

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

Administrator's Report presented by Mr. Scanlon:

- A new policy will probably be instituted for the 4th making period. All students may be able to bring their own device to school, solely to take notes. The school will need to modify their Acceptable Use Policy and parents would have to comply. Teachers will have the right to tell the students when not to use their devices.
- The school would like to purchase an electronic sign board to replace the letter board that is at the Kinnelon Road entrance to the school. The HSA would be asked to fund this purchase as the only item on the Admin Wish List. Teachers will not be requesting any grants this year as the funds would be allocated to the sign board. The only other items the Admin would ask the HSA to help fund would be: student handbooks, Student clubs, MLA book and the Fall Drama. The sign board would benefit the whole community. The Police Dept would be asked to fund a portion of it also since they can use it for alerts, when necessary. Approvals would be needed from the town and wiring would have to be updated. Is using the existing wiring, the projected cost would be between \$10,000-\$12,000. Kristen De Leo suggested that if KHS does move forward on the project, that they should reposition the sign so that it is more visible to Kinnelon Road traffic in both directions. If so, a new estimate would be needed for moving and upgrading the electrical.

Secretary's Report from the Feb. 2013 meeting was reviewed by Mary Anne Gorman:

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

Treasurer's Report presented by Kristen De Leo on behalf of Alicia de Torres:

- There is a balance of about \$47,000.

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

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.
- Graduation Announcements can be ordered on the school's website.

Carnival Update presented by Kristen De Leo on behalf of Maryann Hanley and Katie Stylianou:

- Final decisions are being made with the Carnival company.
- 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 Kristen DeLeo on behalf of Charlene Polomski:

- The SAT Practice Testing went well last Saturday..
- This is a fundraiser for the HSA.

Scholarships Committee was presented by Kristen DeLeo on behalf of Pat Hauser:

- The process is going well. The application is on the school's website.
- 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: Treasurer, Student Directory, Directory Ads, Hospitality, co-Carnival chairs. Information is also available and will be posted on the website.
- The Secretary/Staff Recognition Luncheon will probably take place during the week of finals.
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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 Mary Anne Gorman.

Attendees: Mr. Scanlon, Kristen DeLeo, Lori Cohen, Laurie Johnson, Carol Wiedemann, Kathleen Donovan, Bernadine Ferrari, Paula Williams