start of the hiring process, budgeting and calendaring for the 2020-2021 school year. Projects are well planned and New HTHM Grade 9 Education Specialist Mary Lou Parades. Mary Lou is a transfer from HTH Chula Vista. Jaimee Rojas-O'Kelley is back in the 9th grade Humanities classroom taking the place of Mario Patino. January 29 is the spring semester Open House at 5:30pm. An info session on January 25 at 11:30 am for the entire San Diego community with a special session for students/families already enrolled in the HTH system starting at 10am.

- a. **Thunder Round:** Every person present had the opportunity to provide short, specific feedback regarding any aspect of the school.
- 3. Treasurer Report - Lisa Meuser:** Current balance is \$2,806.91
- a. **Income:** \$599.07 for taco/drink sales, logo wear presales
  - b. **Expenses:** \$1,522.01 for hot chocolate, logowear purchase
    - i. Logowear net was \$796.41
    - ii. Fall Festival net was \$924.80
  - c. **Upcoming:** spring fundraising event, snacks for PSAT
- 4. Web Site Report - Sharon for Kim Knox:** Kim continues to update the web site as needed.
- 5. President Report/Fundraising - Sharon Mayer**
- a. **Spring Fundraising:** March 14 adults only fundraiser evening at the Pacific Bluffs clubhouse. There was a discussion about how to maximize our fundraising efforts. The discussion was tabled to a planning meeting - date to be determined.
  - b. **Teacher Appreciation:** There was a discussion on how to find a chairperson for the event.
  - c. **Music Festival in May:** HTH-wide bands (high school) with stages and food trucks. Tentative date is May 29, 2020.
  - d. **Snacks for PSAT:** There was a discussion regarding the PA purchasing and delivering the snacks. It was decided that the budget would not exceed \$250. Lynn Nelles & Geoff Walton volunteered to coordinate Costco snacks. Kevin & Samantha Olenick volunteered to look into getting fruit at cost.

- 6. Logowear Update - Sharon for Larry Salazar:** We have inventory to sell and the online store is open. Kevin found a plush mammoth to sell (\$200 minimum order). Kevin will put a sign on the plush mammoth at Marlo's desk to check student interest.
  
- 7. Communications Report - Elizabeth Carey:** Communications deadline for the weekly communication is Thursdays. Elizabeth reminded the group that she only includes home sports games.
  
- 8. New Business:** There was a discussion regarding Sports Booster and the need for a leader/procedures for the group.

Thank you to Sharon for the musical entertainment and the donut holes.

Meeting adjourned at 10:20 a.m.

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Respectfully submitted by Amy Bridges, HTHM PA Secretary

**Attendees:**

Amy Bridges

Jessica Roman

Sharon Mayer

Elise Rollinson

Geoff Walton

Kelly Martin

Elizabeth Carey

Ravi Garlapati

Lisa Meuser

Lynn Nelles

Kevin Olenick

Samantha Olenick

To do:

Easha will email Elizabeth some wording about the clothing drive for the weekly communication blast.

Elizabeth will add the information regarding the Ralphs Community Rewards program to the weekly communication blast.

Kim will add the Ralphs information to the Fundraising page for the website.

Sharon will find out the date for the PSAT.

Sharon will email the “short list” for teacher appreciation.

Sharon will set planning meetings date/schedule for the Music Fest and the Spring Fundraiser.

Sharon will provide info for the weekly blast regarding logowear.