

PAC MEETING NOTES
SATURDAY 1/23/10

PRES. Meeting called to Order.

SECRETARY REPORT. None. Roll call/quorum met.

PRES REPORT. Call for approval of Dec meetings notes; Motioned passed. Karen shared sad news that Scott Swanson passed. Preview coming up Jan 31st. Looking for new Officers.

VP REPORT. Checks being sent out for 2nd semester bus funds by end of the week.

TREASURER REPORT. Balance of approximately \$29,000.

DOWNSTATE COOR REPORT. None

METRO COOR REPORT. None

CAC REPORT. For sophomore: 1/27 class meeting w/current sophomores re graduating requirements and other subjects. Elective mini fairs will be scheduled for sophomore and juniors. Students will discuss options with parents and then meet w/their teachers, then their CAC. Process will be finished March 12th. For juniors there will be no class meeting; they will meet with their CAC.

Feb 8 and 9 sophomore mandatory meetings will be held re summer programs. Feb 10 sophomore parent financial aid meeting. AP registration process will start middle of February. Junior class meetings Feb 16 and 17 re college planning. In March juniors will begin college meetings with their CAC.

Seniors. 1,675 college applications mailed (average of 9 per senior).

GUEST SPEAK: DR. DON PORZIO. 12TH year at IMSA. Dr P shared slide deck with an overview of mathematics program review including noted themes and action steps. Q & A session.

ADMINISTRATIVE REPORT. IMSA Board having annual retreat. Winter formal Jan 29th. Feb 3rd is leadership symposium. Feb 9th students taking American Mathematics Competition exam. Feb 11 halls close at 5pm. Teacher appreciation for sophomores coming up. Intersession went great. Quick review of parents page. Food service going out to bid. Some parents and students will participate in bid review.

Page 2
PAC Meeting Notes
01.23.10

IMSA ALUMNI ASSOC REPORT. CCC forum was held 1/14. 32 Alumni volunteered for past Intersession. Upcoming regional events in NY, Atlanta, Austin, SFC and Raleigh. Alumni day coming up.

IMSA FUND. Parent fund donation is 31%; goal is 37%. February will be a parent phone-athon. Senior class recently had 100% participation/donations.

COMMUNICATIONS REPORT. Working on new parent web site/content

STUDENT LIFE REPORT. Today is first ever Saturday-something event for students and families. Next meeting room A148 at next PAC meeting to review parent handbook.

FRIDAY FEST. Next fest is 2/19 Italian

SENIOR BANQUET. Wyndam is offering discounts on rooms. Still looking for a JR parent to help and prepare for next year. There will be some vegan meals. Karen shared there was some problems reserving rooms.

TECNOLOGY REPORT. None

STUDENT COUNCIL REPORT. Upcoming cabinet meet; upcoming course evaluation

OLD BUSINESS. Open officer roles available.

NEW BUSINESS. RC appreciation party Feb 11th. Volunteers needed Upcoming review of disciplinary policies Volunteers needed. Request for a motion to donate \$250 to Scott Swanson fund. Motion passed. Preview day is Jan 31st. Next PAC meeting Feb 20. March 12-13 U of I open house.

VISITOR COMMENTS. Recognition of Gov Quinn mentioning IMSA at State of the State address

MOTION TO ADJOURN/SECONDED/MEETING ADJOURNED