

Kinnelon High School HSA Meeting Minutes
April 4, 2017 - 7:30pm KHS Library/Media Center

I. Welcome

- a. Meeting commenced at 7:35pm with a welcome by Paula Williams.

II. Administrator's Report – Gary Suda/Diane DiGiuseppe

- a. PAARC – successful a few glitches with the MACs, but all worked out. 2 hour delay for seniors.
- b. Mr. Kinnelon – all went well – great participation.
- c. 4th Marking Period.
- d. Give Back Day – Friday, May 26th off.
- e. Senior Service – some students participating and most students want to stay in school at the end of senior year. Can morph into what we make it over time. Used to be an exclusive senior project with 4 AP classes now opens up to other students with other criteria. Looking at both versions.
- f. KEF – Kinnelon Education Foundation - \$800,000 raised over 10 years. \$37,000 was remaining from this foundation and this was allocated and used for the Kiel computer lab. Last year, a few parents wrote grants and reached out to some programs and Kinnelon wasn't able to receive because we didn't have a foundation. Jemi Gillen-Ruth, on the BOE, is taking this on and is reaching out to see who would like to be on the foundation and how to bring back the revenue for Kinnelon. Provide funds to district. Fees required to reactivate the not for profit status. District cannot supply, but the HSAs can and have spoken to all HSA presidents. \$250 from KEHSA, \$250 from PRM HSA and \$400 from KHS HSA. Need volunteers and big fundraisers and organize and seek grants.
- g. Feeling budget cap now, with tax levy add \$680,000. Need to get to 2.99, used bank capital, savings/fund balance, \$114,000 health waiver. 94% fund by tax levy. Harder and harder to meet ends. We don't want to lose programs, increase class sizes, etc.

III. Mini-Grant Update –

- a. 3 out of 10 teachers Soules, Flash and Potzer have process and received.
- b. 1 speaker to be rescheduled.
- c. Wait until Monday to reach out to teachers to remind them to use and go through purchase order procedure. June 15th deadline. If they do not use they don't receive this year.

IV. Project Graduation

- a. Finalized venue
- b. Donations coming in \$1700 so far from public
- c. Email to parents for lawn signs – 13
- d. Students 84/169 – need responses
- e. Blast parents, on KHS sign
- f. Anneology - % of sales to Project Graduation
- g. Mailing – YMCA Family Membership – Starting \$500. \$900 Value – Open up to the district. Ok per Diane. How do we get the message out there?
- h. Water donations, paper plates, reach out to parents to donate.

- V. Tuxedo Fundraiser** - \$25 per rental back to Project Graduation. Mailing to junior and senior boys in a few weeks. Coming to school May 2nd. Students need to bring deposit on May 2nd.
- VI. Fashion Show Date** – November 15th or 16th. Date to be finalized – Mr. Suda to check his schedule for that week.
- VII. Student/Faculty/Parents Basketball Game** – some teachers in other schools may participate. Look at some dates for this year or if not next March.
- VIII. Pep Rally/Theme Event** – prior to a home game? Terry and Dana – will look at dates and discuss further. Encourage freshman participation, theme, etc.
- IX. Open Positions** – always looking for new members and volunteers.
- X. Turnover Meeting – May 10th** – 7pm - present and future HAS Board Members – all welcome. Email to go out to invite, will have an RSVP by May 2nd.

Meeting adjourned 8:30pm.

Next Meeting – May 10th at 7pm at 29 Tower Hill Lane, Kinnelon, NJ.

In attendance: Diane DiGiuseppe, Gary Suda, Paula Williams, Melissa Giacoio, Lynn Less, Mary Ramsden, Gerda Haines, Joan Molee, Erika Remsen, Barbara Burns, Bernadine Ferrari