

**Illinois Math and Science Academy
Parent Association Council**

November 13, 2010

Members Present: Executive Board:Stu Bloom, Toni Skoog, Renita Johnson, Peter Edgers, Deann Edgers

Voting Members: See attendance sheet

Absent: See attendance sheet

TOPIC	DISCUSSION	ACTION/DECISION
Roll Call – Deann Edgers		Quorum Established
Meeting called to order 10:08 am		
Approval of minutes	Minutes from 9/25/10 and 10/23/10 presented for approval.	Motion made by Peter Edgers to accept the minutes with pending correction of a heading change to reflect IMSA on the 9/25/10 minutes and correction to the 10/23/10 minutes to reflect the treasurer’s report was given by Toni Skoog. Second made by M. Crawford. Motion Carried.
Treasurer’ Report – Toni Skoog	The PAC account has a balance of \$32,630.58 dollars. The Bus fund has a balance of \$15,518.26.	No questions raised the budget was submitted.
President’s Report - Stu Bloom	Participated on an Ad. Hoc. Committee regarding a Strategic Plan for IMSA, first meeting scheduled for (?)	Stu will report to general forum as things develop.
Vice President – Peter Edgers	No Report	
Committee and liaison reports Downstate Coordinator: Sandi Duval Metro Coord.: Juli Geldner Multi-Cultural Coord: Renita Johnson Administrative Report: Dr. Hernandez	No Report No Report No Report Preview Day – Approximately 800 family were scheduled to participate in this event. Extended will begin 11/23 with student release at 4:15pn and hall closure at 8:15pm. The bus for downstate students will leave IMSA at 2:30 and those student will be released early to accommodate the earlier departure. Winter Extended will commence on Wednesday, December 22 nd . Halls will close be closed for the duration.	

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Administrative Report (Cont.)	A reminder that this is flu/cold season. Students must go home if they are running a fever greater than 100.4 and/or vomiting. They must be picked up by a parent or designated person. More information is available on the IMSA Parent website and the Health center website.	
IMSA Alumni: Melvin Bacani	The Alumni Association hosted a guest speaker for Veterans day. Lyle McKenzie to IMSA students. The content is posted on the website. Dinner and informal talk was hosted with Alumni from 2000 and 1998. College Career Choice forum will be hosted on 11/17/2010. The career topic is engineering. Planning is still in progress for a NW/Illinois tailgate party. More info to come. Volunteers are being sought for a siblings program. The idea to pair current students with alumni. Please check website. The Alumni website can be accessed through the PAC website.	
CAC : Julia Husen Student Council: Shawon Jackson IMSA Fund: Greta Salamando	No Report No Report Phone-a-thon is currently in progress with good results. Parent participation at this time is 27% with funds of \$47,000. We are half way to our dollar goal and more than half way to the goal set for participation.	
Student Life: Renita Johnson	Looking for volunteers for Saturday Something. The committee is hoping to host a lock-in on 11/20 from 9pm until 12:45 am. The event would allow students to play games, watch movie, and possible swim if lifeguarding could be found. Interest in this project or others of its kind can be direct to renitaj1@hotmail.com.	
Technology: Andy Skoog Academic: Inez Verwey	No Report No Report	

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Senior Banquet: Marci Crawford	Thank you for the great volunteer response. Any questions or interest can be directed to cajumas@gmail.com A list of Q and A is being formulated and will be posted for parent son the PAC website as well as the site for Parents 2011.	
Friday Fest – Renita Miller	The third fest of the school year was hosted on 11/12/10. The theme was “chilli feed”. The event fed about 350 people. The serving team is looking to invest in Friday Fest “Crew” T-shirts, so that the serving crew looks “Darling”. All interested can Email rmiller@kirkland.com	
Old Business	None	
New Business Presentation of PAC Budget	The Bylaws require approval of the budget in the month of December. The budget will be placed on the website for all members to review. The budget presented is based upon actual use in the school year. The budget lists two expenses which will be one-time expenses. The first being a computer for the PAC treasurer to allow for ease of transfer from year to year and the ability to keep records on site. Estimated cost is \$1500. The second is a \$750 dollar charge to amend the 2009 tax return. A line item was added to the budget to fund tax returns annually. The proposed budget will remain on the website for the next month and will be open for discussion and vote at the December PAC meeting.	
Program	Due to the Parent Preview day the unavailability of the speaker the program was deferred until another meeting	
Adjourn	No other business to discuss a motion was requested for adjournment	Motion made by Lauren Gordon, seconded by Karen Fann. Motion carried Adjourned at 10:30am

Next Meeting, December 10, 2010; 10:00 am

Respectfully submitted: *Deann Edgers, PAC Secretary.*