

IMSA PAC Meeting Minutes  
November 18, 2000  
University High School, University of IL, Urbana, IL

In Dave Kinney's absence, Vice-president, Jana Fitting, called the meeting to order. There were 18 parents in attendance. 12 students joined the meeting later.

PAC meeting minutes from Sept. and Oct. 2000 were approved by vote.

#### **ADMINISTRATION REPORT**

Steve Zant, Residential Program Coordinator, presented the Administration report. He reported that the Teacher Appreciation Day will be March 16, 2001. IMSA wants to get the word out.

Senior parents will receive a letter over winter break about their student's community service status.

Steve reported that students returning from extended weekends are not to be dropped off before 3pm. There is no supervision for these students until then. If special arrangements need to be made, contact Steve Zant.

#### **VICE PRESIDENT'S REPORT**

Jana reported on the Board of Directors meeting. Newsletter deadline is December 29.

#### **SECRETARY'S REPORT**

Most of the phone trees have been turned in. Thanks!

Reported that the Senior Class Club will be putting together an IMSA cookbook. They are asking that parents, students and faculty send in a recipe for the cookbook. Everyone will be getting a mailing.

#### **TREASURER'S REPORT**

The PAC checking account is ready to go.

The Annual Campaign had been disappointing. The IMSA fundraising letter has gone out and there is a box to check on the envelope for the PAC.

Available funds are \$14,694.26. The PAC wants to leave some operating money for next years PAC.

Jana Fitting explained the voucher process.

#### **STUDENT COUNCIL REPORT**

Student Council President, Pooja Agarwal, was ill and unable to attend the meeting.

#### **COMMITTEE REPORTS**

CAC --Jana reported that the CAC chair, Gail Peck has put together a list of some summer college programs available.

Student Life--The rest of the lights have arrived.

Technology-Pat Gulotta has declined to be Co-Chair. Chairperson, Cheryl Widman, reported that Matt Wicks is changing positions at IMSA. She would like to do an exit interview with Matt to keep things running smoothly.

The website is ready to launch. It will be linked from the parent's website.

Many thanks to Alan Whitaker for doing a great job on the website.

**SENIOR DINNER**

It was suggested that reservations for 2002 be made in the spring of 2001

**OLD BUSINESS**

Fred Hines made a motion to accept the changes in the bylaws that would make the Communication Committee a sanctioned committee. Seconded by Carson Robinson.

Vote taken, motion carried.

There was discussion of the downstate buses.

**NEW BUSINESS**

Bruce Michelson, Director of Campus Honors Program and Professor at U of I, addressed the PAC and entertained questions about the Honors Program at U of I.

Sophomore parents will be responsible for bring the food for the January PAC meeting.

Meeting adjourned at noon.

Respectfully submitted by,

Pam Gast  
PAC Secretary

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posted December 16, 2000

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