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