ISC Executive Board Meeting

Meeting Minutes

January 9, 2019

Present: Andrea Fox, Co-President
Sarah Altman, Co-President
Lou Savastani, Vice President, Communications
Peg Wahrman, Treasurer
Laura Banchero, Mini Grants Co-Chair
Anna Selz, Member-at-Large
Claudia Baker, Speaker Series Coordinator
Karen Dunleavy, Luncheon Chair
Lisa Prosnitz, Sleep Study Coordinator

Next meeting: Tuesday, February 5
9:00 AM
District Administrative Offices, Room 154

1. Art Show
   - A meeting has been set up with representative from Main Line Art Center to review details
   - All schools have assigned art show representatives
   - Reminder that the art show runs from Feb. 9-17

2. Budget
   - The budget is in good shape
   - A letter about mini-grants has been sent out to all schools
   - The luncheon facility fee has been paid
   - All schools have paid their dues

3. Mini-Grants
   - 13 of 28 mini-grants have been paid
   - We want to send out a video showcasing what mini-grants are used for, but we need more teachers to submit photos (only 3 so far)
   - The website has been updated for the 2019-20 cycle
   - Laura will be presenting at each school during staff meetings

4. Luncheon
   - Need to find a luncheon chair for next year, and begin bringing that person up to speed
   - We need one representative from each HSA to attend the first meeting in February
   - The number of students at the luncheon will be limited this year. Too many students attended last year, and it became difficult to manage.
   - The theme for the luncheon will be local cuisine.

5. Hot Topics
6. Spring Speaker
   - Dr. Tara Doaty will conduct a session on equity and bias. This session is expected to be interactive (workshop-like).

7. HSA Newsletters
   - Newsletter signup is now on the website

8. School start times
   - Working with district to get more information put on website and make it easier to access. Currently, the information is there or on boarddocs, but is difficult to find.
   - Lisa Prosnitz will be meeting with each HSA to get the word out.
   - Several other districts are on the verge of announcing changes.