

**ISC EXECUTIVE MEETING
MINUTES
February 7, 2023 – 9:15 -10:45 AM
Academy Building and 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
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
Randy Berry, Member-At-Large
Janis Lipsitz, Guest Presenter
Michele Vessal, Co-VP Communication

1/3/23 Minutes Approved - Ali moved to approve the 1/3/23 minutes, and Blanca seconded the motion. The motion passed unanimously.

Treasurer's Report - Budget Review - Shirley Clifford

General Fund Balance - \$16,378.96
\$500.00 deposit paid to Main Line Art Center for the Art Show
Mini Grant Fund End of Month Balance - \$10,716.91
\$919.53 was cashed by recipients

Bus Driver Drawing Funds - Cheryl Masterman

Due to bus driver shortage and many call outs on Fridays there will be a raffle drawing for those who are at work. Prize is a \$25 gift card.

Request for thank you cards and letters from kids/parents
Voted to approve giving \$500 to this transportation incentive
Cheryl moved the motion, Kami 2nd and it passed unanimously

Call For Nominations - Cheryl Masterman

Members at Large - 2 openings
Co-Parent Ed Series - 1 opening
Co- President - 1 opening
Co-Communication - 1 opening
Art Show - 2 openings

MiniGrant Update - Monica Romeo & Blanca Guzman

Sent out invitations to meet with staff

So far only 30% of funds have been claimed by recipients for the year
Change to the application has been made to consult with their principle and state their name
Adding to the process a request for feedback from the programs. Would like to know how successful they were or what didn't work

Parent Education Series Updates - Kami Pulsifer & Lisa Prosnitz

February 23, Dr. Jeanne Stanley presenting "Supporting Transgender and Gender Diverse (TGD) Students in the Lower Merion School District"

March 21, Al Vernacchio presenting "Creating a Culture of Consent to Interrupt Sexual Violence" . Two part series

April session location and date TBD

Healthy Start Times - What is the plan for educating the community including teachers, students and Elementary schools

Art Show - Stephanie Tomei

Have 2 outstanding lists from Art teachers

Promotion for the show is up and running

Reach out to Megan for a date in mind for photo opt

Some schools will acknowledge selected art students in their own office

Welsh Valley is doing a field trip to the Art Show with the selected students

ISC Luncheon/Staff Appreciation Update - Dani Shaw

Have agreement and deposit has been paid

Budget is \$1700 for food portion

Art show video to be played continuously during the luncheon

Reaching out to music teachers to coordinate the music

Thinking about using canva/evite invitations

Meet with committee to discuss type of food distribution

HSA Presidents Update - Allison Crawford

Discussed difficulties with membership toolkit

8th grade will be holding events

Merion is piloting after school clubs in coordination with Right at School

Based on how well it works will determine if it can move forward

Requesting a formal survey to 5th grade families and all families to get feedback regarding the transition into middle school and the new curriculum

Student Voice Report - Janis Lipsitz presenting (Lisa & Ali)

Student Voices Matter and they need to feel safe and heard

Presented a proposal to assemble a group of students with a teacher & Admin sponsor for each school to collect information and ideas. To share the information and create ways to possibly implement initiatives

Requesting a representative from ISC

Questions: Who facilitates the program & funding?

Suggested that further down the road mini grants could be a possibility to help coordinate Shawanna James-Coles should be an active part of this

Submitted School Board Committee Report Questions - At-large Members

Curriculum Committee Meeting 2.1.23

Problem Based Learning definition by Cornell: "PBL is a student-centered approach in which students learn about a subject by working in groups to solve an open-ended problem. This problem is what drives the motivation and the learning"

STEM Specials Update

Roundtable

Student Wellness draft - for everybody to look at and comment. How will it be distributed?

Upcoming Hot Topics

February 14 - SEL

Mar 14 - Start Times??

Apr 11 - Strategic Plan Reboot

May 9 - State of the District??

Other Parent Presentations:

Feb 22 - CSE Transition Series - Starting with the End in Mind 6PM-8PM

Feb 23 - Parent Ed - Supporting Transgender & Gender Diverse Students 7PM-8:30PM

Next Meeting March 7 at 9:00 AM at Academy Building.