

ISC Executive Board Meeting

Meeting Minutes

February 4, 2020

Present: Sarah Altman, Co-President
Caroline Manogue, Co-President
Lou Savastani, Vice President, Communications
Mary Cooke, Treasurer
Laura Banchemo, Mini Grants Chair
Carolyn Harris, 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
Stephanie Tomei, Art Show Co-Coordinator
Shelby Sparrow, School Board Candidates Forum Coordinator

Next meeting: Tuesday, March 3, 2020
9:00 AM
District Administrative Offices, room 154

- January minutes were approved unanimously
- February Hot Topic (Feb 11)
 - Transportation – expecting lots of interest, given school start time issue
 - Asked if we could record – we cannot, according to district guidelines
- Budget
 - Slow month
 - Bought checks
 - Paid out 2 mini-grants in past month – 3rd not posted
- Mini-grants
 - Visited PW, PV, LMHS
 - Sindy visiting HHS, WV, Merion
 - Teachers have been sent email on how to apply
 - We already have one application in
 - Still putting together review committee
- Art Show (Feb 22 – Mar 1)
 - Feb 19-21 art installation
 - Receptions: Sat 2/22 1-3pm, Wed 2/26, 6-8pm
 - Food: soft pretzels, small candy

- Need to replenish supplies this year (last few years we have used existing stock)
 - The board voted to increase the food budget to \$400 – passed unanimously
- Start times update
 - Recommended plan was rejected by the board
 - District will send out survey that will include middle school as the early option
 - Board will vote in April on a modified plan
- Luncheon
 - Date has been moved from May 14 to May 7, due to chef availability
 - LM acapella group can make the new date (couldn't make original date)
 - Feb 12 is first committee meeting
 - Need high-quality photos from art show
 - Suggestion – utilize photography club from one of the high schools
- Dr. Doaty follow-up
 - Ali met with group “power”, which has been doing their own 1619 project
 - Working with LM teachers has fallen through
- Parent Ed Series
 - Challenge success tonight
 - Feb 25 - Raising Sexually Healthy Kids at PVES
- By-Laws
 - Did not vote – final version not sent out in time. We will vote on them in March.