

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 Banchemo, 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

- January: School Safety, Jan. 15, 9:30am, Academy Building
 - February: Homework, Feb. 12, 9:30am, District Admin Offices, room 264
 - March: LGBTQ/Jeanne Stanley (TENTATIVE), Mar. 12, 9:30am, District Admin Offices, room 264
 - April: Cultural Proficiency, Achievement Imperative - Scott Eveslage, Apr. 9, 9:30am, District Admin Offices, room 264
 - May: Superintendent Copeland, State of the District, May 14, 9:30am, , District Admin Offices, room 264
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.