

PAC Meeting Minutes

February 20, 2010

Roll Call-roll call was taken by Tana Massaro. Quorum was made.

January Meeting Minutes

Motion to approve **Margie Getz**

Second **Elissa Streeter**

Motion to approve last month's minutes passes.

President's Report

Karen biggest agenda item is that PAC needs people to help for next year. Many of the parents who hold offices are parents of seniors and will not be returning next year. Please take the opportunity to meet with some of these parents who hold office and learn more about what they do between now and the end of the year.

Slate of potential Officers for next year:

President

Stu Bloom

Vice President

Peter Edgars

Treasure

Toni Skoog

Secretary

Deeann Edgars

Multi Cultural

Metro Coordinator

Down State Coordinator

Sandi Duval will confirm next month

Vice President's Report

Steve shared that all went well regarding the buses that transported students to and from their Down State locations for the most recent extended weekend.

Treasurer's Report

Tom Hize reported that the balance in the PAC budget is currently \$36,800.00

Of this money \$8,650.00 is earmarked for the Senior Banquet.

The Transportation Account currently has \$2200.00 and all checks have been written.

The ice cream machine is currently owned by the government and as a result of this new information, it is unclear who will be responsible for repairs.

Presidents report

February 11, 2010 was RC Appreciation Night. Great Success!

Renita Miller and Karen Schwerbrock cooked the meal and many parent and student volunteers served the 30 guests. It was a lot of fun! At this time there are plans of continuing this event.

Down State Coordinator's Report

No report.

Metro Coordinator's Report

No report.

Administrator's Report by Dr. Eric McLaren

Every other year the Student Discipline Policy is reviewed. Keith McIntosh has solicited members to take part in this year's review to be held in March.

American Mathematics Competition AMC was held in February. Also on the same day, was the Student Life Survey was available online. Over ½ of the student body participated in this survey. Dr. Hernandez will report on the findings during the March PAC Meeting.

Dr. McLaren continues to proudly send email notices about IMSA student achievements. In an effort to share all the good news, from time to time a student accolade may accidentally be missed. Please know that it is never on purpose. Feel free to KINDLY inform him of any oversights in this area and he will be sure to relay your good news in an email to the students and IMSA community.

PLEASE NOTE THAT THE APRIL PAC MEETING WILL BE HELD AT 1:00 DUE TO COLLEGE DAY AND LUNCH WILL BE PROVIDED TO ALL WHO ATTEND

CAC Update.- Julia Gave some key dates of upcoming events

3/8/10- AP registration for seniors. Please log on to Prep HQ for more details.

2/26/10- Second Semester Pass/Fail

4/24/10 College Day

9:00-10:00 Keynote Speaker, Ted O'Neill, former Dean of U of C

10:00-11:30 College Fair in the Gymnasium

11:45-1:30 Classroom Presentations

PAC to provide funding for breakfast items for the college reps and will provide volunteers to help with check in. We are looking for 2 volunteers for AM registration and 6 volunteers for after the fair is over.

Sophomores will be attending 2 mandatory meetings and **MUST** be registered on Prep HQ. So far only ½ of the class is registered!!

Rising Seniors- participated in 2 important meetings February 16 and February 18. There are homework assignments; self assessment, resume, auto-biography and short interest inventory are due to the CAC office by **March 8, 2010**. Each **Junior** will meet individually with their CAC to discuss college planning.

Out of 466 Sophomores and Juniors who need to register for next year courses, only 100 came through the CAC office to date. All requests for next year course selection

must be processed by **March 12, 2010**.

IAA Report

At this time 10 IMSA graduates came forward and provided a Q&A session. Many PAC parents heard candid answers from former IMSA students that were insightful and enlightening.

IMSA Fund

Greta reported that in November we were 23.94% participation and December we are at 30.70% participation.

Suzyn Price of the Events Planning Committee is working on the 25 Anniversary of IMSA. The PAC was divided into 4 groups that discussed a variety of topics to get some of our ideas on how to make it a spectacular, empowering, engaging and fun filled 25th anniversary. She and the rest of the committee will also be interviewing students, past and present to gain their insights as well.

Communications Report

No report.

Student Life Committee Report

Jeanne reported that last month was the first Saturday Something and it was a great success. Parents and students participated in many winter activities. All leftover food donations were given to the Resident Halls.

They are still looking for members of the subcommittee to review and comment on pages 8-30 of the Parent/Student Handbook.

Next month, they will be sharing the results of the student survey.

They are still looking for parents to volunteer to be part of the Parent Orientation Weekends. The dates for these 2 separate orientation sessions are June 25-26 and June 27-28.

Friday Fest

Patti Hizel reported that last night was another successful Friday Fest. The theme was Italian and they estimated they served 366 students, based on the beverage count. Next Friday Fest will take place March 19 and the theme is Indian/European.

Senior Banquet

Nemeeta Vedak

There are 400 reservations to date. Another reminder will be sent out to make sure everyone can submit their reservation. They will be sending out the VIP requests to faculty and staff.

So far no one has come forward as the coordinator of this event for next year. Any parent of a junior or sophomore please consider volunteering for this wonderful event and kick off to graduation.

Technology Report

Ralph spoke of the computer/notebooks for next year. Lenovo is not on the list. However, IMSA will continue to support the Lenovos that students currently have. There seems to be a lot of accidental damage to these machines. More information can be found on the website regarding particular computers recommended for next year.

There was discussion as to the pros and cons of having the IMSA logo etched on the cover of the computers. More information will be available.

Someone raised the question of the new Apple iPad coming to IMSA. Unfortunately, this is not in the plan for the near future.

Student Council

Sid mentioned the Clash of the Halls March 1-6. This event raises great school SPIRIT!

The current Senior class will be putting together information regarding some course offerings for the rising seniors and sophomores.

Senior class will be making some big decisions regarding graduation this week.

OLD BUSINESS

Looking for officers and Region Reps

NEW BUSINESS

Eagle Scout Project Presentation scheduled for today was a no show.

Student Council Message Board to be located outside the Old Café to broadcast upcoming campus events, is in need of a woodworker to help secure the screen. If anyone has talent and tools, please come forward to volunteer your skills.

3rd through 6th graders were in the KI from 9-12 today

Discussion at the Executive Committee regarding consequences for missing classes. Currently there is an 12 point system. Should there be modifications to the process that is currently in place? There was some rich discussion at today's meeting from staff, parents and students pertaining to this topic. More on this topic and other disciplinary actions at the next PAC meeting.

Next PAC meeting is March 20, 2010 at 10:00

Next Friday Fest is March 19, 2010 Indian/European Cuisine

Motion to end this meeting by Ed Zaretski

Seconded by Margie Getz.

