

Minutes

Wilson H.S.A.

Tuesday 9/13/2018 | 7:06 p.m.

In Attendance

Wilson Staff- Scott Keena, Jennifer Emmolo, and Eileen Wyka

Board members- Schelli Wilson, Vicki Gesuelli, Kevin Wilson, Maryann Venancio, Carm Owens, and Jo Ann Delgado

Parents- Chris Elko, Lauren Stern, Laura Jeanettes, Sally Goodgold, & Meredith Slivovsky

Approval of Minutes

Minutes will be sent out at the end of each meeting to board presidents and then will be displayed on the H.S.A webpage.

Board Agenda

- Prior Events
- Current Events
- Discuss other events and fundraisers

Budget

- H.S.A. dues-128 Families (70% of families at Wilson) have submitted dues to date-over \$3,000.
- Switched banks from Wells Fargo to Valley National Bank
- Beginning balance 9/1/2018 \$4,937.22
- Current balance \$8,194.40 (does not include more recent dues and bagel money)
- 2018-19 Budget distributed and will be put to a vote on Back school Night

Principal's Report

- Grades 3-5- instrumental music demonstration occurred and lessons will start shortly
- Grades 3-5- PARCC results will be mailed on Monday
- Picture day- 9/17/2018
- Open house- Grades 3-5 begins at 7pm in the classroom, 7:25 all parents and staff report to the gym (Ed foundation, principal and H.S.A. will speak and at 8pm grades K-2 will report to the classroom.
- New dismissal procedure is going well- First graders handed off by teacher at the door to parents
- November vote for full day Kindergarten. Dr. Heinegg may attend the next H.S.A. meeting and if so will be noted on the next meeting H.S.A. notice.
- 5th grade Jobs Job forms are out (Safety Patrol, Office Assistant and Morning Announcements).
- Air quality issue- addressed quickly and written report addressed concerns. Another report will be distributed in October.

Prior Events

- **Teacher Breakfast-** cancelled due to school closure-instead gift cards for teachers to start school year
- **Class Parent Tea** – Thank you to Carm Owens & Mrs. Napolitano.
- **Nutrition Policy-** More information coming soon regarding possibly no snack for grades K-2 and food policies for classroom parties.
- **School Supplies-** Thank you to Mr. Steifbold for helping sort the supplies. Possible new company for next year- 40% back to Wilson.

Upcoming Events & Fundraisers

- **Back to School Night-** Thursday 9/20
- **Picture Day-** Monday 9/17
- **Field Day-** 9/25 & Rain date 9/27.
 - Grades 1-5 only this year. K will not be participating this year because of the new K-EP program and challenges in scheduling and K readiness for this event. Instead, the 5th graders will participate in a design challenge (piloted last spring) and provide a field day for Kindergarteners at the end of the school year. Mr. Keena will communicate via letter to all K parents regarding the change.
 - Michele Tahbaz will not be able to attend but will assist with set-up. Michelle and Schelli working together to create a school-wide sign-up genius for parents to volunteer. Parents will not travel with child and will be assigned stations.
 - Schedule: Morning station 8:45-11:15, regular lunch and afternoon 1:15-3.
 - Mrs. Hatzidoukas is in charge of the water/oranges & Mrs. Napolitano will assist with ice-pops.
 - H.S.A. will be providing pizza (location TBD).
- **5th Grade Plant Sale-** Maureen Finguerra-order deadline 9/20 and delivery 9/28
- **5th Grade Car wash-** 10/6/18
- **Movie Night-** 10/12/18
- **Open VP Position-** Will send out to notice to all parents via Mrs. Flanagan
- **Update Bylaws-** Will be sent to board members for review
- **Logowear-** Place orders until 9/21
- **Stop and Shop fundraiser-** Continue from last year
- **Magnets and Notepads-** \$250 profit
- **Kids Stuff-** Ends 9/28
- **School Directory Form-** Sign up is out for electronic version and optional printed version.
- **USA Twisterz Fundraiser-** Parents Night out- 12/14- 6-9pm. \$35 per kid (\$25 will be donated to H.S.A) and second kid cost=\$15 (\$10 - H.S.A.)
- **Devils Family Fundraiser-** 2/10- 3:00 pm. Free drawstring bag and Wilson School photo on the ice. Sales will occur in the month of October.
- **Pumpkin Night-** 10/26- Carm
 - Would teachers consider raffling off pumpkins?
 - Each grade level will have a theme to contribute items to a basket for a raffle (except grade 5).
 - DJ- Abracadabra- consider a discount for using the same DJ
 - Teacher raffle & 50/50 raffle will continue

- Carm will follow up on pumpkin order with Louise Fredo (Shoprite donates pumpkins for teachers and small pumpkins for kids decorating-Caldwell Nursery).
- Snacks & water donation will be by families in the past
- Follow up with 5th Grade committee regarding Bat Cave

Teachers' Report

- New Teachers- Karen Fox out on maternity leave. Kate Viola is the replacement.
- Thank you for 25\$ gift cards to Creative Resources for back to school
- 5th grade shirts are fantastic

Next Meeting

10/16/18, 7:00 p.m., Wilson School

Meeting adjourned at 8:21