ISC Executive Board Meeting

Meeting Minutes

January 7, 2020

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
Cheryl Masterman, Member-at-Large
Andrea Fox, Immediate Past Co-President
Karen Dunleavy, Speaker Series Coordinator
Marilyn Hurst, Luncheon Coordinator
Lisa Prosnitz, Student Wellness Coordinator / School Board Candidates Forum Coordinator
Ali Liu-Brown, CARE Liaison
Maureen O’Leary, CSE Representative

Next meeting: Tuesday, February 4, 2020
9:00 AM
District Administrative Offices, room 154

• The minutes from December were approved unanimously
• Budget
  o The luncheon deposit has been paid
  o One mini-grant from 19-20 cycle was paid, and we’re about halfway through reimbursements for this cycle
  o All HSAs are up-to-date on dues
• Policy Meeting (Carolyn)
  o Updating partner school program
  o No guarantee of space for students prior to 6/1
• School Board
  o Considering student representative
  o 20-21 collaborations with Philadelphia Zoo and Franklin Institute, still searching for 3rd
  o Possibility of modular classrooms at several elementary schools
  o Approved antenna on new middle school
  o Studying lights on fields at both high schools
• Mini-grants
  o Not much going on right now

• Art show
  o No date for 2021 set yet, but working with Main Line Art Center to find one
  o This year: Feb 22 to Mar 1, opening reception Feb 22, 1-3 pm
  o If any HSA wants to hold an event there, MLAC would love to have one while the art is up

• Luncheon
  o Waiting to hear back from cooking teachers, and music teacher at LM
  o Theme is Philadelphia
  o The date is May 7, with prep day on May 6 (changed from May 14 due to conflicts)
  o Volunteers are being sought for the Luncheon committee (including a rep from each HSA)
  o Lou volunteered to do the mini-grant video, which will be shown at the luncheon

• Misc
  o A google group has been set up for the board, to facilitate easier communication. Lou will set up similar groups for other common mailing lists.

• Parent Ed Series
  o Student Q&A session set up for Wednesday
  o The calendar will be updated very soon
  o There are still several open dates and schools. If you have ideas, please email Karen

• Doaty Follow-up
  o Working with 7th grade teacher, Amanda Groen, to develop a program based on the New York Times “1619 project”.

• School start times
  o There have been numerous public listening sessions
  o Comments are still being collected
  o The plan will be presented at the Jan 27 board meeting
  o Expecting a vote on the plan in the Spring, for a Fall 2020 change

• Curriculum committee
  o Keystones were last month
  o PSSAs are this month
  o LMSD Keystone results:
    ▪ in top 20%, but not meeting growth targets
    ▪ more than half of students in top 20% of state
    ▪ cut achievement gap in half
  o Keystones are not required for graduation (they are one path, but there are others)

• By-laws
  o Revised by-laws will be distributed soon (including summary of changes)