

**INTERSCHOOL COUNCIL**  
 **EXECUTIVE COMMITTEE MEETING MINUTES - DRAFT**  
 **February 1, 2021 – 9-10:30am**  
 **via ZOOM**

**ATTENDEES:**

Sindy Agudelo Nelson, MiniGrant Chair  
Laura Banchemo, Co-Vice President, 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  
Caroline Manogue, Immediate Past President  
Lisa Prosnitz, Parent Education Series Co-Coordinator  
Kami Pulsifer, Parent Education Series Co-Coordinator  
Lou Savasani, Member-At-Large  
Stephanie Tomei, Art Show Co-Coordinator

**01/04/22 Minutes Approved**

Jenia K. motioned to approve the 1/4/22 minutes, and Randi B. seconded. Motion passed unanimously.

**Treasurer's Report**

Shirley C. reported that there were no transactions this month, thus the General Fund remained at \$14,873.38, and the MiniGrant Fund remained at \$8,676.59. We may expect a refund from Main Line Reform Temple for our Luncheon deposit from 2020.

**2022-2023 ISC Executive Board succession planning**

Jenia K. set the timeline for announcing and voting on the 2022/2023 ISC Executive Committee slate. She is assembling names for the slate now; the slate is publicized in March; and the Executive Committee voting members and ISC Reps vote on the slate at the April Hot Topic meeting.

**Health & Wellness**

Ali L.B. & Lisa P. are discussing reviving the currently inactive LMSD Health and Wellness Committee, given the current mental health challenges due to the pandemic. LMSD Policy 254 states: *"The District shall ensure the continued existence of a Wellness Committee comprised of at least one of each of the following: School Board*

*member, District administrator, District food services representative, student, parent/guardian, member of the public, District physical education teacher, and school nurse.*” This committee has been inactive since ISC absorbed the Parent Education series. This policy was reviewed in 2017 and thus will be rereviewed in 2023. Cheryl M. spoke about this with Harriton HS’s Dr. Fina; Cheryl and Jenia K. will discuss this with Dr. Mumin. Jill Altshuler and Lisa P. met to restart “Speak Up.”

### **Parent Education Series Update**

Lisa P. noted that the past Parent Education presentation recordings are available to the public under the LMSD.org’s Health Services tab:

<https://www.lmsd.org/departments/health/speaker-series>. The January “Habits of Mind” event was very informative, with many elementary principals and vice principals participating. They focused on the core building blocks of executive function and broke the 10-12 attendees into breakout groups at the end. Kami P. noted the challenge of presenting to elementary parents at 7pm; this is traditionally a busy time for them, but there are no alternative options to this time. Amy Buckman promoted the 2/9/22 Parent Ed event, “Social Media and Its Impact on Adolescents,” via the LMSD email listserv. The March 16 Parent Education topic will be a reprise of the popular “The Whole Athlete,” with sports medicine experts.

### **ISC Art Show Update**

Stephanie T. shared that teachers are collecting works now. There will be no receptions this year. The flyer and social media graphics are ready to be distributed. They are on track with installation. There will be no virtual version this year. Cheryl M. asked about digital capture for the ISC Luncheon. We will also collect art supplies and donations for Lucy Belle’s Rainbow and ask visitors to honor Main Line Arts Center’s COVID policies.

### **ISC Mini-Grants Status**

Sindy A.N. reported that all is going well. She met with the principals to encourage their staff to apply; Ms. Stout was especially excited for the Black Rock Middle School teachers’ participation. She will begin to visit schools during faculty meetings to promote the program. We currently have two applications in and have 10 outstanding 2021/2022 grants. Monica Romeo is confirmed to chair the program next year and has creative ideas for the program.

### **Submitted School Board Committee Report Questions**

Lou S. noted an uptick in parent attendance in facilities committee meetings. Randi B. reported that curriculum committee agendas aren’t shared 48 hours prior to the meeting, which discourages attendance. Suggestions were offered to encourage the committee to share their general agenda topics earlier: to say something on camera; to email the subcommittee chair; or to email DLaPera and have comments read into minutes.

Ali L.B. reported that there was no Policy committee meeting due to technological issues.

### **Upcoming Hot Topics**

- a. February is canceled
- b. March will be confirmed with Dr. McGloin in the coming week and is probably an update on the K-8 schedule
- c. April will likely cover mental health
- d. May is State of District with Dr. Mumin; Cheryl and Jenia will remind him and Denise LaPera of this event

### **Roundtable**

The ISC Luncheon will be Thursday 5/26 with either food trucks or box lunches. Robin Davidson and Melissa Freeman will help Dani. Next steps are to structure the Luncheon budget.

### **Upcoming Meetings:**

- ISC Hot Topics - (ZOOM) - **Tuesday March 8th 9:30am**
- ISC Exec Board - **Tuesday March 1th at 9:00am**

With all business concluded, the meeting ended at 10:05am.