

ISC Executive Board Meeting

Meeting Minutes

May 5, 2020

Present: Sarah Altman, Co-President
Caroline Manogue, Co-President
Lou Savastani, Vice President, Communications
Mary Cooke, Treasurer
Laura Banchemo, Mini Grants Chair
Sindy Agudelo-Nelson, Mini Grants Vice Chair
Carolyn Harris, Member-at-Large
Kelly Beh, Member-at-Large
Andrea Fox, Immediate Past Co-President
Karen Dunleavy, Speaker Series Coordinator
Lisa Prosnitz, Student Wellness Coordinator / School Board Candidates Forum Coordinator
Ali Liu-Brown, CARE Liaison
Maureen O'Leary, CSE Representative

Next meeting: Thursday, June 4, 9:30 – 11 AM (note time change)
Via Zoom

In preparation, please come with whatever papers, receipts or information that you think would be helpful for the next person taking your job.

- Minutes from the February and April meetings were approved unanimously
- We were notified that Dr. Scott Eveslage, assistant superintendent, will be leaving the district. We really would like to thank Dr. Eveslage for all his contributions to the district, and especially to the ISC.
- Next “Hot Topic” / General meeting
 - Will be voting on slate of candidates for next year.
 - Candidates (all running unopposed) are:
 - Jenia Keating for Co-President
 - Laura Banchemo for Vice President, Communications
 - Mary Cooke for Treasurer
 - Sindy Agudelo-Nelson for Mini-Grants Chair
 - Cheryl Masterman, Lou Savastani, Shirley Clifford, Randi Berry, and Shelby Sparrow for Members-At-Large
 - Voting will take place prior to Robert Copeland giving his “State of the District” address
- Budget
 - \$5331 paid out for 19-20 grants
 - 2 more schools paid their mini-grant dues

- Dues for next year
 - There's some concern about HSAs not being able to fund-raise normally. Dues may be adjusted accordingly.
 - New board will vote on this in the fall.
- Mini-grants
 - Great job by Laura running this process, which was very successful despite having to be done via Zoom call
 - 2019-20 cycle – still some outstanding, 2 teachers have been granted extensions
 - 2020-21 cycle:
 - 26 of 34 applications were funded
 - Sindy putting together letter to school board (which still needs to approve)
- Start Times
 - Lights on Arnold field still an issue, which be discussed more at the May 27 intergovernmental meeting
 - Planned survey on start times did no go out from the district due to the covid crisis
- Luncheon
 - Considering a plan to hold an event in August, prior to the start of school, to show appreciation for staff.
 - Also considering gift ideas.
 - Date already booked for next May – Main Line Reform Temple holding existing deposit
 - Next year's luncheon will use the plans put together for this year's event
- Doaty Follow-Up
 - Considering 2 or 3-part series with small group
 - Small group event needs to be self-funded – ISC funds shouldn't be used for event with narrow audience.
- Spring Speaker
 - Cancelled for Spring – considering having event in Fall, since we did not use funds
- Hot Topics
 - We are asking everyone to send in ideas for hot topics for next year