

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 Banchemo, 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
 - The luncheon deposit has been paid
 - One mini-grant from 19-20 cycle was paid, and we're about halfway through reimbursements for this cycle
 - All HSAs are up-to-date on dues
- Policy Meeting (Carolyn)
 - Updating partner school program
 - No guarantee of space for students prior to 6/1
- School Board
 - Considering student representative
 - 20-21 collaborations with Philadelphia Zoo and Franklin Institute, still searching for 3rd
 - Possibility of modular classrooms at several elementary schools
 - Approved antenna on new middle school
 - Studying lights on fields at both high schools

- Mini-grants
 - Not much going on right now
- Art show
 - No date for 2021 set yet, but working with Main Line Art Center to find one
 - This year: Feb 22 to Mar 1, opening reception Feb 22, 1-3 pm
 - If any HSA wants to hold an event there, MLAC would love to have one while the art is up
- Luncheon
 - Waiting to hear back from cooking teachers, and music teacher at LM
 - Theme is Philadelphia
 - The date is May 7, with prep day on May 6 (changed from May 14 due to conflicts)
 - Volunteers are being sought for the Luncheon committee (including a rep from each HSA)
 - Lou volunteered to do the mini-grant video, which will be shown at the luncheon
- Misc
 - 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
 - Student Q&A session set up for Wednesday
 - The calendar will be updated very soon
 - There are still several open dates and schools. If you have ideas, please email Karen
- Doaty Follow-up
 - Working with 7th grade teacher, Amanda Groen, to develop a program based on the New York Times “1619 project”.
- School start times
 - There have been numerous public listening sessions
 - Comments are still being collected
 - The plan will be presented at the Jan 27 board meeting
 - Expecting a vote on the plan in the Spring, for a Fall 2020 change
- Curriculum committee
 - Keystones were last month
 - PSSAs are this month
 - 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
 - Keystones are not required for graduation (they are one path, but there are others)
- By-laws
 - Revised by-laws will be distributed soon (including summary of changes)