

ISC EXECUTIVE MEETING MINUTES

February 6, 2024 - 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
Ali Liu-Brown, Member at Large
Robin Gauri, Member-At-Large
Michele Vessal, Co-VP Communication

12/5/23 & 1/2/24 Minutes Approved - Monica moved to approve and Allison second.

Administrator Appreciation Luncheon - Dani Shaw

May 2nd 11:30-1

Save the date, we will need volunteers to help out

Dani will create sign up genius

Will have gluten free options

WV and LMHS -music

Slide show of the Art show- looking for a big TV screen

Historical committee has archives of pictures we might want to use

Mini Grants 2023-24 - Monica Romeo and Blanca Guzman

Invitation letters have been sent

April 23rd is the deadline for submitting

Waiting before sending review committee invitations to Administration until confirmation from superintendent

Add in more parents to review process

Proposing 9 people on the committee

Give a week for the administration to go through the applications to see what they can do. Would like a paper trail

On to do list- who is invited to review

Catelyn reached out to give tour of the Ram space and volunteered the space for meetings

EFLM member suggested having a mini grant writing count for required staff development. Board questioned, Are teachers struggling with the 48 hours and is it really collaboration?

Already received 3 applications

Subject of calculators was brought up and if the school is providing them or not. In the past they were requested by LMHS as a mini grant and not funded because not innovative

Art Show - Wendy Lias/Angelika Magner

9 of the schools provided information

Superintendent plans to attend

Need a photographer

Parent/Guardian Education Series - Kami Pulsifer & Cicely Reese

January 30th, "Stomp Out Bullying" for 5th grade and up was on zoom by MCIU and it went well

Nothing in February due to the Book Club -Erasing the Finish Line

March 21st- AI, presenter TBD by superintendent

Katherine Daahlsgard will be rescheduled. TBD because they want to set it up as an annual presentation.

May panel TBD

Next year is already set up except for the dates

New Logo - vote

Michele moved to approve, Robin seconded and it was approved unanimously

Add money to budget for stickers with logo

Budget Review - Shirley Clifford

Letter sent to HSA's-7 out of the 11 schools have sent their dues

Not reflected in budget yet

Paid Mainline Art Show -\$500

General fund balance-\$13,576

Mini Grant fund balance - \$8,068-paid out 59%

Hot Spot-still pricing out places

Food for Erasing the Finish Line- Voted to add \$600. Moved by Michele, second by Allison and approved unanimously

ISC Website/Communications

URL/Website- Wicks has logo with domain \$100

School Board Committee Updates: At-Large Members

Curriculum Meeting- Grading & weighting changes

What to include in the GPA and graduation credit requirements

Honors, AP and IB were weighted at a 1 and now it is lowered to .25

They don't want grades to look so different from CP

Monday night school board meeting will vote on curriculum change

Jason Lilly head of Curriculum was head of math

Finance meeting - State funding is 12% of our budget. Talk to state reps

Policy meeting discussed the curriculum

Japanese teacher passed away and can't find a replacement

Hot Topics

2/13 Secondary Grading

3/12 Wellness Policy

4/9 AITF/DEIB

Roundtable/New Business

National Book of Reading day - Cheryl

Will be at Bala Cynwyd. Ask BC HSA to see if they want to sell food to fundraise or should ISC provide pretzels and water.

Next Executive Committee Meeting is March 5th