

ISC Executive Board Meeting

Meeting Minutes

October 8, 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
Marilyn Hurst, Luncheon Coordinator
Stephanie Tomei, Art Show Co-Coordinator
Lisa Prosnitz, Student Wellness Coordinator / School Board Candidates Forum
Coordinator
Ali Liu-Brown, CARE Liaison
Maureen O'Leary, CSE Representative

Next meeting: Tuesday, November 12
9:00 AM
District Administrative Offices, room 154

- The minutes from the September executive board meeting were approved unanimously
- Old business / questions
 - There have been no changes to district snow day policy in response to the new PA law
 - Denise LaPera is the “calendar czar” – the person in charge of the district calendar, ensuring that no significant conflicts occur
 - Deborah Finger is the representative from MCIU to the district
- Treasurer report / mini-grants
 - All schools have paid dues, except Belmont Hills and Bala Cynwyd. We will give BC extra time, since they started the year without an HSA president (they have one now).
 - One mini-grant payment is being reworked, because the payment went to the district instead of the recipient.

- We have requested that mini-grant recipients communicate with us if they're making purchases through the business office – so that the district can be reimbursed instead of the mini-grant recipient
- Sindy Agudelo-Nelson is currently working with Laura Banchemo on mini-grants, and will take over for the next award year.
- Communications Committee Meeting – Carolyn
 - Announcement of LMSD 101 program, where the district will work with influencers / ambassadors to help disseminate factual information throughout the community
- School Board Candidates Forum – Lisa
 - Will be held Oct 23 at LM (moved from Welsh Valley)
 - 9 candidates confirmed
- Start Times – Lisa
 - A recommendation will be made at an upcoming special board meeting on Oct. 24
 - A petition has been circulated – but this petition is not being supported by the ISC, as we maintain neutrality
 - Members of the LMSD community are being encouraged to attend the Oct. 24 meeting, whether they agree or disagree with changing start times.
- Online Directories – Lou
 - The district released PowerSchool data on Sept. 23
 - Harrington has sent their data to Membership Toolkit to be uploaded
 - LMHS is still working out a few data issues, but will be submitting soon
 - The primary issue encountered is that some records don't contain an email address. The email address is required for a Membership Toolkit account.
 - Lou will address this issue with George Frazier, to see if this could be mandatory (or more highly recommended) next year when we anticipate rolling out to all schools.
- Doaty Follow-up – Ali
 - Met to discuss follow-up activities
 - 2 sessions (1 Nov, 1 Dec) about 1619 podcast
 - Possibly ask Mrs. Groen and her students do panel discussion
 - Event with Doaty in spring - continue conversation from last spring
- Parent Education Series – Karen. Current list:
 - 9/24, BCMS, Caron Foundation substance abuse
 - 10/7, CYN, Substance conversation for ES
 - 11/19, WVMS, Stress/Transition
 - 1/08, LMHS, College Advice from Survivors (student panel)
 - 1/22 or 23, HHS, Sleep (WILL BE CANCELLED DUE TO DR. OWENS SPEAKING 1/21)
 - 2/25, PWES, Al Vernacchio - sexuality for elementary school kids (better title?)
 - 3/25, GES, Mindfulness
 - 4/01, WVMS, Dr. Jeanne Stanley - title tbd
 - 4/16, MR, Nutrition etc (NOT YET CONFIRMED)

- 5/5 OR 5/7, BHES, Minding Your Mind for ES parents (NOT YET CONFIRMED)
 - Still missing date/topic for PV
- Luncheon – Marilyn
 - Marilyn attended this meeting and is still getting up-to-speed
- Bylaws
 - Caroline already marked up
 - Putting together sub-group to review by-laws (meeting Oct 30 and Nov 5)
- Misc
 - LMHS/HHS alumni associations wanted to sponsor an event. Some ideas were:
 - Become a sponsor art show (or event at art show) – not likely
 - Creating a new event for them to sponsor
 - Sponsor a mini-grant (or mini-grants)