

**ISC EXECUTIVE MEETING
MINUTES
March 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
Jenia Keating, Past Co-President
Blanca Guzman, MiniGrants Co-Chair
Monica Romeo, MiniGrants Co-Chair
Ali Liu-Brown, Member at Large
Stephanie Tomei, Art Show Co-Coordinator
Jessie Burkhardt, Art Show Co-Coordinator
Randy Berry, Member-At-Large
Michele Vessal, Co-VP Communication

2/7/23 Minutes Approved - Shirley moved to approve the 2/7/23 minutes, and Jenia seconded the motion. The motion passed unanimously.

Treasurer's Report - Budget Review - Shirley Clifford

General Fund Balance - \$15,478.78
\$250 paid to Main Line Reform for remaining balance (ISC luncheon)
\$500.00 paid to Wawa Gift cards
Mini Grant Fund End of Month Balance - \$7,026.02
\$3690.89 paid out to Grant recipients- we are now 56% paid out

Call For Nominations - Cheryl Masterman

Vote for ISC Board Nominations will be at the April Hot Topic
Co Pres, Member at Large, Parent Ed, Co Communication, Art Show Coordinators all in the works

MiniGrant Update - Monica Romeo & Blanca Guzman

Deadline for submissions April 12th
Started receiving some teacher projects
Joined some of the meetings at the school discussing the program
April 27 or 28 will be rounds to make selections
When awardees don't submit reimbursement requests, we track down receipts by contacting awardees and the central LMSD purchasing dept. Since this has not been sufficient, we are now also reaching out to all the schools' purchasing secretaries

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" was changed from zoom to webinar

Al Vernacchio - April session location and date TBD

Working on a disclaimer with wording to give us legal recourse if recordings are made and tweeted etc.. without presenters consent

Restorative Practices topic suggested for future

Healthy Start Times - Monday 13th Board Meeting will give update on surveys

March 20th expected to vote

Art Show - Stephanie Tomei & Jessie Burkhardt

In full swing- Opened Sat March 4th and ends Sat March 11th

Had more space than anticipated so next year can increase the selected artwork quantity

Request for a list of all selected students artwork - ISC rep for each school has their individual list because they update the correct name/nicknames spelling etc..

ISC Luncheon/Staff Appreciation Update - Cheryl Masterman

Holding a meeting March 21st with ISC reps to review details, slideshow setup and vote on what type of food to serve

Theme - Al Fresco

HSA Presidents Update - Allison Crawford

Author residents program- a lot of interest

Fundraisers-which did well

8th grade graduation- will be by whole grade

FB page-what to post and what not to post, how to handle controversial topics

Cynwyd presidents- are they still active

Submitted School Board Committee Report Questions - At-large Members

Curriculum Committee Meeting 3.1.23- discussed MTSS- 3 tiers

Had representation from all 3 schools and how they are using it

This will be repeated at the March 14th Hot Topic

Waiting for Facilities Committee meeting recording to be posted

Wellness Committee policy - very vague needs a lot of work. It is very big now and might do better if some parts are separated out ex: Nutrition, Mental, Physical etc..

Roundtable

Suggested maybe Librarians do a Hot Topic

Upcoming Hot Topic

Mar 14 - MTSS

Apr 11 - Strategic Plan Reboot?? - maybe wait for new superintendent

May 9 - State of the District??- get confirmation

Other Parent Presentations:

Mar 21 - Parent Ed - Creating a Culture of Consent - Al Vernacchio 7PM-8:30PM

Mar 22 - National Day of Reading - 4PM-6PM

April 25 - Al Vernacchio #2

Next Meeting March 28 due to Spring Break at 9:00 AM at Academy Building.