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 Banchero, 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.