Introduction

1. Welcome by Nobel Redmon
2. Roll call
   a. 15 present which is NOT a Quorum (17 is a quorum)
   b. See list of attendees as exhibit to the notes.
3. Cannot approve Feb. 23rd meeting notes without quorum.

President’s Report - Tim Koch and Noble Redmon
(kochsintremont@yahoo.com, nobleredmon@gmail.com)
1. Nothing here, more in new business.

Vice President’s Report – DD Mclnerney (mc61821@yahoo.com)
1. Need to start planning for the summer picnics.

Treasurer’s Report – Valerie Ogilvie (VGOIMSA@aol.com)
1. Still have surplus of approximately $20,000 at the end of the year.
2. Will form a committee for the surplus.
3. Valerie can provide information about the Treasury position.
4. Summary of financials available.

Secretary’s Report – Scott Crawford (cajumas@wowway.com)
1. None

Downstate Coordinator’s Report – Mark Drummond
(mdrummond@co.adams.il.us)
1. Will coordinate IMSA meetings in the downstate areas.
2. Previously it has been difficult to attract attendance.
3. Need additional visibility in the local areas.
   a. Schools in the area could promote these meetings further.
   b. Need more word of mouth promotion as well.

Metro-Area Coordinator’s Report – Pat Davenport (couch6@prodigy.net)
1. None

Dr. Max McGee Report
1.

Student Council Report – Jonathan Koch
1. ACSG Assn of Consortium Student Governments April 16-20th
2. Teacher Appreciation Day is May 5th.
   a. Request for PAC support in providing some food.

**Academics Committee Report – Steve Maril**
1. None

**Communications Committee Report – Barb Kulbida**
1. None

**College and Academic Counseling Committee Report – Allison Schmitt**
1. Eric McLaren will give under Administration Report.

**Parent Partners Committee Report – Judy Karabowicz**
1.

**Friday Fest Committee Report – Ann Iglesias and Allison Boldridge**
1.

**Multicultural**
1. None

**Student Life Committee Report – Barb Kulbida**
1. Karen Schwerbrock
2. Information video to be shown at sophomore orientation on getting more sleep.
3. Big Brother, Big Sister program to be revisited for improvement.
4. RC selection has begun for next year
5. Navigation Program helps Drug, Health and Social issues discussion
6. Students should fill out the sleep diary “survey”.
7. Ellen Heinz will help anyone who is not receiving emails from IMSA (630-907-5090) or eheinz@imsa.edu
8. Students cannot go privately to/from the prom. Transportation to be provided by the school.
9. Disciplinary policy comments can be sent to Karen at pinoak92@yahoo.com
10. Friday Fest (Ann I) next is April 18th with Latin America Theme.
11. Senior Banquet Report from Grace Walquist
   a. Invitations have been sent out.
   b. Power Point presentation is being completed. Pictures have been submitted and being put in the presentation.
   c. Gifts for seniors being completed.

**Technology Report - Bruce Biwer**
1. Thank you for the video streaming.
2. Trip to Washington DC for consortium in regard to Technology.
3. Need a new chair for the tech committee next year.

**Administration Report - Eric McLaren**

1. CAC report from EML
   a. Course registration process is complete; master schedule is being built
   b. Juniors will being to meet with counselors; note went out to parents through PrepHQ and all future communication will come through PHQ
   c. College day is April 19th; over 90 schools are confirmed to come
   d. Students will be finding out about college selections by April 1.
      Students have until May 1st to communicate to one school a yes
2. Quarter ended last Tuesday. Quarter grades posted on Thursday.
3. April 30th is IMSAloquium. Starts about 8:15 am. Ends about 2:30-3:00 pm. Students need to be in session all day.
4. Spring break begins on Thursday. Classes go to 12:45 and residence halls close at 5 pm.
5. Senior class club does a senior auction to raise money for Prom and raised $4,500.
6. Peer multi cultural educators group is example of students working together to make IMSA a great community

**OLD BUSINESS**

1. Phone-a-thon
   a. A packet is provided with a script.
   b. Calls only go to those who have not yet donated.
   c. Names of parents and phone numbers are provided.
   d. Call requesting donations.
   e. Parents calling parents all with something in common.
   f. FAQs also in the packet.
   g. Pritzker Family Foundation challenge. It will give dollar for dollar for recurring donations
   h. Number one activity for increasing parent participation in donations.
2. Thank you to the volunteers.
3. Participation goal is 40% and currently at 23%, hoping the phone-a-thon will help.
4. IMSA fund goes to scholarships travel expenses, international science fairs, Friday Fest, outreach programs, seminars, speakers – anything the state dollars cannot reach.

**NEW BUSINESS**

1. Slate of candidates for next years PAC
   a. President – Karen Schwerbrock
   b. Vice President – Steve Maril
c. Treasurer – OPEN
   i. Ideal candidate would be local to the school since it is where the bank is located
   ii.

d. Secretary – Tracey Rossi
e. Downstate Coordinator – Mark Drummond
   i. Mark would like someone from junior or sophomore parent to work with him for continuity since his student is a senior.
f. Metro Coordinator – Ed Zaretsky

2. Need Ad-Hoc committee for recommendations how to use the surplus funds. Interested parties should contact Noble.
   a. Question: Are there criteria for the spending? No not limited.
   b. Eg. There is need for sports uniforms but McLaren notes that is an IMSA responsibility.
   c. McLaren notes it is worth creating criteria and coordinating with school since some items may already be covered, eg may want to try and cover the most students, etc.
   d. Please email suggestions to Noble.

ANNOUNCEMENTS
1. College Fair on morning of April 19th and need volunteers to help with college representatives.
2. PAC meeting will start at 1 pm on that day.
3. Luncheon will include family members.
   a. Signup if interested in carpooling to Springfield for supporting the Gifted programs
5. Questions
   a. When do committees meet prior to April meeting – can be done during lunch but up to committees.
   b. Will by-laws be adjusted so video attendees can be included in the quorum – answer is that it is in process for next year.
6. Thank you to Chris and Bill the technical support.

Meeting was adjourned 11:00 am.

Copies of minutes sent to Tim Koch, Noble Redmon, Eric McLaren and Robert Hernandez.
Post Meeting Topics

NONE
### Attendees List

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<tr>
<th>Name</th>
<th>Position</th>
<th>Quorum Votes</th>
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<tr>
<td>Tim Koch</td>
<td>Co-President</td>
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<tr>
<td>Noble Redmon</td>
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<td>DD McInerney</td>
<td>Vice President</td>
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<td>Valerie Ogilvie</td>
<td>Treasurer</td>
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<td>Scott or Marci Crawford</td>
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<td>Pat Davenport</td>
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<td>Mark Drummond</td>
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<tr>
<td>Steve Maril</td>
<td>Academics</td>
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<tr>
<td>Barb Kulbida</td>
<td>Communications</td>
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<td>Allison Schmitt</td>
<td>College and Academic Counseling</td>
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<td>Judy Karabowicz</td>
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<td>Ann Iglesias</td>
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<td>Allison Boldridge</td>
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<td>Kim Schmitt or Kim Martin</td>
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<td>Barb Kulbida</td>
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<tr>
<td>Laurie Hayes</td>
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<tr>
<td>Grace Walquist</td>
<td>Senior Banquet (junior parent)</td>
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<td>Bruce Biwer</td>
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<td>Jude Makulec</td>
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<td>Mat or Kelly Mathieu</td>
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<td>Elva Carsiello</td>
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<td>TOTAL FOR QUORUM (17 needed)</td>
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