

ISC EXECUTIVE MEETING
November 14, 2023 – 9-10:30am
Academy Bldg. & Zoom
Minutes

1. Review & Accept 9/23 & 10/23 Meeting Minutes
 - a. Changes suggested re: minigrant minutes from October 2023
 - b. Unanimous approval of meeting minutes with discussed changes
2. Administrator Appreciation Luncheon - Dani Shaw
 - a. Dani was not in attendance. The venue has been tentatively reserved for a date in May, pending final approval from LMSD admin. Shirley will pay the deposit when Dani confirms the dates.
3. Mini Grants 2023-24 - Monica Romeo and Blanca Guzman
 - a. Finalizing and working on sending out survey on minigrant experience/opinions to three groups: teachers, administrators, and HSA/ISC volunteers
 - b. The group discussed question wording
 - c. There were a number of suggestions on how to incentivize participation, particularly by teachers, since they are busy but their feedback is most valuable. The group agreed that a number of small \$ gift cards would be best, if approved by LMSD.
4. Parent/Guardian Education Series - Kami Pulsifer & Cicely Reese
 - a. October & November review
 - b. December 6: Caron Foundation on Substance Abuse
 - c. One Book: Erasing the Finish Line: Allison and Lisa are working with Steve to come up with dates to hold a 3-part book discussion. Possible author talk, depending on funding.
5. Art Show - Wendy Lias/Angelika Magner
 - a. Have most art show reps from schools involved
6. Budget Review - Shirley Clifford
 - a. Speaker funding: ISC can contribute some money to bringing in a speaker
 - b. Dues: ISC will ask for the total contribution (per student dues and \$1000 for minigrants) in one letter
7. CSE Update - Cara Herrmann
8. School Board Committee Updates
 - a. Some review of what was discussed at Communications meeting, Policy meeting, and regular/supplementary Board meetings.
9. Roundtable/New Business
 - a. Enter to Learn podcast
 - i. Podcast was positively reviewed and hailed as a step in the right direction
 - b. ISC infographic
 - c. website