

ISC Executive Board Meeting

Meeting Minutes

November 13, 2018

Next meeting: Tuesday, December 4
 9:00 AM
 District Administrative Offices, Room 154

1. Mini-Grants

- 11 of 29 mini grants have been reimbursed
- On agenda for the Dec 20 Principals meeting
- Laura asked to be put on the next Presidents meeting agenda

2. Dues

- We're waiting on Cynwyd, Gladwynne, and Penn Wynne
- Dues remain constant, on a per-student basis, at \$0.55 per student
- Current total district enrollment is 8660

3. School Start Time

- Radnor is making a recommendation to their board. Several representatives from LMSD will be attending.
- Phoenixville is also expected to make an announcement soon
- PA SR 417 passed, which enables the state of Pennsylvania to research start times
- The results of a community survey will be presented on March 19
- On April 19 the steering committee will meet
- There are many issues that still need to be addressed, including the new middle school, bus schedules and availability, and community concerns

4. Art Show

- We need to remind the HSAs that each school needs a rep. MaryAnne is working on a memo and timeline that will be sent to all reps.
- Last year, not all students and parents were informed that their art was part of the show. We will be asking HSAs to put the selected students in their newsletters to get the word out.
- We will be trying to find a better date for 2020, and will be starting this discussion soon.

5. Hot Topics

- Just to be clear, hot topic meetings are to inform parents what's going on in the district (informational, not instructional)

- Some ideas for upcoming meetings:
 - Cultural proficiency, gender, and inclusiveness
 - Updated math curriculum
 - Philosophy of grading and quarterless grading

6. Upcoming Meetings

- Speak Up at LM on Monday, 11/19, 7pm
- ISC General Meeting 11/20, 9:30am, Academy Building (adjacent to BCMS)

7. Other

- We have our own EIN number – should be used for luncheon. But we are not a 501(c)(3) organization.
- Bylaws – the business office will keep a copy but documents get purged every 7 years
- Insurance – we currently don't have insurance, but will investigate whether it is better to purchase single-event policies, or an umbrella policy that will cover ISC and all HSAs
- We didn't get to discuss speaker ideas for the spring. Please contact Sarah and Andrea with any ideas.