

Meeting opened @ 7:35 p.m. in the KHS Library.

Administrator's Report presented by Dr. Merckling:

- Congratulations to the Mock Trial Team who worked diligently and advanced to the semi-final round at the Morris County Courthouse. Ms. Ellington is very proud of all the students that devoted many hours of their time to preparing for the trials and arguing their cases in court!
- On Sat., Feb. 2, the KHS Academic Decathlon Team placed 1st in the Region 2 competition. They will be competing in the State Finals on March 2. The team high scorers placed at the Varsity Level, Scholastic Level and the Honors Level. There was also a Team MVP who also earned the Silver Overall Decathlete Award at the Varsity Level. Other students earned the Bronze Overall, the Silver Overall Decathlete Award at the Scholastic Level. Two other students earned the Bronze Overall Decathlete Award and the Gold Overall Decathlete Award at the Honors Level. One of these students was also awarded a \$500 scholarship by the Academic Decathlon of NJ for this accomplishment. The coach of the team is Ms. Linda Johnson.
- Congratulations to the 7 students that were accepted into the 2013 NJ Region 1 Honor Choirs!
- Congratulations to the 2 students that were accepted into the NJ Region 1 Honors Band!
- Congratulation to our student who won the indoor track State Championship in discus!
- 8th grade Parent's Night is Feb. 27.
- The Spring Musical: Once Upon a Mattress is March 1 and 2.
- HSPA testing will take place on March 5, 6 & 7.

Secretary's Report from the Jan. 2013 meeting was reviewed by Kristen DeLeo:

A motion to accept the report was made by Alicia de Torres, seconded by Carol Wiedemann.

Treasurer's Report presented by Alicia de Torres:

- There is a balance of about \$46,642.99.
- The grants to the Clubs totaled \$6,700.28
- In the future, we need to be cautious with the Wish List disbursements as funds are not always abundant.

Lori Cohen made a motion to approve the treasurer's report, seconded by Maryann Hanley.

Project Graduation Update presented by Kristen DeLeo on behalf of Lorraine DeMaio and Debbie Maloney:

- 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 the end of the month.
- The next meeting is Wed., Feb. 20 @ 7 @ Kinnelon Library. If you would like to stuff envelopes for the mailing, contact Cathy Presti.

Carnival Update from Maryann Hanley:

- The game company is out of business. The new company offered to credit us \$1,500 and they would run and staff the game booths. We would only need volunteers for the ticket booths. We are still in negotiation.
- We are considering having a fireworks display. Katie is researching the town approvals and determining any extra costs
- The dates of the Carnival are May 30-June 1.

Kaplan Practice Testing Update presented by Charlene Polomski:

- Feb. 23 is the rescheduled date for the SAT practice test
- 29 students registered for the ACT testing.

- 85 students registered for the SAT testing.
- This is a fundraiser for the HSA.

Scholarships Committee was presented by Pat Hauser:

- The form is online to apply for the HSA scholarships. The application needs to be submitted by the end of March.
- This year the application will be critiqued with and without teacher recommendations.
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President's Report by Kristen DeLeo:

- The KEA Pot of Gold Scholarship Run is taking place on Sun., March 17.
- Volunteer board positions for the 2013-2014 school year are available and will be posted on the website.
- The Teacher/Staff Recognition Luncheon date has not yet been determined.
- Bernadine Ferrari suggested that a photographer take pictures at the 2013 Fashion Show and sell the photos as a fundraiser

The next HSA meeting is Tues., April 16 @ 7:30 in the old café.

Meeting ended at 8:45pm with a motion from Kristen DeLeo and seconded by Pat Hauser.

Attendees: Dr. Merckling, Kristen DeLeo, Annmarie Scorzo, Anne Marie Kelly, Charlene Polomski, Lori Cohen, Alicia de Torres, Laurie Johnson, Carol Wiedemann, Pat Hauser, Bernadine Ferrari, Maryann Hanley