

**ISC EXECUTIVE MEETING
MINUTES
May 2, 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
Monica Romeo, MiniGrants Co-Chair
Ali Liu-Brown, Member at Large
Cara Herman, CSE Representative
Randi Berry, Member-At-Large
Wendy Lias, Member-At-Large
Michele Vessal, Co-VP Communication

3/28/23 Minutes Approved - Wendy moved to approve the 3/28/23 minutes, and Shirley seconded the motion. The motion passed unanimously.

Treasurer's Report - Budget Review - Shirley Clifford

General Fund Balance - \$15,859.56
Received check from Bala Cynwyd for \$446.05
School due's total is now \$4692.05
Mini Grant Fund End of Month Balance - \$14,128.06
Deposit school Mini Grant dues \$9200. Still waiting on 1 school (LM)
Paid out \$400.32 this month
Total budget began this yr with \$13,815 and paid out \$9,876.01
We are now 71% paid out vs last year at 79%
June 1st is the deadline for payouts

2023-24 Board - Cheryl Masterman

Co-President - Lisa Prosnitz
Co -VP Communications - Adam Podowitz-Thomas
CSE Representative - Cara Herrmann
Member-at-Large - Robin Gauri
Member-at-Large - Mabel Haggerty
OB-Speaker Series Co- Coordinator - Cicely Reece
OB-Art Show Co-Coordinator - Angelika Magner
OB-Art Show Co-Coordinator - Wendy Lias
OB - Candidate Forum Coordinator - Cari Bryce
OB - Candidate Forum Coordinator - Kristina Chang

MiniGrant Update - Monica Romeo & Blanca Guzman

Funded 31 projects with a payout of \$12,934

11 projects fully funded and 20 partial

Another 8 will be funded by other sources in the district

Elementary schools received - \$3,670

Middle schools received - \$6,829

High Schools received - \$2,435

Every school received at least 1 grant

Some projects submitted did not meet guidelines

CSE can help with funding - will be added to the revamp committee

CSE Update - Cara Herrmann - President

They will collect \$250 from each school HSA - for the education program

Education will be for staff and parents, on all topics

Use outside disability groups to help organize

An event accessibility guide will be given to HSA's to use for all of their events

A meeting will be set up for the beginning of the new school year to review guidelines

The guidelines will be shared with Shawana to help spread the word

Kimberly Frazer already on board

CSE reps are hard to recruit due to privacy issues - so if you know anybody who would like to get involved please share

Would like for everybody to embrace the building reps because they are here to help

Start Times - Lisa Prosnitz

May 8th the board meeting will give an update

HST seems to be voted on for 2024

School will not end past 4:00

HS will be second to go in

MS start time is still in question

Question raised: Can transportation use software to share off time

Radnor uses a software app that kids can download to their phone. Here comes the Bus

ISC Luncheon/Staff Appreciation Update - Cheryl Masterman

"Garden Party" theme

Thank you to Laura Banchero for the Art Video and Mini Grant video with movies

Hoagies served on platters

Flower pots from Trader Joes

Some supplies from last year

Carlettos pizza

Sign up sent for set up

Music - 22 kids in chamber music orchestra and 14 jazz band from the MS

Could use pizza for the kids

HSA Presidents Update - Allison Crawford

Planning Spring Events - Cara will speak with them in regards to the CSE guidelines

Having hard time recruiting VP's

Fundraising - share how they collect money - trying to avoid venmo

Try to use MTK and how to utilize it better

Superintendent Meeting - Cheryl Mastermann

Cultural Heritage Night - Shawanda is aware of issues

Will be consulting with ACLU for best messaging to be equal for HSA's

Email from Megan went out regarding social media

Anti Racism committee - Zero Tolerance- what does it mean

Updates on Restorative Practices -should help both kids

Do better with communication- share our google Doc's with the district

DEI Reps in each building are volunteer staff and not trained yet

Question- Can their names be shared?

Submitted School Board Committee Report Questions - At-large Members

None

Roundtable

Working with Adil on Parent Ed- setting up a schedule

Will partner with CSE

Asking for any ideas or input

Talks to help educate on HST

Dr Judith Owens to do something in the fall

Sleep for athletes

Maybe do a series on sleep

Braver Angel workshop - Sunday May 7th from 2-4:30 zoom

Skills to help communicate

Upcoming Hot Topic

May 9th - State of the District

Other Parent Presentations:

May 11 ISC Luncheon 11:30-1:00 - Main Line Reform Temple- send out invite to CSE, Jenia and whole board

June 3 - PIES social (tent)- maybe change the date because it is conflicting with Alex Lemonade event

Still looking for location

Next Meeting - ISC Exec Board Transition May 30 at 9:30-11:30- Allison's home

