

ISC EXECUTIVE MEETING MINUTES

October 4, 2022 – 9:15 -10:45am
Ludington Library & Zoom

Attendees:

Cheryl Masterman, Co-President
Allison Crawford, Co-President
Shirley Clifford, Treasurer
Blanca Guzman, MiniGrants Co-Chair
Jenia Keating, Immediate Past President
Kami Pulsifer, Speaker Series Co-Coordinator
Ali Liu-Brown, Member at Large
Wendy Lias, Member-At-Large
Stephanie Tomei, Art Show Co-Coordinator
Dani Shaw, Staff Appreciation Luncheon Co-Coordinator
Michele Vessal, Co-VP Communication

9/6/22 Minutes Approved - Some corrections were made to the mini grant section (can be seen in the minutes) Michele moved to approve the updated 9/6/22 minutes, and Allison seconded the motion. The motion passed unanimously.

Treasurer's Report - Budget Review/Vote - Shirley Clifford

General Fund - \$12,735.66

Agreed to move the dues/student back to \$0.55

Added Main Line Reform Check refund of \$250.00 because they refused it

Art Show removing the \$250.00 for refreshments and adding in \$75.00 for Misc supplies.

Make a new line in Budget for State Registration Association Fee of \$70.00

Plan to end with \$10,000 capital

Voted on Budget: Cheryl moved to approve, Jenia seconded the motion and it was approved unanimously.

Parent Education Series Updates - Kami Pulsifer

Oct 3rd Substance Abuse:Risk, Effects, and helpful conversations

Speaker - Gretchen Hagenbuch, relatable, very good will send her contact info

32 attendees

During the Q&A a parent was discussing personal information despite multiple requests to keep it private. It was suggested by the speaker to stop the recording but ultimately decided to keep recording. Due to this the Q&A will be removed from the posted recording.

Adil followed up with the parent and a meeting has been scheduled

Next Speaker will be Al Varnaccio discussing kids exposed to pornography. Adil needs to source out what will be discussed.

Slated for Nov 7th and then Rich Marta scheduled a LM Junior Family in person event same time

Discussed moving the date but can't due to speaker availability

Spoke with Adil about having a disclaimer on recording as discussed in the last meeting but he doesn't think it will make a difference

ISC Luncheon/Staff Appreciation Update - Dani Shaw

Discussed dates. Holding April 27, May 4, 11 & 18.

Possible conflict for May 4th is Dr Mumin standing meeting with ISC

Waiting for Denise to nail down a date

MiniGrant Update - Blanca Guzman

Welcome to Blanca - voted to add her to executive committee

Presented GES Kindergarten teacher Samantha Mancini with ISC Certificate of Recognition because of parent donating \$200 to the Mini Grant program in her honor.

Thanks to Stephanie Tomei for designing the certificate, Alison for printing it and Blanca for delivering it.

Reimbursement form is now online

Emails were sent to all grant leads who had not already submitted their reimbursement forms

A new google form replaces the previous paper form sent by email

Thank you to Stephanie Tomei for teaching how to create google forms

HSA Presidents Update - Allison Crawford

Meeting went well, Amy Buckman answered a lot of questions mostly regarding clubs

The district has a list of approved clubs which needs to be updated because it is 2 years old

Merion president created a FB group for all HSA presidents to interact and learn from each other

Dr Mumin Presidents Meeting Update - Cheryl Masterman

Dr Mumin agreed to do a State of the District next September

Open day for teachers - rework strategic plan

Read book XLR8

Empowering teachers to make decisions on their own without asking permission

Working on a plan with commissioners on the Arnold field lights.

Discussing with Lucy, Peter and other commissioners plans for BRMS field

Dr Mumin is creating forum on Healthy Start times and full day kindergarten

taking place Oct 12,19, and 25

Looking to readdress the order for start times and loop in kindergarten parents.

Suggested for Dr Mumin to make sure presentation keeps kindergarten parents in attendance

Legislative Committee/Fair Funding - Cheryl Masterman

Requested for ISC to work with the Legislative Committee by holding a Hot Topic on Fair Funding. It is important to educate why it is important

Looking for a date and which Hot Topic to move. Considering moving Universal Design (not sure what it is) or Update on K-5 Curriculum

Art Show - Stephanie Tomei

Idea to have each school do their own reception. Parents could come take photos with the student, Art teacher and the principal. No need for refreshments, so we could remove it from the budget.

LMTSF Request - Cheryl Masterman

Lower Merion Scholarship Fund is asking to use the Main Line Art Center space during the week of the Art Show for a fundraiser. Idea to have a HS 50-50 art sale fundraiser on a weekday evening. They would need to work out the details and make sure they have the proper license.

Submitted School Board Committee Report Questions - At-large Members

PAYS data received. Looked good compared to Montgomery County

Decline possibly due to covid

Survey was given during senior cut day

The data was discussed at curriculum meeting & Substance Abuse Hot topic

Roundtable

Asking for a followup to the 24 excused absences & late excused absences policy and why they would need detention.

Reminded of upcoming meetings

October 11 - Meet Shawanna James-Coles Director of Diversity and Equity

(9:30-11) ISC Reps at 9:15 Zoom

Other Parent Presentations:

October 11 - CSE Advocacy 101 part 2 - eval and re-eval process 7:30 PM Zoom

Al Vernaccio, Nov 7 - Parent Ed - 7PM Zoom

Community meetings on start time and full day K with Dr Mumin - 10/12; 10/19; 10/25
6:30 PM

November 1 - Gifted Parent Education Series - 7PM Zoom

November 2 - CSE Managing Reading Differences 7:30 PM Zoom

Next Meeting November 1st at 9:15 AM