

ISC Executive Meeting Minutes

September 17, 2024 – 9-10:30am
Administration Bldg. & Zoom

Attendees:

Lisa Prosnitz, Co-President
Kami Pulsifer, Co-President
Allison Crawford, MiniGrants Co-Chair
Shirley Clifford, MiniGrants Co-Chair
Cari Bryce, MiniGrants Co-Chair
Michele Vessal, Member-At-Large
Ken Krivitzky, Member-At-Large
Lindsay Bognanno, Treasurer
Robin Guari, Parent Education Series Co-Chair
Cicely Reece, Parent Education Series Co-Chair
Katie Grinnell, Communications Co-Chair
Amy Badler, Communications Co-Chair
Talia Nissim, Member-At-Large
Cara Herrmann, CSE Chair
Becca Block, Wellness Chair
Danielle Shaw, Luncheon Coordinator

1. Welcome/Introductions and expectations for 2024/Meeting Minutes
Lisa Prosnitz and Kami Pulsifer

Lisa gave brief introduction and overview of ISC for new members

2. 9:20-9:25 Budget Review - Lindsay Bognanno

Recap of last year's budget

Finished year with surplus, but noted that this will not always be the case

Voted to keep dues from HSA's the same per student as previous years (.55)

Letter to HSA's requesting dues to be sent out shortly, waiting on 10 day #'s

3. 9:25-9:30 ISC Roundtable, September 24, New Format
Lisa Prosnitz and Kami Pulsifer

Explained change in format this year

New round table discussion with Administrator asking same 5 questions each time

Additional question suggestion - How do you stay connected with the student body?

Suggestion that roundtable address topic of who to address concerns to and when

Suggestion that Pathways to communication be reiterated in HSA newsletters/Facebook

4. 9:30 - 9:40 Mini Grants 2023-24 Review/ Fall 2024
Allison Crawford, Shirley Clifford, Cari Bryce

Will hold meeting soon

Following up with spring recipients to make sure they got what was promised

Applications opening in October for November grant review

11/18 meeting will ask for ISC to approve

Money brought in this year will be used to fund fall of 2025 mini-grants

5. 9:40-9:45 Parent/Guardian Education Series - Robin Gauri and Cicely Reece
 - a. 10/9 Youth and Sentencing Reentry Project

They are scheduled to talk about juvenile sentencing and the work they do to help adults re-enter society

Blurb from Amy Buckman for newsletters by next week

- b. Rest of year's schedule

Have tentative line up of dates

Financial literacy from Upenn is one of them

Push to utilize community resources as speakers for this series

Suggestion to have a night focused on community Book Authors (ie Becca Block)

6. 9:45-9:50 Art Show 2025 - Wendy Lias

Trying to establish date with Main Line Art Center

7. 9:50-9:55 ISC Rep Update - Stephanie Tomei

Was not discussed

8. 9:55-10:00 Admin Luncheon Review and plan for 2025 - Dani Shaw

Will be held sometime in May (usually first two weeks)

Last year was catered (Pizza, Salads) less formal in years past

Hosted at Main Line Reform Hall

Suggestions welcome

9. 10:00-10:05 CSE Update - Cara Herrmann

Special Education Guidebook on track to be published by November

Need for evaluation of physical spaces for accessibility (fields, playgrounds, bathrooms, etc.)

10. 10:05-10:20 School Board Committee Updates: At-Large Members
 - a. Communications: OPEN

Was not discussed

- b. Curriculum: Talia Nissim

Has not met yet this year

- c. Facilities and Finance: Ken Krivitsky

Renewed Powerschool

Increased school account lunch limits

New Program to verify residency - will occur btw 5th and 6th grades, helps clean up data and catchment areas

- d. Equity & Anti-Racism: OPEN

Was not discussed

- e. Policy: Michele Vessal

Sent notes on policy meeting to ISC

Not much on agenda was addressed at last meeting, conversation was derailed

- f. Legislative: OPEN

Was not discussed

11. 10:20-10:30 Miscellaneous

The following were not addressed at this meeting:

- a. Wellness Committee (waiting to hear from Megan)
- b. AITF and CARE Committees
- c. Superintendent survey and focus groups