

This is the first meeting to be tele/video conferenced. Four members have called in.

**President Karen Schwerbrock**-Meeting called to order/welcome

**Secretary Tracey Rossi**-roll call made. Quorum met with 23 voting members present.

**Old Business-**

Karen requested the bylaw change from Nov. meeting be reconsidered to allow the Friday Fest chairman and the Senior Banquet chairman to become voting members. Previously, they have been under the Student Life committee, and did not have a vote in PAC. Jeanne Balzuweit made a motion to accept the new change, Margie Getz seconded. Motion passed unanimously. Yard signs given by Karen to chairmen Patti Hizek and Nameeta Vedak as a thank-you for their work.

**No V.P. report**

**No Secretary report**

**Treasurer Tom Hizek**-report on screen. \$7,750 paid out to senior banquet for the hall deposit. Balance at \$29,000.00

**No metro coordinator report**

**No downstate coordinator report**

**No Student Council rep present, no report**

**Academic-Inez Verway**-having trouble contacting some people.

**CAC-Julia Husen-**

**Sophomores**

- Four meetings this semester
- Introduction to Prep HQ and the main features
- Parents cannot use Prep HQ as guest now. You must use your student's account.
- Parents please use the CAC website to keep updated
- Drop/add deadline next week

**Juniors**

- PSAT meeting on Monday to return answer sheets and review
- Check Prep HQ, scores are sent to families next week
- Drop/add deadline next week

- Senior year course selection begins in January
- Financial planning and college preparation session Feb. 10 for junior parents

### **Seniors**

- Nov. 12 was financial aid night. This class is offered at all local community colleges...this is not a unique to IMSA class.
- Dec. 1 last mandatory class meeting..last call for transcript requests.
- Long winter break-Dec. 18 all prep HQ accounts should be completed.
- Dec. 10-15 for hearing on early action. Students must log in to Prep HQ for U of I decision.
- 1,413 transcripts sent for 181 students.....7.8 per student. Last year 1,747 transcripts for 201 students....8.6 per student
- top schools for applications 2009
  - University of Illinois
  - Northwestern
  - Washington University
  - University of Chicago
  - University of Illinois/Chicago
  - Case Western
  - Stanford
  - Cornell
  - MIT
  - Duke
  - Harvard
  - Yale
  - Carnegie Melon
  - Purdue
  - University of Michigan
  - Cal Tech
  - Princeton

### **Administration-Dr. Eric McLaren**

- Finals schedule is posted on website. Residential halls close at 5 p.m. on Friday, Dec. 18. Students may leave after their last exam.
- Intercession assignments posted by CAC office. Students have their assignments.
- The 2010-2011 calendar has been approved by the IMSA board. This is tentative and posted on the website.

**Student Life-Bob Hernandez**

- H1N1 vaccine information was emailed out and is on the website. IMSA and Mooseheart students are getting vaccines.
- Three staff members are out with illness, so emails and phone calls are behind.
- Email sent out about student life contest with US Cellular store. Please participate in contest.
- Halls close at 5p.m. promptly on Dec. 18. Please be on time to pick up your children. Buses leave at 1:30 for downstate. All rooms must be clean with all food removed. Fridges must be placed in the showers.
- For questions about driver's education call Ellyn Heinz at 630 907 5590.
- To answer the question about athletic practices over break...(updated...girl's basketball game has been moved so no early practice scheduled)

**Communications-Stu Bloom**-Ralph and Stu are currently investigating the process to officially change and update the website. Please email me with any suggestions [sbloom@earlvillepost.com](mailto:sbloom@earlvillepost.com)

**Student Life-Jeanne Balzuweit**

- New program called "Saturday Something" on Jan 24 from 2-4p.m. I will email and post in the halls. We will have a snow sculpture and Iditarod focus outdoors, and a scavenger hunt and snacks/beverages indoors. Volunteers are needed...email me [balzuweit@comcast.net](mailto:balzuweit@comcast.net)
- Student Council had a student forum for ideas for SS. Campus Activities Board (CAB) will help foster ideas for future programs. I am pleased that our first planned activity seemed to have high interest.
- Food line tour today. Please come to the meetings to discuss food concerns.
- IMSA online activities calendar-go to quick link on IMSA website to find weekly calendar.

**Parent Partners-Elissa Dressler-**

- A few wing dinners are being given. Parents need to spend more time at school with the Saturday Somethings to meet RCs and get to know the kids to find ideas for programs.

**Friday Fest-Patti Hize**-Will email in Jan. for the Feb. 19 dinner—Italian theme.

**Senior Banquet-Nameeta Vedak**

The planning is on track with the schedule. We need junior and sophomore parents to volunteer. We need sophomore parents to help set up on the evening of the dinner. Invitations will go out before break. Baby pictures can still be sent to Patti Hize—email sent out for this. Matthew Klein, sophomore parent has volunteered to help...Thank you Matthew!

**Technology-Peter Edgars** and Ralph Flickinger-First video/tele conferencing has been successful today. Thank you.

**IMSA Fund-Greta Salamando**-Parent participation goal is 37%, now at 24%. Five hundred IMSA households have not donated to the IMSA fund. The winter holiday card appeal is going out this week. Student Laura Hefler designed the card.

**New Business**-Volunteers are needed for IMSA PAC officers for next year. We are all seniors as are some of the committee chairpersons. Go to the website for the guidelines and job descriptions. IMSA website-Parent link-PAC link-Procedural guidelines. Email me a [pinoak92@yahoo.com](mailto:pinoak92@yahoo.com)

**Announcements**

Next PAC meeting is January 23 @ 10 a.m. with committees meeting at 9a.m. Preview Day is Jan 31 on Sunday at 10:30 a.m.

**No visitor's comments**

Motion to adjourn made by Patti Hizek, seconded by Barb Kulbida. Unanimously approved.

Meeting adjourned by Karen Schwerbrock.

Recorded by Tracey Rossi