

**ISC EXECUTIVE MEETING
MINUTES
December 6, 2022 – 9:15 -10:45AM
Ludington Library & Zoom**

Attendees:

Cheryl Masterman, Co-President
Allison Crawford, Co-President
Shirley Clifford, Treasurer
Lisa Prosnitz, Speaker Series Co-Coordinator
Blanca Guzman, MiniGrants Co-Chair
Ali Liu-Brown, Member at Large
Wendy Lias, Member-At-Large
Jessie Burkhardt, Art Show Co-Coordinator
Elaine Yang, Member-At-Large
Randi Berry, Member-At-Large
Jenia Keating, Immediate Past Co-President
Michele Vessal, Co-VP Communication

11/1/22 Minutes Approved - Blanca moved to approve the 11/1/22 minutes, and Randy seconded the motion. The motion passed unanimously.

Treasurer's Report - Budget Review - Shirley Clifford

Mini Grant Fund End of Month Balance - \$11,636.44. One check was cashed.
General Fund -Month End Balance - \$16,948.96
Currently eight out of the ten schools have turned in dues/student \$0.55
Zoom is paid for the year
Might hold some zoom meetings in the summer
Liability Insurance of \$50.00 is pending- Insurance Company couldn't find a category to put ISC in. Still looking into it.

Parent Education Series Updates - Lisa Prosnitz

Next speaker is December 12, Dr. Matthew Wintersteen discussing "Recognizing and Responding to the Warning Signs of Depression and Suicide"
In January - Avi Koffler from MCIU in collaboration with CSE will be discussing Trauma Informed Support.
Waiting to hear back from Adil regarding Al Vernacchio and setting a date. Scheduled for Feb but might switch the Feb and March speakers. Al Vernacchio will be in person and can't be recorded due to his requirements. We will also see if the District will sponsor this Two part series.
He will have a part 1 and part 2 series. Second lecture scheduled for April.
We will also see if the District will sponsor this Two part series.
It was decided we will only have 1 speaker in April.
Healthy Start Times - Thursday, December 13th the task force will reconvene

In March a recommendation will be given to the School Board
The School District needs to educate the community.

Art Show - Jessie Burkhardt

We have all art reps for each school and they are reaching out to the art teachers of their schools

Mainline Art Center rental fee will be \$500 and will be paid when we receive the contract
We will have a smaller space this year so less art will be able to be displayed. Example :
Elementary schools will be narrowed down to 15 pieces each.

Looking to create more space possibly by using the aisle and maybe temporary panels for windows. Trying to come up with more creative ways to display more of the art
Each school will let their students know what day their art teacher will be there

Pictures of the display will be taken to use for the ISC Luncheon

Question - Will the art be hung at the ISC luncheon or used in video?

Lower Merion TWP Scholarship Fund will do fundraising without gambling and the student art will be recognized.

ISC Luncheon/Staff Appreciation Update - Cheryl gave the update

Tentative date is May 11th.

MiniGrant Update - Blanca Guzman

Sent out the HSA Presidents requested information regarding what program was picked for each school

Currently working 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.
Need to update the LMSD Website with current dates.

HSA Presidents Update - Allison Crawford

Ali, a contact for the Delta Program, gave a presentation explaining how beneficial the Delta program is.

Sarah Altman and Rich Marta gave a presentation regarding Lower Merion Twp Scholarship Fund - You can donate online in honor of a teacher, staff member etc..or you can purchase note cards in each school's office for \$20 each or 3 for \$50

Dr Mumin Presidents Meeting Update - Cheryl Masterman

Court case involving the FOIA filing to obtain a teacher's powerpoint slides was ruled in the teacher's favor. ISC is in support of the teacher and it was decided to send a letter of support.

Dr Mumin is working on different plans to get some initiatives settled. There is a lot of politics involved and agreements to be made. Details can't be shared while plans are being negotiated.

AFS - Cheryl Masterman

American Field Services

Is an International youth exchange organization. It consists of over 50 independent not -for-profit organizations. In our district we can have up to 3 Foreign exchange students a year between the age of 16-18

Submitted School Board Committee Report Questions - At-large Members

State testing reports show that Lower Merion School District is down less then other districts due to covid

The integrated Math Program is working out well

Roundtable

Snow days scheduled to be virtual

Question regarding 8th grade graduations & if they will be done as a whole grade or as teams

Upcoming Hot Topics

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:

December 12 - Parent Ed - Suicide Prevention 7PM Zoom

Next Meeting January 3rd at 9:15 AM