The meeting was called to order by Merissa Leamy at 7:03pm.

**Introductions of Attending**: Merissa Leamy, Nicole Shankarappa, Karen Yoon, Kellie Sequeira, Catherine Allday-Davis, Ken McKim, Kelly Heung, Lorena Anderson, Val Bennamer, Tim Hanks, Victor Lagunes, Alan Fernandes

**Davis Teacher’s Association (DTA) Presentation on Measure G**

**(Tim Hanks, Victor Lagunes, Alan Fernandes):**

1. Davis voters will vote on a parcel tax of $198/year to support salaries for teachers and staff in the Davis School District (DJUSD).
2. There is a shortage of teachers in our District, partially due to lower salaries. Davis has a great program for training teachers, and many teachers get a start here but move on to other Districts for better compensation.
3. $42,000 is the starting salary for a teacher in DJUSD
4. Parcel Tax vote will be in March. DTA is asking our PTO to endorse Measure G.

**President’s Report (Merissa Leamy):**

1. Nicole White (7th Grade Parent) has agreed to be our coordinator for Day on the Green and 9th Grade Promotion!
2. Hospitality will be coordinating the holiday teacher luncheon at Harper on Monday, December 16.

**Approval of minutes (Merissa Leamy)**: November Minutes stand approved as sent. Ken McKim makes a motion to approve minutes. Karen Yoon seconded it. Motion passes.

**Teacher’s Report (Ken McKim)**:

1. During December Harper is having self-care and community building events for teachers.

**Treasurer’s Report (Lorena Anderson):**

1. Fund an item. One person sent in a check and the rest were through pay pal, which does incur fees. Can we use Venmo?
2. We received $156.80 for RNA Model, $19.42 for English Classroom Libraries, and $48.25 unspecified donation.

**VP Fundraising (Karen Yoon):**

1. Dos Coyotes Fundraising night 11/5/19 – we raised $173.96
2. Woodstocks Restaurant Night in December. We will try for Thursday, December 19.
3. Gift Cards for Science Department-we will receive $100 from Target. Catherine will donate a Nugget Gift Card.
4. Karen sent out targeted email to Harper families asking for donations to cover teacher grants. We were able to get donations for all of the RNA Models requested by Science Department including a matching donation that we can use to fund other items on our list! We received 10 copies of the book *Call of the Wild* and 35 copies of *Freak the Mighty*.
5. Adopt a Family for the Holidays-“16 and a half” families were adopted and Ms. Lopez identified 16 individual students to be adopted. Families and students will pick up their gifts next week. More Harper families were interested in participating in the Adopt a Family program, so next year we will try to identify more families in need who we can support. Thank you to the Harper Community for your generous donations.

**VP of Membership:**

1. No Report

**Principal’s Report (Kellie Sequeira):**

1. Hot cocoa for students on Wednesdays in December during lunch.
2. A-frame signs are up around campus to share information with students and announce upcoming events.
3. Indoor soccer during lunch has ended, and a basketball tournament is the next lunchtime activity.
4. Today and tomorrow are the auditions for our school musical “High School Musical” with Mr. Daugherty.
5. MTSS update – Multi tiered systems of support. Teachers reviewed Youth Truth Data on social and emotional health.
6. Continuing Davis High visitors – inviting Davis High staff member to meet 9th graders each month. Ms. Sequeira is working together with Tom McHale (DHS Principal) to ensure a smooth transition for 9th graders.
7. Professional Learning Communities (PLC Day) for teachers is continuing by Department.
8. Social Science frameworks are out and our teachers in Social Science are working hard.
9. 9th Grade Trip Information will be coming out in January.
10. Mrs. Lohr-Shelton and Mrs. Hauger are working on the 7th Grade Trip location and details.

**Counselor’s Report (Adrianne Simon-Carlson, via Kellie Sequeira):**

1. Counselors visited 9th grade World Geo and Health classes for two class periods and did a career exploration activity. Students took a career interest survey and then explored careers based off their results. It was interesting to see the different interests of our 9th grade students. This activity also supports part of the “Where am I going?” requirement of the Freshman Showcase Presentations in the spring. We encourage families to ask your student about the career s/he explored or the field of work your child may be interested in pursuing and why.
2. PSAT results will be available later this month. We are encouraging students and families to wait on viewing the results until counselors are able to explain how to read and understand the data and to develop healthy next steps. Counselors will be going into classrooms January 15th and 16th to go over this data with 9th grade students. Each student will receive a hard copy of their results to take home.
3. Mrs. Simon-Carlson conducted a survey for all 7th grade students based on their quarter 1 experience. She will be going back into 7th grade classes to talk with 7th grade students again and the data will also be used in working in our grade level collaboration teams.
4. (On-going) Counselor PD- Counselors district-wide are looking at their roles in MTSS and our frequent activities/roles/actions that support students to make sure we are meeting the needs of ALL students.

Meeting adjourned at 8:40pm