Meeting Attendees:

Colleen Tansey, Laura McGrath, Jenn Tozzi, Doug Olson, Yoojin Yoo, Valerie Auyeung, Jennifer Pisani, Melissa Fluet, Tanya Lesser, Laura Waisnor, Kelly Ashford, Tasha Oh, Erin Marrazzo, Dr. Semendinger, Mr. Trubac

Meeting began at 9:27am.

Dr. Daniel Fishbein, Superintendent, and Antoinette Kelly, Business Administrator, were in attendance to present the 2019 – 2020 school budget which will be voted on April 16, 2019 for the first time in five years.

The budget presentation concluded at approximately 10:20am at which point the HSA Board and guest convened around a table for the next portion of the meeting.

Laura Waisnor commented that Mr. Trubac is the current HSA/Teacher liaison and that he may step in during the meeting.

Executive Board Updates -

Co-Corresponding Secretaries

Colleen Tansey stated that Mrs. Silverstein's and Mrs. Lisa's baby gifts were sent today, and they are working on the Teacher Appreciation lunch. The number of gift cards they will need will be sent to Yoojin Yoo, Treasurer, so she can order them from TD Bank in time for Teacher Appreciation week.

Co-Treasurers

Yoojin Yoo shared that she made an LNO deposit and will have a lot of extra checks coming in because of the deadline for free pink sheets of tickets is approaching on Friday. Many people have ordered online. Marianne received an Amazon Smile check through the Amazon fundraising program. Tasha Oh commented about the Box Tops program and how some companies have stopped participating in the Box Tops program and therefore, the volume and amount earned has decreased.

Co-Vice Presidents

Vice Presidents were not present at the meeting, but committee updates were shared with the Presidents who will share them during that portion of the meeting.

Co-Presidents

Federated update – Dr. Fishbein presented the budget there as well. On, Monday March 18, there will be a vaping presentation at BFMS, 7pm.

Laura Waisnor thanked Colleen Tansey and Laura McGrath for being the nominating committee and finding the new HSA Board. The ballots went out in Wednesday e-Notices and once time has elapsed for ballots to be sent in, the new Board will be announced and transition meetings will begin to take place.

Committee Updates

International Fair is March 29; 31 countries will be represented, the passport contest done, décor and board are up, the committee was meeting last night. They are securing the stage crew. HSA will sell bottled water and take donations. They are looking for new chairpeople for next year. Shilpa is still here, but Miho, Reem and Aruksha are all graduating.

Plant sale – Flyers are due March 28 and delivery is May 10, the Friday before Mother's Day. Pete DeSheplo is running it this year.

Kids' Night – flyer went out yesterday, Reem moving to video auditions, one act per child other than 5th grade act.

LNO - The committee has 115 RSVPS so far.

Beautification - OJ removed the signs from the announcements board area outside. Dr. Sem asked for 2 to stay - stigma free and Love Lives Here, so they will ask OJ to put them back. He will be working on a St. Patrick's Day display.

Safety Committee – Doug Olson was in attendance and stated that Dr. Fishbein covered inside security during the Q&A after his budget presentation. As for outside safety, Dr. Sem announced that you may not park your car and walk your child to the sidewalk in the rear of the school as of April 1. If you want to walk your child to the door, you must park in the neighboring streets and use the sidewalks, rather than the car drop-off area.

Fifth grade – The next Powerhouse party deposit is due March 23 and Val Auyeung has dropped that off. The 5th grade committee will need to let Powerhouse know if they want to include pizza in the evening in addition to the treats already provided there. The 5th grade will run the concession stand at Kids' Night for additional fundraising, and the HSA is donating candy/snacks leftover from during the school year for this event.

EOY picnic – food truck style again and working on vendors. Any food truck suggestions are welcome.

 4^{th} of July Float – Erin Marrazzo was present to share that Ryan Yates has agreed to take over the float. They are waiting for the parade theme.

School supplies – grade level lists are being collected for next year. New school planners will be ordered with the kits, and additional planners will be ordered for students who don't order the

kits. The sale will run from the end of May until June 15, and kits will be distributed to the classrooms before the first day of school.

Running Ducks – Salomee and Kelly are meeting Tuesday. They had 88 kids participate last year. Mr. Cronk and Christie Fitzgerald said they would help. Mr. O is not able to help this year. Erin Marrazzo suggested the shirts may be more comfortable and useful for the kids if they are made of wicking material. Kelly said she would look into the cost, and that the only expense for the program is the shirts so they are motivated to keep the cost down.

Teacher Liaison Update

Mr. Trubac stepped into the meeting and shared that teachers are starting to focus on the end of the year. He mentioned related to space week t-shirts, that they usually order 1 or 2 extra per grade since they come in handy later in the year. He would like to order 5 extra per grade for new students since the shirts are also used for field day so they are sure not to run out.

They love the new Planetarium and would like to welcome the parents to visit, but suggest the HSA select a date and send out the information, and he and Dr. Sem will be there to show it. It can fit approximately 20 adults at a time.

Principal Update

School performance reports were just released and have been posted to the website. Hawes has been doing very well on the PARCC test. PARCC will take place the first week of May, consisting of 2 1-hour math tests. It is for grades 3-5. Infrastructure day will occur soon to test how well the technology and infrastructure can handle the PARCC testing.

Kelly Ashford inquired about the tree cleanup near the playground since this is not safe to be doing during school hours. Dr. Sem commented that he emailed the Board of Ed about the situation. However, tree cleanup is on Village property and was contracted by the Village, not the BOE. They had an instance where they had to have indoor recess due to the tree company being near the playground.

The artist in residence will be coming the week of May 13. It was \$500 and paid for by the HSA.

Meeting adjourned at 11:15am.