# St. Elizabeth H.S.A. 2016-2017

Antoinette Gillespie - President Krista Barabas - Vice President Stephany Gubler - Vice President Lynne DeRosa - Treasurer Denise LaGalia - Secretary

# **HSA Meeting Minutes- Draft**

# March 7, 2017

## **Attendees:**

Lyn S.	Laura C.	Kathleen T.
Melanie W.	Claire N.	Phone Veronica R.
Elizabeth U.	Colleen M.	Antoinette G.
Katie B.	Lindsay D.	Lynne D.
Dana W.	Maura S.	Stephany G.
Mary G.	Katie R.	Krista B.
Robyn C.	Giovanna M.	Denise L.
Amy N.	Teresa P.	
Diane K.	Erica M.	
Cathy C.	Kelly T.	

Antoinette started the meeting at 8:15 with a prayer.

Antoinette thanked and welcomed those in attendance. She asked for a review and approval of last month's minutes which were on the tables. There was a motion to approve and it was seconded so the minutes were approved as presented.

**President's Report**: Antoinette reminded everyone that there are 2 open board positions for next year-Treasurer and VP- and to come forward if interested. She then reminded everyone that the Blue Ribbon Gala is this Saturday and she thanked the chairs and committee and looks forward to the Committee report with more details.

An eblast will be coming out reminding everyone that the Lunch Forms are due this Thursday and to sign up for Park Wood orders.

**Treasurer's Report:** Lynne started by highlighting a few recent fundraisers- Alex and Ani raised \$240 on 11/29, Restaurant day raised \$58 and Sal Lauretta's shopping week (a new fundraiser) raised \$3,261. Thanks to all those who ran the events and who participated.

# **Principal's Report:**

**Re-Registration**- Mrs. Lewis reminded everyone to turn in their re registration forms to Mrs. Palmieri ASAP. There are some outstanding and it is important to have the numbers in to plan, budget and schedule for next year.

**Bus Forms**- She also reminded everyone to turn in the bussing forms- whether you plan to use the bus or not. One form per child needs to be turned in. She is really trying to get the Mahwah bus back since the other local schools gets their forms in and they have a bus. We can only fight for the bus if the forms get turned in though.

**Terra Nova Testing**- Testing week was going well and the results will be available in May. Mrs. Lewis plans to have a parent meeting to go over the results and look for gaps.

**Basketball incident**- Mrs. Lewis received a call from another principal after a basketball game incident and she hopes that all parents understand how to behave properly.

**Play**- The tryouts happened and rehearsals have started. There is a parent helping out in addition to the directors. We thank Elizabeth Urciuoli for her time and devotion. She reminded everyone that the play is a school (not HSA event) and that individuals should come to the Principal with school questions/ issues.

**Meeting decorum**- After speaking with Father Jim, she wanted to remind everyone that we should conduct business in a civil manner during the HSA meetings- we can disagree but cooler heads should prevail.

## **Committee Reports:**

**Blue Ribbon Gala**- The Gala is set for this Saturday at 6:00 at the North Jersey Country Club. There are many camps, activities and baskets for kids. There are many large group dinners including Café Amici's new wine room, Bottagra, the Market Basket, and Brick House. There are tickets to concerts, plays and sporting events. Bags such as Tory Burch, Louis Vuitton, Kate Spade, and luggage. Heat lams, lanterns, cooler table, etc. If your 50/50 is not in by Thursday, you will be charged via FACTS. They really need to be in ASAP. The link to the auction items (not live) will be out by 6:00 on Saturday night so feel free to bid remotely if you cannot attend the Gala in person.

**Sports Award Dinner-** It is set for 6:00 at the Terrace on Tuesday 3/21. Please return the form with payment regardless if you are attending.

**Parents Night Out**- Thanks to Erica Mulder and Melanie Whitney for planning a fun night out at Brady's. It was nice to gather with friends and make new friends. If you have ideas for future events please share them with us- like bowling or other restaurants and fun nights out for parents.

**Sal Lauretta**- Thanks to Jillian Frayne and Pat McCarthy for planning a great new event at Sal Lauretta's. The folks at Sal Lauretta's were very generous as were those who shopped. It raised over \$3,200!

**Fun Friday**- Teresa Petrone was sorry that the tubing event had to be cancelled, but rain and 70 degree weather doesn't help with the snow conditions. Teresa was going to return the money to those who signed up. Giovanna and Teresa are busy planning future events such as at Superdome, Powerhouse, Cipher Seeker Escape Room, and Humdingers. Feel free to pass along new ideas and suggestions. They hope to be able to have an activity for every First Friday.

## Sports-

**Volleyball**- Maura Sullivan spoke about Volleyball and the spring league. They are trying for both a girls and boys team for grades 5-8 (if a 4<sup>th</sup> grader played in the fall they can play in this league too). The registration forms need to be completed ASAP so the league scheduling meeting can happen. They are thinking games will be April through Memorial Day. If you can help coach please contact Maura.

**Basketball**- Stephany spoke about basketball. Championship games will be the weekend of the  $3^{rd}$  /  $4^{th}$  and  $10^{th}$  /  $11^{th}$ . There will be many SES teams in the finals and we wish them all Good Luck!

**Track**- Denise said that there was a coaches meeting planned for 3/7 and the track meet dates will be finalized. Update- the meets are confirmed as:

4/29 field only events at Emerson High School (Assumption is the host)

4/30 at St. Joe's (SES is the host)

5/6 (Saturday)- in Lyndhurst (Sacred Heart is the host)

5/21 in Tenafly (OLMC is the host)

See the e envelope for the Track Registration forms and send them in ASAP.

**\$4\$-** Lindsay Daniels said she was going to do another extended order due since there were so many orders and some were for the Blue Ribbon Gala. Lindsay was asked if she could put together a flyer with the remaining extended order dates so everyone would be aware of them to make their purchases in time.

**Spirit Wear**- Amy Nightingale said a flyer was going in this week's e envelope with the spring order dates especially with the change to Summer Uniforms coming up. The orders will be due on 3/31 with a delivery date by 4/24.

Amy said she is looking into a promotional item such as an SES Beach Towel with possible monogramming. She will provide more details on that shortly.

**Lunch**- Katie Rigg reminded everyone to turn in their lunch order forms by Thursday 3/9. There was going to be a special St. Patrick's Day lunch and \$2 per box ordered would be donated back to SES. All Pizza orders need to be completed on line for the semester by 3/15.

Katie will be overseeing the lunch program again next year (Thank You!) but she asked if someone would be interested in shadowing her next year to learn about what she does. She says it is a lot of work but it is fun and she will be around to help them as needed and get them up and running.

A memo was drafted outlining the various Lunch Duty tasks. This was created to help the leaders (who we also very much appreciate and thank) as well as the daily volunteers, so please be sure to read that in the e envelope and follow the guidelines.

#### Questions-

A parent asked if the HSA was going to plan the spinning class that was previously mentioned. Antoinette was not sure of the interest school wide so she asked that if you are interested in doing a Spin Class at Cyclebar to let her or a board member know. It may also be posted on Facebook to see who is interested.

A parent asked Mrs. Lewis about the Student Council fun days that were planned such as nail polish week for girls in grades 5-8 and sneaker days. Mrs. Lewis stated that the Student Council was struggling with what to plan for the younger kids. Originally sneaker days were just for boys- perhaps that will be available to everyone. Mrs. Lewis will let us know.

Antoinette thanked everyone for coming.

Meeting adjourned at 8:52.