

ISC EXECUTIVE MEETING MINUTES

September 12, 2023 – 9-10:30am

Academy Bldg. & Zoom

Attendees

1. Allison Crawford
2. Lisa Prosnitz
3. Michele Vessal
4. Shirley Clifford
5. Kami Pulsifer
6. Monica Romeo
7. Robin Gauri
8. Ali Liu-Brown
9. Blanca Guzman
10. Cara Hermmann
11. Cheryl Masterman
12. Wendy Lias
13. Dani Shaw
14. Amy Botel

ISC Upcoming Year: The co-presidents led a discussion on whether the ISC should identify top priorities for 2023-24. Technology, mental health, student voice, and inclusion were suggested. No conclusion on this topic, although all agreed that the ISC is not a political organization and the main priority should be to cooperate and listen to the whole community, not become an advocacy group for one particular issue.

Budget Review: There was a surplus of about \$1500 in last year's budget because the ISC did not pay for a speaker. The Treasurer reviewed expenses and gave an update on mini grant reimbursements (87% of past year paid out, 23% of current year). All agreed that buying a wifi hot spot for the ISC would be a good idea. Per student dues from each HSA and budget will be discussed in October once student enrollment numbers are known.

HSA President Update: ISC co-presidents were meeting with LMSD officials and HSA presidents (hybrid) on 9/12 to review policies and talk about the upcoming year.

Parent Education Series:

October 18: Cyber Security with FBI

October 24: Myron Grover (Surf Wisely) in cooperation with CSE

Also mentioned: October 5: Devorah Heitner author talk on Growing up in Public

Adil Nure is leaving LMSD and Parent Ed Coordinators don't yet know who the LMSD contact will be. There was some discussion on the technology side regarding video/recording of the presentation. 11/15 and 12/6 are currently placeholders for parent ed presentations—probably someone from Caron Foundation and possibly a professor on AI. There was a short discussion on the possibility of holding a One Book event & author talk in the spring. Co-presidents will read a couple of options.

Mini Grants 2023-24: Mini grant chairs need another volunteer. Reimbursements are being taken care of (7 of 32 so far submitted this year). The committee is contacting past chairs to learn how the program has been run in the past and is writing a survey

CSE Update: CSE has at least one representative in each building. They are separate from the HSA, but hopefully work cooperatively. CSE will have tables at all the Back to School nights. CSE would like to do more than building-specific events—more community-wide events.

Candidate Forum: planning is underway; it is a complicated project with many stakeholders. Date is October 11, 7pm.

At-Large Members: At least one additional MAL is needed to help cover all the Board meetings. Co-presidents will create a shared document with all the committee & CARE/AITF meetings so Board members can sign up to attend.

Art Show: Dates are set. Set up will be 2/29 and 3/1. Waiting for MLAC contract.

15. Upcoming Hot Topics
 - a. 9/19 State of the District
 - b. 10/17 School Safety
 - c. 11/21 Internet Safety & Digital Citizenship
 - d. 12/12 Restorative Practices & MTSS/PBIS

16. Roundtable/New Business
Presidents meet with Dr. Yanni Sept 19