

## ISC EXECUTIVE MEETING

### MINUTES - FINAL

December 7, 2021 – 9-10:30am

via ZOOM

#### **ATTENDEES:**

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

Dani Shaw, Luncheon Coordinator

Stephanie Tomei, Art Show Co-Coordinator

Michele Vessal, Co-Vice President, Communications

#### **11/9/21 Minutes Approved**

Laura B. moved to approve last month's minutes, and Michele V seconded the motion. It passed unanimously.

#### **Treasurer's Report - Budget review**

Shirley Clifford reported that all school dues are paid. Jenia K asked that the Main Line Art Center deposit be included in the annual budget. Lower Merion League of Women's Voters and the Committee for Special Education have contributed funds towards the school board forum signs; Lisa P. will check in with the NAACP for their contribution. The General Fund is \$15,024.33, There were no MiniGrant reimbursements last month, and the MiniGrant Fund is t\$8,778.05.

#### **ISC Luncheon/Staff Appreciation Update**

Dani S. finalized the 2022 date with Dr. Mumin for 5/12/22. She met with Cindy Marshal of Main Line Reform Temple and noted that their kitchen hasn't been used during the pandemic. Dani has a major family conflict on the day of this event and asked for a

Co-Coordinator; she noted that Karen Dunleavy may be willing to help. Kami P. suggested asking HSAs for higher financial contributions for the event, allowing us to outsource more of the cooking. Jenia K suggested that we could rethink the event's structure to allow for less volunteer input. The uncertainty of COVID may require changes to the event as well. Caroline M. suggested tents and food trucks, and Randi B. reported that LMHS's senior picnic successfully used Carlino's for sandwiches. If the event is held outside, then the date could change to 5/19/22. Tents could be set up on LMSD property or at the Chabad on the Main Line.

### **Parent Education Series Updates**

The next session will be via Zoom on 12/13/21 with Caron Treatment Center's Gretchen Hagenbuch, who will be doing it pro bono, and Diane Zurowski from BCMS's START program. For January, Dr. Nure is working on getting Penn-based Alissa Hunt to present on social media and technology; if she is not available, then Restorative Practices would be moved up in the schedule. Lisa P. will meet with Dr. Mumin on 1/21/22 regarding later school start times.

### **ISC/Alumni Panel "The Kids are More Than Alright"**

It was agreed to postpone this event and revisit it next year. Caroline M. suggested promoting this to 9th graders and to tap current seniors now.

### **Submitted School Board Committee Report Questions - At-Large Members**

Lou S. noted that the Facilities Committee will do an enrollment survey in March to reassess post-COVID enrollment numbers.

Lisa P. reported that the new Lower Merion School District's Board of School Directors was sworn in last night. Lucy Klain will remain as President, and Peter Lee is Vice President.

### **Roundtable**

Lisa P. invited people to School Start Time meetings and email list. Jenia K. reminded the Committee that phishers are still active and are becoming more creative in soliciting us for money.

### **Upcoming Meetings**

- Parent Ed Series - Student Services Discussion on Substance Abuse (ZOOM) - **Monday December 13th 7:00pm**
- ISC Hot Topics - Meet Dr. Mumin (ZOOM) - **Tuesday December 14th 9:30am**  
Cheryl M. will moderate this alone and ask participants to use the "raise hand" function to be called on to ask questions directly to Dr. Mumin.
- ISC Exec Board - **Tuesday January 4th at 9:00am**

- “Ask the Superintendent” - Academy Building (IN PERSON) - **Sunday, January 9th 1:30pm**

With all business concluded, the meeting ended at 10:15am.