Illinois Math and Science Academy Parent Association Council PAC General Meeting Minutes November 17, 2013

Agenda	Speaker/Topic	Action Item	
Call to order	PAC President JuliAnn Geldner welcomed everyone to the	N/A	
	PAC General Meeting		
Roll Call	Quorum was met	Quorum	
President's Report	a. Preview Day was held. Over 1000 prospective		
	students and parents attended. PAC was		
	represented and chance to interact with parents.		
Treasurer's Report	a. On budget		
Administration Report	 a. IMSA mourns the loss of English faculty member Mrs. Smith-Riel. Counselors conducted a few hall meetings, talked to the sophomores who were in her class and available to talk to the students. b. IMSA alum Vincent Rodrigues, Class of 1999 delivered Veteran's Day assembly address. c. With Finals coming up and Flu season, reminders to take care of health. If the students are sick and the school requests them to be picked please do so timely. 		
College and Academic Counseling Report	 a. Sophomores: CAC meeting was on 10/23 @ 10.00 AM. Next meeting on 11/20 to discuss course selection, graduation requirements, SIR and extracurricular. A few upper classmen will also talk to the Sophomores. b. All Sophomores are required to bring laptops to the meeting, and will review the course planning guide for the 3 year plan. This is due on Jan 29th. c. Juniors: Kaplan diagnostic test was completed on Oct 26. 118 out of 207 actually signed up out of which only 113 attended. Email was sent to parents and students on how to get the results. Kaplan only sends results via email. Any questions please direct 		
	to the CACs. d. Juniors: PSAT Mandatory meeting on Dec 12 to get		

		Board. The Multicultural Committee would like to invite all parents to attend the session The school is also conducting a Diversity needs assessment to understand the climate. Parents welcome to provide feedback on diversity issues.	
Hospitality Committee Report	a.	Overwhelming response from parents. 30 families volunteered. Primary activities are setting up	
	b.	breakfast for PAC meetings. Considering doing a Teacher's appreciation week. Contact committee if interested	
Student Life Committee Report	a.	Friday fest team thanks all the families who contributed food, funds and volunteered. Continue to ask for support and participation.	
Academic Committee Report	a.	No updates. Please attend the Academic Committee meeting before general business meeting to participate.	
Student Council Report	a.	Did not attend	
Senior Banquet	a.	Theme finalized for Banquet on May 30th. It is a Quote from Dr. Max Magee. "Make everyday an excellent adventure"	
	b.	Team plans to see the venue on Nov 19 th . Request made to all senior parents to send baby pictures for banquet. Information is on website and details sent in email. Pictures will be included on the DVD and given to the students as gift.	
	C.	If anyone wants to attend the committee meeting remotely, starting the meetings on Dec 9 th , audio will be available. Please contact Mary if you need details.	
Alumni Report	a.	IMSA Fund/Alumni Coordinator Lisa Helman introduced IMSA fund and Alumni programs.	

	b. Cabinet retreat is in progress to discuss and reevaluate impact with IMSA.	
	 c. Alumni mentoring program ongoing. Please have the students contact alumni in response to emails sent. If more information needed, please contact Melvin, Alumni (Parent) Chair 	
	d. IMSA Fund - Goal 66%. Telemarketing efforts underway to raise funds, request to give at any level. Steve Chen, IMSA alumni, co-founder of Google donated \$1 million to start up an Innovation Center.	
Adjournment	The meeting was adjourned at 11.45 am	Next meeting on Dec 7