

ISC EXECUTIVE MEETING MINUTES

December 5, 2023 - 9-10:30am

Academy Bldg. & Zoom

Attendees:

Allison Crawford, Co-President
Lisa Prosnitz, Co-President
Cheryl Masterman, Past President
Shirley Clifford, Treasurer
Kami Pulsifer, Speaker Series Co-Coordinator
Blanca Guzman, MiniGrants Co-Chair
Monica Romeo, MiniGrants Co-Chair
Dani Shaw, Luncheon Coordinator
Ali Liu-Brown, Member at Large
Wendy Lias, Member-At-Large
Michele Vessal, Co-VP Communication

11/14/23 Minutes Approved - Michele moved to approve the 11/14/23 minutes, and Monica seconded the motion. The motion passed unanimously.

Administrator Appreciation Luncheon - Dani Shaw

Date set for Thursday, May 2nd
Suggested to have a meeting with ISC reps to discuss food - catered or cook ourselves
Cooking together to build the community
Would need about 8 people to help
Montco has a culinary class maybe they can be involved
Already have decor just need plants/flowers

Mini Grants 2023-24 - Monica Romeo and Blanca Guzman

Surveys went out to three groups : teachers, administrators, and HSA/ISC volunteers
No reminder was sent out from Alexis office
Reviewed survey results
Amazon gift cards will be sent out by email
Discussed collecting usual \$1,000 from HSA to be distributed next yr. Format will be in 2 installments.
Notice goes out in Jan, time to apply needs to be shorter April & Nov will be deciding time

Parent/Guardian Education Series - Kami Pulsifer and Cicely Reese

Dr Gianni shares our vision
December 6 - Caron Foundation on Substance Abuse
Last month speaker ended 15 mins early and went well
January is "Stomp Out Bullying" for 5th grade and up. Non profit organization-waiting to hear back for the date
February is "AI" Professor and Grad student from West Chester
March is "Financial Literacy"
April - Chop Speaker Katherine Dahlsgaard on Mental Health-Dr Gianni wants her to speak every year and wants staff to hear it.
May- Set up an informal panel of early MS parents for practical advice and tips targeting 4th grade parents at each elementary school.

Art Show- Wendy Lias/Angelika Magner

Having difficulty getting in touch with Mainline Art Center to confirm dates

March 2- March 4th

Need contract

Emails prepared to go out to schools but need confirmation first

CSE request for inclusion - Art Teachers should pick from all groups of students including special needs children

Budget Review - Shirley Clifford

No Activity

\$14,191 in General Funds

Paid out 34% of Mini Grants

Received \$2,000 check from LMES for Mini Grants and would like clarification on how they would like it to be used

Would like to use \$ from General funds for thank you cards

New Logo

Reviewed different logo ideas

Hot Topics

January 9th, Restorative Practices & MTSS/PBIS (now January 9)

Next Executive Committee Meeting is January 2nd