

Meeting opened @ 7:35 p.m. in the office's conference room.

**Administrator's Report presented by Mr. Scanlon:**

- Mon., Jan. 21, Martin Luther King Day is a half day for students. This will be a Day 1.
- Midterm exam days, Jan. 23-25, are half days:
- - 1/23 – LANGUAGE (7:45-9:45am), SCIENCE (10am-12pm)
- -1/24 – HISTORY (7:45-9:45am); MATH (10am-12pm)
- -1/25 – ENGLISH (7:45-9:45); CONFLICTS/MAKEUP (10am-12pm)
- The Winter Concert was a success and very well attended.
- Guidance Counseling: The Guidance office hosted a Financial Aid Night in late Nov and will sponsor College Planning Night on Wed., Jan. 16 @ 7. Parents of all underclassmen and students are invited to attend.
- 7 students were accepted into the 2013 New Jersey Region 1 Honor Choir.
- The Girl's Soccer team was Conference Champions.
- The Girl's Volleyball team was Conference Champions.
- The Football team was State Champions.
- If the 2013 Fashion Show will take place in the auditorium again, consider changing the day from a Thursday to a different day. Board of Ed meetings take place in the auditorium on some Thursdays every month.
- School will be closed Feb. 15-19 for President's Weekend.
- The KEA (Kinnelon Education Assoc.) is sponsoring the Pot of Gold Scholarship Run on Sun., March 17.

**Student clubs and teams Grant Requests:**

5 clubs presented requests for fund:

- the Drama Club requested \$5,622.88 for a lighting board for the auditorium,
- the Varsity club requested \$9,649 for a new Utility Cart,
- the TV/Video club requested \$1,000 for technology eqt,
- the Quidditch Club requested \$77.43 for a hoop structure and
- the Peer Leadership Club requested \$400 for tshirts.

The funding requests were discussed and decisions will be shared with Dr. Merckling and at the next HSA meeting.

**Secretary's Report from Nov. 2012 meeting was reviewed by Mary Anne Gorman:**

A motion to accept the report was made by Kristen DeLeo, seconded by Carol Wiedemann.

**Treasurer's Report presented by Alicia deTorres:**

- There is a balance of about \$52,099.46. This balance is on par with our balance this time last year.
- The profit from the Fashion Show was \$18,189.79.

Kristen DeLeo made a motion to approve the treasurer's report, seconded by Mary Anne Gorman.

**Project Graduation Update presented by Lorraine DeMaio on behalf of her and Debbie Maloney:**

- Out of 168 seniors, 100 have registered for Project Graduation.
- There was a \$445 profit from the pie fundraiser.
- An email is being sent to all the registered senior parents with a PG update.

- There will be a Silent Auction for a Lakeland YMCA family membership. Details will be on the website.
- Community wide mailing for monetary donations will be sent out in Feb.
- The next meeting is TBA. Parents of all classes are invited to attend the meetings and help with PG.

**Fashion Show presented by Kristen DeLeo on behalf of Dina Sweeney and Jennie Huber:**

- We may consider asking every club to donate a basket to the next Fashion Show.
- Solicitors should “pound the pavement” instead of just relying on mailed letters.
- We need to solicit for donations that transfer into money for the purchaser.
- If the fashions will take place in the auditorium again, we will need to have more tables in front of the food and/or in the hallway to the auditorium.

**Carnival Update from Maryann Hanley and Katie Stylianou:**

- The company that provided the games for 2012, Mac’s Amusements, is no longer in business due to Hurricane Sandy. Since the games did really poorly last year, alternative game options are being discussed. A representative from our Carnival company, has made a proposal for the games. They offered to charge us a flat rate of \$1500 to handle all the games. They would staff the games, so we would not need the game booth volunteers. We can possibly negotiate the \$1500, if that seems too low compared to what we have brought in the past couple of years. This actually may make sense and we wouldn't be panicked over volunteers as we were last year, but it is still only in the discussion phase. We will still utilize our carnival volunteers in other capacities if we go this route.
- Also, the representative has mentioned the possibility of a short fireworks display on Saturday night. It would cost us \$1500, and she said that the carnival company handles everything, including dealing with the town, etc. This has to be discussed further as it’s only in the initial stage. Our insurance rider fee that we pay to the BOE may increase. We need feedback from the administration as well.

**Kaplan Practice Testing Update presented by Charlene Polomski:**

- The ACT testing is taking place this Sat., Jan. 12. 28 students are registered.
- The SAT testing is taking place Sat., Feb. 9. 21 students are registered.
- Mr. Greco and Mr. Shannon alerted the math teachers and students of the test.
- This is a fundraiser for the HSA.

**Holiday Cookie Update presented by Kristen DeLeo on behalf of Stacey Gould:**

- Holiday cookies were made by HSA volunteers and presented to the teachers and staff by Stacey. They were very well-received!

**The next HSA meeting is Tues., Feb. 12 @ 7:30 in the old café.**

Meeting ended at 9:00pm with a motion from Mary Anne Gorman and seconded by Laurie Johnson.

Attendees: Mr. Scanlon, Kristen DeLeo, Mary Anne Gorman, Charlene Polomski, Marianne DeAlessi, Alicia de Torres, Laurie Johnson, Carol Wiedemann, Paula Williams, Bernadine Ferrari.