

**ISC EXECUTIVE MEETING
MINUTES
November 1, 2022 – 9:15 -10:45 AM
Ludington Library & Zoom**

Attendees:

Cheryl Masterman, Co-President
Allison Crawford, Co-President
Shirley Clifford, Treasurer
Kami Pulsifer, Speaker Series Co-Coordinator
Lisa Prosnitz, Speaker Series Co-Coordinator
Blanca Guzman, MiniGrants Co-Chair
Ali Liu-Brown, Member at Large
Wendy Lias, Member-At-Large
Stephanie Tomei, Art Show Co-Coordinator
Elaine Yang, Member-At-Large
Michele Vessal, Co-VP Communication

10/4/22 Minutes Approved - Shirley moved to approve the 10/4/22 minutes, and Allison seconded the motion. The motion passed unanimously.

Treasurer's Report - Budget Review - Shirley Clifford

No changes, only implemented what was approved from the October meeting.
Currently five out of the ten schools have turned in dues/student \$0.55
Deposited Main Line Reform refund check-\$250.00
Art Show removed the \$250.00 for refreshments
Added Annual PA Unincorporated Association registration fee- \$70.00
Added Liability protection insurance - \$50.00
Miscellaneous has \$200.00

Parent Education Series Updates - Lisa Prosnitz & Kami Pulsifer

Next speaker is Al Vernaccio "Creating A Culture of Consent to Interrupt Sexual Violence" Al Vernaccio is nationally recognized as an expert in human sexuality education and frequently appears in print, media, and on podcasts. The district is hesitant to allow Al to do his 2nd speaker series on "Kids Exposed to Pornography" so the ISC will sponsor him to come back to do it. Speaker talk ranges from \$250-\$350. This subject can be tied in with banning books. Will need to be careful with wording when promoting and should use the word education on flyer. This will be promoted for HS kids and parents' own judgment if they would like their Middle Schooler to listen.

ISC Luncheon/Staff Appreciation Update - Cheryl gave the update

Tentative date is May 11th.
Other possible dates are: April 27, May 4, & 18.

MiniGrant Update - Blanca Guzman

Presented the Mini Grant program to the HSA Presidents.

They requested to be sent the specifics of what program was picked for each of their schools

They would like to get all school staff excited about the program and to utilize it

We need to work on making the bylaws more clear: specify deadlines for claiming grants, criteria needed and clarify we do not give grants for replenishable items from existing programs.

HSA Presidents Update - Allison Crawford

A lot of new Presidents added to the roll

They are excited to work together and share information

Ali Liu Brown, who is a contact for the Delta Program, explained how beneficial this program could be and would like to give a presentation to the HSA presidents regarding it.

The Delta Program shares information & feedback regarding different assemblies, artists, authors and art that come to the schools for presentations. As a group they can often bring in bigger names and get a better rate. Suggested the HSA presidents will share info with their school librarians as well.

Dr Mumin Presidents Meeting Update - Cheryl Masterman

Requested for ISC to partner with the board to reinvigorate the Legislative Committee & to come up with a plan for what topic is most important to discuss.

The topic of "What Fair Funding Means & What it Means to Lower Merion" was suggested.

There will be 2 meetings: January and Spring

State Representatives from our district will be a part of it.

Dr Mumin will look into the excused absences brought up at last meeting

Document Management/Sharing - Allison Crawford

Clean up the google group for ISC Executive Board: add new names, remove old ones.

Would like to organize who uses what platform: dropbox/google drive and who has committee emails. We would like to ensure the information is reaching all executive board members who need it and create an easier turnover for the future.

Submitted School Board Committee Report Questions - At-large Members

Facilities are hard to cover and follow at times. It is zoom or in person 8:30 AM the 3rd Thursday of each month. The last meeting spoke a lot about Black Rock Middle School and Oakwell.

Cheryl and Shirley agreed to cover these meetings. The legislative committee meetings will be covered by Cheryl and Allison

Roundtable

Halloween - Was told the parade cancellation was about Equity and Security

Will discuss with Dr Mumin at next meeting

Ask Dr Mumin feedback from the 3 community meetings regarding the 5 initiatives

Disappointed the Q&A wasn't included in their posting

Kindergarten parents need to come together to understand timing

Upcoming Hot Topics

November 15 - Tentatively Nutrition (9:30-11) Zoom

December 13 - Tentatively Legislative docket topics

January 10 - Tentatively SEL

February 14 - Tentatively Equity Policy

Mar 14 - Start Times

Apr 11 - Strategic Plan Reboot

May 9 - State of the District

Other Parent Presentations:

November 1 - Gifted Education Parent Series 7:00 PM Zoom

November 2 - CSE - Educational Series - Managing Reading Differences 7:30 Zoom

November 6 - Ask the Super - 2PM Academy Building

November 7 - Parent Ed - Al Vernacchio 7PM Zoom

November 29 - CSE meet and greet with Shawanna James-Coles

Next Meeting December 6th at 9:15 AM