

ISC EXECUTIVE MEETING

MINUTES

May 4, 2021 – 9-11am via ZOOM

ATTENDEES:

Sindy Agudelo-Nelson, MiniGrants Chair
Sarah Altman, Immediate Past President
Randi Berry, Member-At-Large
Shirley Clifford, Member-At-Large
Karen Dunleavy, Parent Education Series Coordinator
Jenia Keating, Co-President
Ali Liu-Brown, CARE Liaison
Caroline Manogue, Co-President
Cheryl Masterman, Member-At-Large
Lisa Prosnitz, Wellness Coordinator
Lou Savasani, Member-At-Large
Stephanie Tomei, Art Show Co-Coordinator
Peg Wahrman, Staff Appreciation Luncheon Co-Coordinator
Maureen O'Leary, CSE Rep

Approval of Past Minutes

The minutes from the April ISC Board meeting were posted to the board later than usual. Therefore, it was decided they would be approved at the final June meeting.

Calendar Review

The remaining meetings for this year are:

May 11 th @9:30	Hot Topic – State of the District
May 18 th @9:30	HSA Presidents Meeting (CSE and Parent Ed to present)
June 1 st @9:30	HSA Presidents Transition meeting
June 3 rd 10:00	ISC Board Transition Meeting @ the home of Caroline Manogue

Budget Review – Caroline Manogue

Yearend amount will need to be adjusted due to a couple outstanding expenses.

Commemorative Tree Update – Caroline Manogue

Dedication will take place today in front of Administration building with Superintendent Copeland and his cabinet at 11:00.

Parent Education Update

Karen D. reported that the speaker on Learning Loss, Dr Rachael Gabriel, was fabulous and it would be a terrific topic for a bigger event next year possibly coordinating with CSE and/or other districts. She has a few boxes of supplies that she will pass on to Cheryl M. for future use.

ISC Luncheon / Staff Appreciation Update (May 6)

Peg W. reported that everything is ready to go this Thursday. She needs 4 people to help at the Administration building for distribution at 11:00.

HSA Presidents Update

Jenia K. said that there is nothing major to report. CSE and Parent Ed will ask for assistance at the next meeting.

Mini Grant Update

Very positive results for a very successful event.

Sindy A. reported that there were 41 applications. \$9500.00 awarded to 29 grants.

It was requested that the winners be communicated to HSA presidents so they can be aware of how their dues were spent.

CSE Update

CSE

Maureen O. reported that the CSE Ed series was very well received this year. End of the year meeting is a Bingo night on May 13th. CSE has asked to be included in the Superintendent Search.

Ad Hoc Superintendent Search

The goal is to have a vote for a new superintendent by August.

The agency hired is Hazzard Young Hya Associates which is NOT the same group used last time. They will be conducting a nationwide search. All interest groups will be engaged in the search including Civics groups, ISC, CSE, HSA, etc.

Wellness Update

Lisa P. reported that Garnett Valley will be changing their start times next year:

Middle School – 8:00am

High School – 8:30am

Elementary – 9:00am

Member at Large Reports

IT reports laptops will be pushed down to 8th graders next year. This means students will retain their laptops from 8-12 grade.

Mr Copeland reports that the middle school transition plan will be a difficult model to agree upon.

The last CARE meeting talked about better parent involvement.

The Ad Hoc committee is working on disaggregating data. They meet the 2nd Wednesday of every month.

Nurse Recognition

Amy Buckman has asked ISC to support the recognition of our district nurses for National Nurses Day, May 12. District recognition is planned for the May 10th Board meeting. A motion by Lou S. was made to provide yard signs and Nothing Bundt Cakes not to exceed \$500 provided the treasurer could confirm the funds. The motion was seconded by Karen D. The motion passed unanimously.

There being no further business, the meeting was adjourned at 10:30 AM.