

## ISC EXECUTIVE MEETING

November 9, 2021 – 9-10:30am

Minutes - DRAFT

via ZOOM

### ATTENDEES:

Sindy Agudelo-Nelson, MiniGrants Chair

Laura Banchemo, Co-Vice President, Communications

Randi Berry, Member-At-Large

Shirley Clifford, Treasurer

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 Savasani, Member-At-Large

Stephanie Tomei, Art Show Co-Coordinator

Michele Vessal, Co-Vice President, Communications

### **10/5/21 Minutes Approved**

Jenia K. called for the 10/5/21 meeting minutes' approval. Cheryl M. and Lou S. seconded the motion, which was unanimously approved.

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

Shirley C. reported that Belmont Hills ES and Harriton HS have not paid their ISC dues for the 2021/22 school year. The ISC paid \$448 for the School Board Forum's signage; with contributions from the Committee for Special Education, the Lower Merion NAACP, and the Lower Merion and Narberth League of Women Voters, the ISC's expenses will total \$112 for the forum. Stephaine T. noted that Main Line Arts Center will require a deposit for the 2022 art show rental.

At the end of October, the General Fund totalled \$13,779.81, and the Mini Grant Fund totalled 9,322.74.

## **Parent Education Series Updates**

Lisa P. and Kami P. reported that the October Parent Education event was a successful session with Dr. Brad Norford, who presented strategies for dealing with stress; the event was well attended. They hope he will share the presentation slide deck soon. The second CSE/ISC Executive Function for Secondary Students presentation will proceed tonight.

Dr. Adil Nure, LMSD Lead Supervisor of Clinical Services & Gifted Education, meets with Parent Ed chairs twice a month. The Later Start Times committee will reconvene on Sunday 11/14 at 4pm.

Lisa P. noted that the Pennsylvania Youth Survey (PAYS) survey administered on 11/1/21 may not have collected accurate data, since it was administered during an unofficial Senior Skip Day.

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

Cheryl M. reported that Dani S. will continue her efforts to finalize a date with Mumin.

## **Black Rock Middle School HSA Update**

Cheryl M. reported that she and Jenia K. met with Sarah Stout, BRMS principal, to discuss that school's HSA. Cheryl will reach out to the HSAs from Gladwyne ES and Penn Wynne ES to brainstorm on possible HSA members for the new school. Students will vote for its mascot.

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

Jenia K. asked for comments on committee reports. Randi B. highlighted the World Languages issue from the 11/3/21 curriculum committee meeting. Cheryl M. asked, "What does 'problem based learning' mean?" Randi compared it to project based learning, with assumed ending. The Challenge program is being reevaluated and may evolve from a pull out structure into a push in structure.

Regarding the 11/5/21 policy committee meeting, Cheryl M. asked Ali L.B if Policy/AR 908 (Volunteers) should include HSA volunteers. Ali clarified that yes, they definitely did. Volunteers have easier access to policies that pertain to volunteers, which will include HSAs,

Cheryl M. asked the Members At Large to pay attention to comments from the community and committee members during committee meetings.

Lou S. reported that the Facilities-Purchasing committee meeting on 10/14/21 had many community members attending and robust conversation on tree removal at the new MS playing fields and lights at Arnold field.

### **Upcoming Hot Topics**

November: Meet Dr Mumin - Tuesday 11/16 (9:30-11am) via Zoom

December: MTSS (multi-tiered support systems) with either Dr. Guadoso or Dr, McGloin via Zoom.

For future Hot Topic meetings, the DAO Room 264 is reserved. In person meetings could be viable once a majority of students are vaccinated; after the New Year, we will discuss the community's willingness to meet in person.

Ended at 10:30am