

Welcome-President Karen Schwerbrock

Roll call-Secretary Tracey Rossi-20 voting members present, 58 total present, quorum met.

Approve minutes-Motion made to approve March minutes by Margie Getz, seconded by Mark Drummond.

Vice President-no report

Secretary-no report

Treasurer-Wei Wei Jiang-Senior banquet funds being collected and deposited.

Downstae Coordinator-no report

Metro Coordinator-no report

President-Officers slate presented at last meeting to be presented by Mark Drummond for voting today.

Mark Drummond-Officers nominated are:President-Karen Schwerbrock, Vice President-Steve Maril, Secretary-Tracey Rossi, Treasurer-Tom HizeL.

Multi-Cultural Coordinator-Wei Wei Jiang, Downstate Coordinator-Daniel Getz, Metro Coordinator-Ed Zaretsky.

Requested any nominations from the floor at this time. No nominations presented. Vote taken and passed unanimously in favor for the above positions presented.

Bylaw Changes-Karen Schwerbrock-Information was sent out last week for review on the proposed bylaw changes to allow for remote broadcast of the PAC meetings. We would like to be able to fill the open voting positions for regional reps and other chairperson positions. Changes explained and posted below.

Article II Governance

Section B General Provisions

Item 5 Removal

Currently reads:

Removal of any Council Member from her/his position shall require a two-thirds (2/3) vote of the Parents' Association Council membership. With the exception of the PAC President (who shall automatically be succeeded by the Vice-President), any other removed Council Member shall be replaced at that same meeting.

Proposed change

Removal of any Council Member from her/his position shall require a ~~two-thirds~~ (2/3) **simple majority** vote of the Parents' Association Council membership. With the exception of the PAC President (who shall automatically be succeeded by the Vice-President), any other removed Council Member shall be replaced at that same meeting, **if an alternative parent is available.**

Article III Powers of the PAC

Section C. Voting

Currently reads:

Only members of the Council may vote on IMSA Parents' Association business. Each Council Position carries only one vote. On each business item requiring a vote and Council Members may cast only one vote even if the member serves in multiple Council capacities.

Proposed change

Only members of the Council may vote on IMSA Parents' Association business. A vote may be cast by a Council member in person, or via approved remote meeting participation (i.e. phone conference, web, etc). The council member must physically attend 2 of the first 4 PAC meetings each year in order to vote via alternate means other than in person. Each Council Position carries only one vote. On each business item requiring a vote, Council Members may cast only one vote even if the member serves in multiple Council capacities.

Article IV. IMSA Parent's Association Meetings

Section B. Quorum

Currently reads:

A quorum of Council membership is required to hold an IMSA Parents' Association meeting and conduct IMSA Parents' Association business. A quorum is defined as a simple majority of Council Members: that is, one more than half of the Council membership. To establish that a quorum exists, each Council Member will be counted once by the PAC Secretary, even if the member serves in multiple Council capacities. Provisions are made for an emergency quorum to conduct business by the Executive Committee, in the unlikely event that such a need may arise.

Proposed change:

A quorum of Council membership is required to hold an IMSA Parents' Association meeting and conduct IMSA Parents' Association business. A quorum is defined as a simple majority of Council Members present at the meeting (in person or via approved remote participation) at the time of the vote: that is, one more than half of the Council membership. To establish that a quorum exists, each present Council Member will be counted once by the PAC Secretary, even if the member serves in multiple Council capacities. Provisions are made for an emergency quorum to conduct business by the Executive Committee, in the unlikely event that such a need may arise.

Article IV. IMSA Parent's Association Meetings

Section C. Removal

Currently reads:

Failure of any Council Member to attend three (3) PAC meetings in one academic year shall constitute just cause for a seeking a vote of the Parents' Association Council membership to remove that Member from her/his position; a two-thirds (2/3) vote is required for removal to be approved.

Proposed change:

Failure of any Council Member to attend three (3) PAC meetings in one academic year shall constitute just cause for seeking a vote of the Parents' Association Council attending membership to remove that Member from her/his

position; a ~~two-thirds (2/3)~~ **simple majority** vote of **council members present at the meeting (in person or via approved remote participation)** at the time of the vote is required for removal to be approved.

Article V. Executive Committee

Section B. Membership in the Executive Committee

Currently reads:

Membership of the Executive Committee will be established by a simple majority vote of those Council members present and voting at the Annual Meeting. In the event that no one candidate for any position receives more than the required majority, the two individuals receiving the greatest number of votes shall have a runoff. An Officer, other than the Regional Coordinators and Multi-Cultural Coordinator, shall not be elected or appointed to the same position for more than two (2) consecutive terms.

Proposed change

Membership of the Executive Committee will be established by a simple majority vote of those Council members present and voting at the ~~Annual Meeting~~ **designated for such a vote**. In the event that no one candidate for any position receives more than the required majority, the two individuals receiving the greatest number of votes shall have a runoff. An Officer, other than the Regional Coordinators and Multi-Cultural Coordinator, shall not be elected or appointed to the same position for more than two (2) consecutive terms.

Motion to approve- made by Jeff Makulec, seconded by Margie Getz
Motion approved unanimously.

Administration-Dr. Eric McLaren-Thank you to all of the volunteers at the College Fair. IMSAloquium is on April 29, and it is a required event for all students. Parents are encouraged to attend. May 4-15 are the days for the AP exams. You will be receiving an email from me for a parent satisfaction survey. Please fill this out and send it back. I will be sending a few reminders to encourage all parents to take the time to fill it out and return it. We have a few samples of a product that an IMSA alumni Julia Stamberger '92 has marketed. It is called "Go Picnic" and is a packaged lunch/snack with no artificial flavors or colors. The junior class could possibly sell these as a fundraiser. We have six weeks left of classes and exams. We met with the seniors to encourage them to make good decisions for themselves and their friends as stress builds towards the end of the year.

Student Life-Dr. Bob Hernandez-Parents—Please make conversations with your children to make good decisions through the end of the year. Registration papers will be online this week. The paperwork for your student to return to IMSA for the 09-10 school year must be returned by May 30. Travel forms for transportation reimbursements due by May 30 and are not from IMSA, but from the state of Illinois. Maximum is about \$120. Registration is all done online this year. Email or call the office with questions.

IMSA Fund-Greta Salamando-Thank you to all parents who volunteered for the phone-a-thon. Forty students have volunteered to call alumni for the alumni phone-a-thon. The budget is being reviewed for next year and we are doing everything possible to get the

PAC funds needed. Question asked: What type of luck are you getting at businesses and matching funds offers? Greta reported good results with both parents and alumni. Karen offered a big thank you to Greta, Dr. Bob and Dr. Eric for their help in keeping PAC included in the budget.

Communications-no report

Student Life-Lawrence Ly-I would like to recognize the Friday Fest chairs Tom and Patti Hizel for their outstanding work at producing the wonderful Friday Fests. Karen Schwerbrock stated that the Executive Committee has been looking at the bylaws and would like to see the Friday Fest, Parent Partners, and Senior Banquet chairperson have a vote in PAC. Right now since they are sub-committees, they do not have a vote, and these are very active roles in PAC. We will be looking into getting this bylaw changed.

Senior Banquet-Nameeta Vedak-730 people have responded for the banquet on Friday, May 29 so far. We need student helpers and they can sign up in Student Life.

Friday Fest-Tom and Patti Hizel-We had a very good turnout last night. There were a lot of students on campus because of the College Fair this morning. We served 420 beverages. The next and last Friday Fest will be on Monday, May 25-Memorial Day. We will have a cook-out and serve families and students. We are in need of donations and grill masters.

Parent Partners-Jeanne Balzuweit-I have submitted the information for the website "Parent Partners" link on the PAC website. It will contain a list of area restaurants, phone numbers and entertainment ideas for parents to refer to when trying to help the wings. Elisa Dressler will be taking over the position next year.

Technology-Dan Getz-We hoped to video stream this meeting but the software couldn't get through....we will try again next month. ITS is looking at video streaming for next year. Ralph Flickinger-New on the website is the Student FAQ page and the Gateway service contracts which are due by May 21. I will be sending more email reminders. The computer purchase program has been updated with a features comparison page with detailed specifications from manufacturers. We are still working on Fujitsu contracts. All new computers will have student's name and IMSA logo engraved. I will check to see if older models can be engraved. We also updated history of issues page of vendors, computer and student issues. A new issue of Toshiba screen bubble resurfacing was brought up....any student with this problem or any problem needs to let the ITS department know right away. Question asked of the policy of using web cams....good success with family and students reported.

Student Council-Mamatha Challa-Thank you for the Friday Fest last night. Seniors are trying to decide on which schools to choose. StudCo elections process has started. Students declared positions and had the line up for officers. Will send out a list when finalized after April 27 elections. Uni-High students came up from Champaign for an exchange program. We had good feedback. We are still working on asking for second semester seniors to be exempt from final exams. We are starting informal discussions between juniors and seniors about the college search process. We are putting together a club catalog to list all of the available clubs and information for students. We are also putting together another student to student booklet with tips about school, packing,

moving, residential life, etc. The club room is for the clubs to use for meetings and we are trying to decorate and furnish this room. Thank you for the chance to interact with PAC and the collaboration efforts. Teacher's Appreciation Day on May 6 is coming up, and will be the responsibility of the newly elected officers...of course we will help them out, too. We will be asking parents to donate food items.

Old Business-Senior Banquet-May 29, 2009

Graduation-May 30 morning

Next PAC meeting May 16

Finals Fest is May 25-cookout

Summer picnics-DD McInerney needs all of the regions to respond with dates and addresses for a list to be sent out to all families. mc61821@yahoo.com We also need region 4 and 8 coordinators.

New Business-Karen- please send recommendations or new ideas to me at pinoak92@yahoo.com . We still need region representative volunteers and a communications chairperson. Video streaming will be available for downstate reps..

Comments-Steve Maril-My son and I took a college visit across Texas and Oklahoma and saw first hand from colleges what the counselors see in IMSA. I would like to extend a thank you to Dr. McLaren and Dr. Bob and the administration for making IMSA the school it is.

Motion to adjourn-Margie Getz, seconded by Bonnie Zaretsky.

Recorded by Tracey Rossi