

**ISC EXECUTIVE MEETING  
MINUTES  
January 3, 2023 – 9:15 -10:45 AM  
Zoom**

**Attendees:**

Cheryl Masterman, Co-President  
Allison Crawford, Co-President  
Shirley Clifford, Treasurer  
Kami Pulsifer, Speaker Series Co-Coordinator  
Blanca Guzman, MiniGrants Co-Chair  
Monica Romeo, MiniGrants Co-Chair  
Ali Liu-Brown, Member at Large  
Wendy Lias, Member-At-Large  
Stephanie Tomei, Art Show Co-Coordinator  
Dani Shaw, Luncheon Co-Coordinator  
Jenia Keating, Immediate Past Co-President  
Michele Vessal, Co-VP Communication

**12/6/22 Minutes Approved** - Cheryl moved to approve the 12/6/22 minutes, and Jenia seconded the motion. The motion passed unanimously.

**Treasurer's Report - Budget Review - Shirley Clifford**

Balance hasn't changed since last month  
Mini Grant Fund End of Month Balance - \$11,636.44.  
General Fund -Month End Balance - \$16,948.96  
Waiting for Penn Valley and Bala Cynwyd dues/student \$0.55  
Waiting for names of Insurance Companies for Liability Insurance

**MiniGrant Update - Monica Romeo & Blanca Guzman**

Dec 14th met with the school principles and they are very happy with the program  
Two principles volunteered to help with the program  
Applications can be submitted via email  
Wed, April 12th proposed deadline for submission  
Changed wording from teachers to staff so now nurses, counselors etc.. can participate  
Staff will have to notify their school principal what they are applying for  
Blurb added that we do not cover subscriptions and we do not fund items that pose safety hazards such as wobble chairs  
Promoting the program will go through Dr Mumin  
Adding a category for Diversity, Inclusion and Equity (Cultural Proficiency) after checking in with Shawana James-Coles  
Due to high demand, 2 categories were created for Emotional Learning and Support- general population and special education  
Need to check timeline to set a date (sometime in April) to review and finalize who is selected so it can be shared during the ISC luncheon

### **Parent Education Series Updates - Kami Pulsifer**

December 12, Dr. Matthew Wintersteen discussing "Recognizing and Responding to the Warning Signs of Depression and Suicide" was a very good session and the recording is now available on the website at the parent ed series

January 26, Joint event with CSE - Avi Koffler from MCIU and Sousan Robinson will be discussing Trauma Informed Support

Prep call with Adil and Dr Stanley to be more alert for zoom bombers, all questions will have to go through the chat and screened before being read per Dr Stanley's request

March and April will be a two part series with Al Vernacchio in person. This will not be recorded as per his requirements.

March will be at Harriton in the LGI room and the April session location is still to be determined

Will not have speakers for May or June because it is too difficult to fit it in the schedule

Creating an email for parent ed series and creating a flier to share in social media outlets to ask the community for their input as to what they will be interested in for next year

### **Art Show - Stephanie Tomei**

Jan 31st is the deadline for student artists to be submitted by teachers

Show is March 4th-12th

Still waiting for contract from Mainline Art Center before paying the rental fee

Need at least 3 people to help hang art on the wall

Pictures of the students artwork will be taken to use for the ISC Luncheon in a video

### **ISC Luncheon/Staff Appreciation Update - Dani Shaw**

Tentative date is May 11th.

### **HSA Presidents Update - Allison Crawford**

Discussed & reviewed Parent Education and Hot topics

What each school will be doing for MLK day

Fundraising - the different types of methods each school is using to collect the funds

Reminder to do FDK survey

Requesting Dr Mumin to send out a formal survey to 5th grade families or all families to get feedback regarding the move into middle school

### **Meet the Board Members - Allison Crawford**

A lot of familiar people from HSA's attended

High school students came with an agenda regarding Oakwell

Not many specific questions were asked but a lot of opinions were shared

A lot of comments from board members were that things happened prior to them being on the board or after certain members left

### **Support Letter for GSAs - Cheryl Masterman**

GSA- Gay Straight Alliance

Letters were sent and we did receive a thank you

**Submitted School Board Committee Report Questions - At-large Members**

Shirley will cover facilities meeting this month

**Roundtable**

Boxes of mini grants prior to 2007 (when we went electronic) are being stored at the home of a past volunteer and we would like to know if the district would like to shred them or recycle them  
When will Hot Topic recordings be available?

They will be available on the ISC youtube and once created we will send out flyers and copy all ISC reps.

**Upcoming Hot Topics**

February 14 - Social and Emotional Learning

Mar 14 - Start Times

Apr 11 - Strategic Plan Reboot

May 9 - State of the District

**Next Meeting February 7th at 9:15 AM**