

**ISC EXECUTIVE MEETING
MINUTES
May 30, 2023 – 9:30 -11:30 AM
Transition Meeting - Allison's House**

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
Blanca Guzman, MiniGrants Co-Chair
Ali Liu-Brown, Member at Large
Cara Herman, CSE Representative
Dani Shaw, Luncheon Co-Coordinator
Robin Gauri, Member-At-Large
Stephanie Tomej, Art Show Co-Coordinator
Laura Banchemo, ISC Rep
Michele Vessal, Co-VP Communication

5/2/23 Minutes Approved - Cheryl moved to approve the 3/28/23 minutes, and Lisa seconded the motion. The motion passed unanimously.

Treasurer's Report - Budget Review - Shirley Clifford

General Fund Balance - \$14,363
Luncheon and Art Show might be under budget
Make sure Main Line Reform knows where to send the refund check
Mini Grant fund - \$14,285
One of the teacher's who was granted a mini grant has switched to another school within our district - the this will be coming up in next years funds

2023-24 Board - Cheryl Masterman

Co-President - Lisa Prosnitz
Co -VP Communications - open
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

Committee Meetings

Policy, Curriculum, Facilities, Equity/Racism, and Communications

Important to attend. At these meetings you have the opportunity to give your opinion and ask questions.

ISC Luncheon/Staff Appreciation Update - Cheryl Masterman

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

Next year have more food for them

Roundtable

Thoughts about moving the Hot Topic to the afternoon

Maybe when you register for a zoom link a question to be answered would be, what school your child attends.

Maybe do a zoom poll and also poll elementary school parents and ISC reps.

New superintendent should start in July - it is currently narrowed to 5 candidates

June 20th vote for HST- MS alternate schedule starts at 7:45

Biggest Thank You to Cheryl Masterman for all of her years of volunteering and dedication to our kids and school district! She will be dearly missed!

Next Meeting - June 6, 10:00 AM, Zoom policy meeting for incoming HSA Presidents and Treasurers