

The meeting commenced at 7:35PM with a welcome/introduction by President Kristen DeLeo.

Grant Requests

Alicia de Torres, Vice President, gave an overview of the Grant Request process.

The following requests were submitted for consideration:

Give Back Club, Advisors: Erin Scheibling, Danielle Wysocki, Mike Buesser. Requesting \$400 for arts & craft supplies and pizza for Babysitting Night.

Teacher Request from Ms. Sophie Adams, French teacher. \$460 for 3 video cameras and recording devices

Culinary Club, Advisor, Dafna Garrahy. \$400 for supplies and \$600 for dishwasher to be shared with Mr. Sikora's Life Skills class

Trust Club, Advisors: Mr. Landzert and Mrs. Toohey. Requesting \$1,400 for mentoring training and \$150 for events.

Varsity Club, Advisor: Mr. Nino Capra. Requesting \$4,598 for a vending machine @ KHS

Baseball Team, Advisor/Coach: Mr. Ryan Stroud. Requesting \$3,050 for a reusable, sustainable tarp "roof" over the JV Baseball field @ PRM

KHS Auditorium Stage Crew, Advisor: Mr. Casey deWaal and Mr. Charles Linnell. Requesting \$4,494.53 for repair/replacement of front stage curtain

Yearbook Club, Advisor: Mrs. Julie Puccia. Requesting \$300 for 2 digital cameras.

Some of the Clubs' student/teacher advisors were present for a presentation of the request. Each request was discussed by the members in attendance once the students/teachers left. Alicia will relay the decisions to each grant request advisor.

Reis commented that these were good requests for good activities. He also noted that a Club is not an "official" Club until it has been in place for 3 years with an advisor.

Practice ACT/SAT Committee on behalf of Charlene Polomski:

- The next testing dates will be in April
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Carnival Committee presented by Juan C. Faisca:

- The contract is signed with the carnival company.
- He is working out the parking lot layout with the school admin
- An additional co-chair for this committee may be needed
- A Volunteer Chairperson is needed

Scholarship Committee presented by Natalie Koutsakoumonis:

- Information on scholarships will be on the school's website Feb. 9. Seniors can download this information.
- 10 scholarships will be offered: 7 for merit, 1 for Special Ed and 2 based on GPA.
- Different criteria has been established for this year's eligibility.
- There are 12 people on the Committee
- Applications will be due early March

Project Graduation presented by JoAnn Beiermeister:

- There are about 181 seniors.
- The committee is finalizing the fundraisers. It has been decided that there will not be a town-wide mailing for donation requests.
- There will be a raffle with prizes of a Lakeland YMCA Family Membership and 6 month unlimited car wash @ Rt. 23 Car Wash. Every student will be asked to sell 4 tickets at \$10 each.
- The Committee will request funds from KAMELOT.
- Another fundraiser will be Senior Signs. More information will be given in March.

Superintendent Diane DiGusippe's report.

This school year is the end of Reis' term as Interim Principal. The District is looking for a new Principal and for a parent for the Search Committee. The parent volunteer will be involved in gathering data on the quality of a leader. There will be 2 rounds of interviews. Teachers and admin will be there also. There will be a survey available. The time commitment depends on how many applicants. Typically there are 5-7 in the 1st round of interviews, 3 in the 2nd round and 2 presented to the BOE. The start date would be July 1. The position will be advertised in The Star Ledger and other trade magazines in NJ.

"Blackboard" will be the new textcasting system. It can be tailored to different groups. Textcaster, the current system, can only be used for 1 school at time but it is not working. Blackboard will roll out soon and we will make sure it gets to everyone. Textcaster will be used as a backup.

PARCC testing will begin in March.

Secretary's report presented by Mary Anne Gorman. Motion to approve by JoAnn Beiermeister and seconded by Elaine Hamill.

Treasurer's report was given by Elaine Hamill.

- Current account balance is \$64,000.
- The Fashion Show net income was \$9,789.14 which was \$400 more than last year.
- The Music Booster Club disbanded and donated their remaining \$80 to be used by the Music Program @ KHS.
- Escript/Path Mark income has been coming in.
- \$85 was paid for state tax. We will change our calendar tax year to Sept 1-Aug. 31 starting this year. We may have to pay \$60 to realign to this new tax year.
- \$125 was profit from Market Day.
- Motion to approve by Joann and seconded by Paula Williams.

President's Report presented by Kristen De Leo:

The Pot of Gold Run will take place on March 15. Proceeds will establish 7 scholarships for \$500 based on student's community service. The HSA approved a \$50 donation, as we have every year.

School is closed on Mon., Jan. 19, for MLK Day.

Meeting adjourned at 8:50PM.

The next HSA meeting is Feb. 10, 2015 @ 7:30PM.

In attendance: Mr. Reis, Diane DiGusippe, Kristen De Leo, Elaine Hamill, Alicia de Torres, Mary Anne Gorman, Carol Wiedemann, Joann Beiermeister, Paula Williams, Lori Cohen, Bernadine Ferrari, Natalie Koutsakoumonis, Patti Morris, Juan C. Faisca