

ISC EXECUTIVE MEETING

January 14, 2025 – 9:00 am -10:45 am

Administration Bldg. & Zoom

<https://us02web.zoom.us/j/84225779239?pwd=VHJBa1lHUDl5TEo5TkZ6OGg2ZlI5Zz09>

Attendance

In-Person	Zoom
Amy Badler Rebecca Block Robin Gauri Katie Grinnell Talía Nissim Lisa Prosnitz Kami Pulsifer Michele Vessel Cara Herrman Lindsay Wickman	Lindsey Bognanno Shirley Clifford Ken Krivitsky Lisa Prosnitz Cicely Reece

1. 9:00-9:10 Welcome/Meeting Minutes
Lisa Prosnitz and Kami Pulsifer
 - Holding off on approval of Nov Meetings Minutes for approval (review next mtg)
 - Dec Meeting Minutes approved
2. 9:10-9:15 Budget Review - Lindsay Bognanno
 - Received Dues for all but one school, Kami and Lisa to f/u with PW
 - \$13,351 deposited (\$9,000 for Mini-grants)
 - Current Balance general fund- \$19,141.73
 - Current Balance mini-grants- \$22,110.34 (not including check received for \$1000 from LM)
3. 9:15-9:35 ISC Business, Lisa Prosnitz and Kami Pulsifer
 - i. Roundtables
 1. January 21, Drew Gingrich
 - a. Future Ideas: Jen Goldberg, Student Services, State of the District (welcome Dr. Ranelli), Demystifying curriculum
 - February - Jen Goldberg (Tech), Mar- Demystifying Curriculum - who?, April - Dr. Ranelli?, May - Student Services - Lauren Walker?
 - ii. Upcoming Strategic Plan review
- Next mtg with stakeholders is Thurs.- Lisa to attend

- Kami attended first mtg
- Discussed Big Picture Items (reviewed 2010 strategic plan)
- If any questions/comments get them to Lisa before Thursday

iii. Supplemental ISC Meetings - Recap of January 7, next one is February 4th

1. NEW! Belonging Award - Becca and ????
- Michelle volunteered to Help Becca
 - 2. Attached - draft concept and process
 - Idea is to award one teacher/staff per building (\$25 dollar gift card?)
 - Ask for nominations from families in Feb/March for staff that made their child feel like they belong
 - Present award at Appreciation Luncheon? Teachers might not be present?
 - Share families stories on website
 - Ask individual schools how else we can celebrate these staff members
4. 9:35 - 9:45 Parent/Guardian Education Series - Robin Gauri and Cicely Reece
 - Discussed need to have conversations with presenters ahead of time to ensure that presenters understand the goal/format of the parent education series; particularly when the presenter is unknown to us
 - Would like to see the education series promoted more by the school district
 - No district staff member attended last session
 - Upcoming: Feb- Book Club - Hidden Potential by Adam Grant (2/12 and 2/24), Mar- ?
 - Videos will be uploaded to ISC Youtube page instead of district website as in past (concerns about budget for closed caption)
5. 9:45-9:50 LMSD/ISC Book Club, Feb 12 and 24
 - Who will facilitate the meetings? Last year it was Yanni
 - Book is Hidden Potential by Adam Grant
 - Different topics for different days; can attend both days or just 1 if you can't
6. 9:50 - 9:55 CARE Committee Update
 - Jason Lily presented math data again
 - Questions still seem to remain unanswered regarding achievement gaps
 - Becca, Robin, Talia, and Lisa will form smaller group to come up with questions about data that still would like to be answered
7. 9:55 - 10:20 School Board Committee Calendar: At-Large Members
 - a. Policy: 1/10, 2/7
 - Discussed service animal policy
 - b. Curriculum: 1/13, 2/10
 - Discussed Associates Toolbox- expanded to middle school and used for reg and special ed,
 - Wonder Media Habits - videos to support teachers
 - Discussed Math sequence and readiness
 - Discussed PAYS survey results, most cases LM is lower than state averages except on alcohol (and possibly Vaping?)
 - c. Facilities and Purchasing: 1/23, 12pm, 2/13
 - Mtg has not happened yet
 - d. Regular Business: 1/27, 7pm, 2/18
 - special mtg to vote in new Superintendent

- e. Equity & Anti-Racism:
 - Still no dates on calendar
 - f. Legislative:
 - No update
 - g. Communications:
 - No update
8. 10:20 - 10:30 CSE Update - Cara Herrmann
- Guide for Special Education and Related Student Supports has been released
 - Spread the word!
 - Will hold two zoom meetings (1/23 and 2.5) to explain the guide book
 - Will include Q and A session - Cara and Lindsey sought questions from CSE parents already to be sure their questions are addressed
 - Major milestone and this document is a valuable resource for LMSD and beyond
9. 10:30 - 10:45 Miscellaneous
- a. Wellness Committee (still waiting to hear from Megan)
 - No update
 - b. AITF Committees (waiting to hear)
 - No update
 - c. Other issues?
 - No update