

ISC Executive Board Meeting

Meeting Minutes

September 3, 2019

Present: Sarah Altman, Co-President
Caroline Manogue, Co-President
Lou Savastani, Vice President, Communications
Mary Cooke, Treasurer
Laura Banchemo, Mini Grants Chair
Peg Wahrman, Member-at-Large
Carolyn Harris, Member-at-Large
Mary Donoghue, Member-at-Large
Kelly Beh, Member-at-Large
Cheryl Masterman, Member-at-Large
Andrea Fox, Immediate Past Co-President
Karen Dunleavy, Speaker Series Coordinator
Lisa Prosnitz, Student Wellness Coordinator / Candidates Forum Coordinator
Ali Liu-Brown, CARE Liaison
Maureen O'Leary, CSE Representative

Next meeting: Tuesday, October 8
9:00 AM
District Administrative Offices, room 154

- Budget
 - The budget is in good shape
 - Expecting expenses around \$5700
 - ISC dues remain constant at \$0.55 per student
- Mini grants
 - Laura found a new co-chair for mini-grants, Sindy Agudelo-Nelson. Welcome Sindy!
 - Examining using Google Forms for application process, but all applicants need to have a Google Suite account.
 - For the 2018-19 cycle, one teacher declined the grant, and we're awaiting several checks to still be cashed
 - For the current cycle, \$2670 has been paid
- Parent Ed Series
 - 10 dates are on the calendar
 - Confirmed are:
 - September 24, Drugs & Our Teens - What we all need to know NOW! Bala Cynwyd Middle School, 7:00 PM
 - October 7, "Have you had the conversation?" Cynwyd Elementary, 7:00 PM

- November 19, "Help! Why Is My Child So Stressed Out?" Welsh Valley Middle School, 7:00 PM
- School board candidates forum
 - Date is set for Wed, Oct. 23, 7pm at Welsh Valley
 - Will give candidates some idea of what questions are likely to be asked
 - Will give each candidate time for a short introduction, before Q&A
 - Please forward any other thoughts on this to Lisa Prosnitz
- Art Show
 - The art show will take place Feb. 22 – Mar. 1
 - There will be two receptions, dates TBD
 - We may offer the space to the LM scholarship fund to hold their own reception during the Art Show
- Luncheon
 - No date set yet. Possibly May 7 or 14.
- CARE
 - We're still planning some sort of follow-up to the event last Spring with Dr. Doaty
 - Lou has forwarded the results of the survey to Ali
 - Anyone who is interested in helping, please contact Ali Liu-Brown
- Spring Speaker
 - We may do something around "The Little Book of Lykke", which is LMSD's "one book" for 2019-20
- Board committee meetings
 - The at-large members have decided on the following coverage for committee meetings:
 - Curriculum - Cheryl & Mary D & Kelly
 - Policy - Carolyn & Peg
 - Facilities/Purchasing - Mary & Cheryl
 - Communications - Peg & Carolyn
 - Will rotate coverage of regular board meetings
- CSE
 - The CSE is still looking for a few reps at the middle school level. Contact Maureen O'Leary if you are interested, or know someone who may be interested.