ISC Executive Board Meeting

Meeting Minutes

March 31, 2020

Present:	Sarah Altman, Co-President
	Caroline Manogue, Co-President
	Lou Savastani, Vice President, Communications
	Mary Cooke, Treasurer
	Laura Banchero, Mini Grants Chair
	Sindy Agudelo-Nelson, Mini Grants Vice Chair
	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
	Lisa Prosnitz, Student Wellness Coordinator / School Board Candidates Forum Coordinator
	Maureen O'Leary, CSE Representative
Next meeting:	Tuesday, May 5, 2020
	9:00 AM

- Minutes
    - March minutes were approved unanimously
    - February minutes were never sent out – Lou will do this prior to the May meeting
- Budget
    - One expense paid from general fund. Very little is happening right now.
    - One mini-grant (2019-20 cycle) has been paid
    - We have received mini-grant dues from everyone but Belmont Hills and Harriton
- Mini-grants
    - 11 grants from the 2019-20 cycle have not been paid
    - The next grant cycle will operate normally
    - The grant review board will meet on April 24
    - 82 applications have been received so far
    - The deadline for applications has been extended to April 7
- Start times
    - Nothing is happening right now due to COVID
    - The start time survey was supposed to go out in March
- Luncheon
    - Everything is on hold
    - If we don't reopen:

- This year's plans will be used for next year
- We will try to find some way to recognize staff
- Doaty follow-up
  - Project 1619 seminar information will be sent out to all attendees of last year's event
- Parent Ed Series
  - Discussed possibility of conducting presentations over video
- ISC board for next year
  - Candidates for all positions are in the pipeline
  - Slate of candidates will be sent out, to be voted on at the May General / "Hot Topic" meeting