

IMSA PAC MEETING MINUTES
September 15, 2001

President Jana Fitting called the meeting to order at 8:03 AM. She asked that we observe a moment of silence in memory of the September 11 tragedy.

Roll Call was taken. It was determined that there was a quorum. Jana reported that the meeting would be abbreviated due to the Parent Day activities. A motion was made by Charleszeta Williams to approve the May 12, 2001 minutes and seconded by Sandy Prolman. Vote taken, motion carried.

A motion was made by Scott McFarland to approve the August 25, 2001 minutes and seconded by Barb Decker. Vote was taken, motion carried.

Secretary's Report

Secretary Ann Carpenter stressed the need to have the phone trees completed. She requested that the phone trees be distributed within the regions and a copy turned in to her as soon as possible.

Treasurer's Report

Treasurer Don Cooper presented the PAC 2001/2002 Proposed Budget. New to the budget this year were line items for the Student Life Committee's Student Union Activities (Friday nights). A significant change is the increase to Parents Association administrative expenses. This increase is to provide a way for parents to be reimbursed for expenses such as Regional summer picnics. Senior Dinner is now combined into one line item. Eunice Marriott moved the Budget be accepted. Pat Sloan seconded. Vote taken, motion carried.

Vice President's Report

Fred reported that the Communications Committee still needs volunteers especially for the newsletter.

Committee reports

All committee reports were postponed until the October meeting with the exception of fundraising. It was announced that every PAC meeting will have a "50/50" raffle. The money that is raised from ticket sales at the PAC meeting will be split 50/50 between the winner and the PAC.

Old Business

President Jana Fitting presented the following proposed by law change:

Purpose: Change Downstate and Metro Coordinator from holding two positions within the organization. Currently, they must be a Council Representative as well as coordinator. This effectively creates two new voting positions allowing for participation by more parents.

CHANGES: (Additions are in italics, deletions have strike through.)

Article II Governance

Section A. The governing body of this association shall be the Parents Association Council (herein referred to as the "Council"). The Council consists of its representatives, *regional coordinators*, officers, and standing committee chairs.

Article V Executive Committee

Section A. The membership of the Executive Committee shall consist of the President, Vice-President, Secretary, Treasurer, and the Regional Coordinators. These are the officers of the Council. ~~With the exception of the Regional Coordinators, Members of the Executive council~~ shall not be sitting Council representatives.

Article VI Executive Committee Responsibilities

Section E. REGIONAL CORR DINATORS. It shall be the duty of the Regional Coordinators to serve as communication facilitators between the President and Regional Representative. ~~Regional Coordinators must be Council representatives.~~

The regional coordinator job description was read. The discussion followed. Kathy Null moved to accept the by law change. Don Driscoll seconded. The by-law change was approved.

New Business

A question was raised how does PAC appoint regional representatives. The president will appoint after a 30-day vacancy.

Cheryl Widman, Fund-raising chair gave us information regarding Carson Pirie Scott, Berners, and Boston Store Community Day Event on November 17. A number of charitable organizations participate by selling coupon booklets for \$5, which contains five \$10 certificates toward a \$50.00 purchase or 20% off on a combined \$250 purchase made on Community Day, plus a chance to win a trip to Puerto Rico. IMSA PAC gets to keep 100% of the proceeds from the sales of these booklets, plus all organizations participating in this event will share equally the proceeds generated on Community Day, November 17,2001 Contact Cheryl to purchase a booklet.

Announcements

- Senior Dinner Committee will meet today (9/15) at 2:45 PM.
- The Parent Fund Raising Committee has reserved 30 rooms for the November meeting. Details will follow.
- Student Union will be open during Parent Day from 1-3. Student Life needs parent volunteers to staff the Friday nights.
- Lisa MacDonald announced that Parent Partners are still needed. Today while you are having lunch with your wing, there will be a Parent Partner survey to fill out.
- BBQ volunteers are still needed. Please see Jana Fitting.

IMSA Administration

Principal Eric McLaren welcomed the parents to Parent Day. He was pleased at the great turnout. Mr. McLaren introduced Bob Hernandez from Student Life, Jim Gerry from CNS, and David Adler, Director of Curriculum and Assessment.

Eric distributed an update on responding to the New York tragedy. Students are weathering the tragedy very well. Counselors have been available to help students process their feelings. IMSA has a heightened sense of security and have been working with Aurora Police.

Over 400 students attended the students' carnival. The Synergy Program went well. The year is off to a fantastic start academically. Eric shared with us: The Women's Volleyball Varsity team won the Somonauk Tournament by defeating Hinckley-Big Rock, Leland and Somonauk. The Boys Soccer-Varsity team won the annual TITAN TOURNAMENT by defeating Ottawa [3-0] and Princeton [2-0] and a tie vs. Joliet Catholic [0-0]. Girls Tennis Sophomore Jalila Brouchareb advanced to the championship round of the first singles bracket at the nine team Waubonsie Valley Varsity Tennis Invitational. Jalila finished second to the number one singles player from Neuqua Valley. The Girls Cross Country Junior Kristina Govorovska placed second as an individual at the Aurora City Meet; IMSA's Girls Team finished third out of seven schools. Kristina placed seventh as an individual out of approximately 135 runners from 23 teams at the BIG CAT INVITATIONAL hosted by East Aurora and Oswego.

The "50/50" raffle drawing was held. Winner of today's "50/50" Mary Ann Kraft, took home \$101 and PAC made \$101. Sandy Prolman moved that the meeting be adjourned. Craig Carpenter seconded the motion. Meeting was adjourned.

Respectfully submitted by,

Ann Carpenter
PAC Secretary