

**INTERSCHOOL COUNCIL
EXECUTIVE COMMITTEE MEETING MINUTES**

**May 3, 2022 – 9-10:00am
via ZOOM**

ATTENDEES:

Laura Banchemo, Goddess, Communications

Randi Berry, Member-At-Large

Shirley Clifford, Treasurer

Marina Gerstemeier, Member-At-Large

Jenia Keating, Co-President

Ali Liu-Brown, Member-At-Large

Cheryl Masterman, Co-President

Lisa Prosnitz, Parent Education Series Co-Coordinator

Kami Pulsifer, Parent Education Series Co-Coordinator

Lou Savastani, Member-At-Large

Dani Shaw, Luncheon Coordinator

Stephanie Tomei, Art Show Co-Coordinator

Michele Vessal, Co-Vice President, Communications

3/1/22 Minutes Approved Laura B. moved to approve the 3/29/22 minutes, and Cheryl M. seconded the motion. The motion passed unanimously.

Parent Education Series Update Kami P. reported that the April Parent Education event “The Importance of Sleep in School-age Children” was very successful; Dr. Indira Gurubhagavatula and Megan Shafer made a compelling presentation. Ms. Shafer answered the public’s questions effectively, and the event went 45 minutes over its scheduled end-time. Kami P. requested that we approach Dr. Mumin with the suggestion that the ISC hosts a “Town Hall” event to address the issue of later start times. The panelists could include Dr. Mumin, Ms. Shafer, LMHS’s Athletic Director Jason Stroup, representatives from LMSD’s Transportation department, LM Township commissioners, and LMSD School Board members. Lisa P and Kami P. will meet with Adil Nure today to discuss a possible May event and future planning for 2022/2023..

Treasurer's Report Shirley C. reported that there was no activity for the General Fund, which remained at \$14,630.25. She has asked WSFS to reimburse us for mischarged account fees totaling \$30 and was supposed to receive word back, but no one ever contacted her. It happened in Jan and Feb when Bryn Mawr Trust was undergoing the merger with WSFS. Jenia suggested that it wasn't worth her time at this point. She is working with the IRS to set our financial calendar. All schools have made their 2022 contributions to the MiniGrant Fund, which now totals \$15,343.

ISC Mini-Grant Update Cheryl M. reported that the MiniGrant Review Committee met last week and granted \$13,815 to 44 of the 64 applications. The committee favored applications that emphasized collaboration and offered benefits to wide groups of students. In order to equalize two grants to two HS libraries for maker spaces Cheryl offered \$15 in ISC general funds to the 2022/2023 MiniGrant budget. Chris Hall ably served as the Principal representative in 2019 and this year; we look forward to working with him again in 10 years.

Luncheon Update Dani S. has been working with Cheryl M. on finalizing details. There are currently 73 yes RSVPs, and 67 have not replied. Liaising with LMHS and WVMS for instrumental music, and Dani S. is trying to find an additional school to provide choral music. Lou S. will run the A/V portion of the event. Dani S. asked for Executive Committee volunteers during the luncheon, especially for the dessert table. Cheryl M. noted that name tags will be handwritten this year.

Submitted School Board Committee Report Questions Cheryl M. asked Lou S. to clarify the financial credits for BRMS's construction. He explained the design and structural changes behind the Change Orders. On 8/18/22, LMSD takes possession of BRMS building, and Lou proposed we ask Sarah Stout to organize an ISC/HSA tour.

Roundtable Stephanie T. has dates for 2023's Art Show: March 4-12. We will have to adjust the amount of pieces in next year's show, in part due to adding BRMS, and in part due to Main Line Art Center's converting a room into a MLAC Shop. She and

Jessie measured the space to factor the potential display space loss. She suggested school-based “meet & greets” with each buildings’ principals and art teachers throughout the show’s dates, in order to ameliorate parking and crowding issues.

Jenia K. thanked the committee for all of their hard work of the past year. She also thanked Cheryl M., Laura B. and Michele V. for their extra efforts over the past few months.

Cheryl M. offered updates for next year:

- She is in discussion with LMT’s Ludington Library to host the Executive Committee and HSA Presidents meetings. This will allow us to run the meetings hybrid. Currently the IT firewalls in the DAO building and Academy building do not allow us Internet access, thus preventing any Zoom participation in in-person meetings there.
- She and Allison Crawford will meet with Mumin on Thursdays in person.
- She has been meeting with the presidents of the Committee for Special Education, Hues and the Gender Awareness Inclusion Network to share information. She reported that Dr. Jeanne Stanley meets monthly with staff regarding gender awareness issues, and GAIN advocated for parent representation at these meetings. This greatly improved the lines of communication between the families and the District. She looks forward to continuing to improve communications between parent groups and the District.

Upcoming Hot Topic Meeting:

- State of the District (ZOOM) - Tuesday May 10 9:30am (*no registration required*)

Upcoming ISC Exec Board Meetings:

- Tuesday 5/31, 9:30am - Exec Board Transition Meeting @ Cheryl’s, 839 Mt. Moro, Villanova
- Tuesday 6/6, 9:30am - Incoming Presidents/Treasurers Meeting (Zoom)

All business concluded, the meeting ended at 10am.