

**Illinois Math and Science Academy
Parent Association Council
General Forum**

September 11, 2010

Members Present: Stu Bloom, Deann Edgers, Toni Skoog, Juliann Geldner, Sandi Duval, Renita Johnson, Renita Miller, Inez Verwey, Marci Crawford, Tracy Rogers, Andy Skoog

TOPIC	DISCUSSION	ACTION/DECISION
<p>Welcome</p>		<p>Dr. Max McGee Welcomed parents and staff. Shared with all present some of the things that he has witness in the first few weeks of school.</p> <ul style="list-style-type: none"> • Sophomore day of service • Positive perception the sophomores have of the junior and senior class • The presence of the Senior student council and their willingness to step up to be teachers to the underclassmen • Ethics symposium with the junior students and how they are demonstrating their leadership. <p>Discussed the Honor Statement that was drafted last year by the student body. Dr. McGee asked for the support of parents to keep that statement fresh in the minds of our students to support it and remind our students when they return home to make it a reality for the community of IMSA.</p> <p>In closing he assured parents that IMSA remains financially sound, as a school IMSA was budget level funded. Our outreach program is progressing and working to teach teachers around the state the “IMSA Way”. He shared a quote from an Alumni “I never knew how much I appreciated IMSA until I got to college”. Dr. McGee shared that statements like this would not happen without the ongoing support of parents.</p>

TOPIC	DISCUSSION	ACTION/DECISION
Roll Call – Stu Bloom	Stu Bloom offered an explanation of who constituted “voting members”. Roll call of current board members was offered by Deann Edgers (secretary) Request for motion to accept the new board as called.	Motion to approve, Tracy Rogers, second by Julie Geldner. Motion carried. Quorum established.
Senior Banquet – (?)	Senior Banquet is celebration that occurs the evening before graduation. Its purpose is to celebrate and to honor the achievement of the senior class. This year’s banquet will be June 3 2011 at the Windham Hotel in Lisle. The Banquet Committee is actively planning. Full details are on the website.	The committee is asking for a few more members. They encourage sophomore and junior parents to be involved so that they can see how the event is planned. Contact: Tracy Rogers or Marci Crawford.
Bus Report – Sandy Duval	Working on buses for extended weekends. Two routes have been established and are contracted for use. (I-74 bus servicing the Morton/Peoria area and the I-55 bus servicing Pontiac/Collinsville area) The I-57 does not currently have enough riders to make the route financially feasible. This need will be discussed further in the Exec. Co. meeting later this afternoon. We will work to establish this need earlier in the year so that this does not happen again.	If you have not received a contract regarding your student please contact the committee.
Committee Reports	None at this time – Invitation to come to monthly PAC meeting.	
Old Business	None to report	
New Business Election of Regional Reps	Duties of Regional reps. were outlined by Stu Bloom. <ul style="list-style-type: none"> • Attend meetings • Function as a liaison for parents in the region. • Help coordinate summer picnic • Function as a voting member of PAC. Vacancy for sophomore reps in Regions 1,3,4. Nominations opened: <ul style="list-style-type: none"> • Don Ray Region 1 • Lisa Runkle Region 4 	Motion made to approve the nomination for sophomore reps – Julie Geldner, second by Tracy Rogers. Motion carried

TOPIC	DISCUSSION	ACTION/DECISION
	Junior Regional Reps nominated <ul style="list-style-type: none"> • Michelle Bindemann for region 7 • Jennifer Richards for region 9 	Motion made to approve the nomination for junior reps – Julie Geldner, second Marci Crawford. Motion carrier.
	Senior Regional Reps nominated <ul style="list-style-type: none"> • Tom Ott region 6 	Motion made to approve the nomination for senior reps – Marcie Crawford, second Tracy Rogers. Motion carried.
AD HOC Committee	Stu Bloom requested a motion be made to implement a strategic plan ad hoc committee to work with the IMSA Board of Trustees	Motion made to approve an ad hoc committee – Tracy Rogers, second by Renita Miller. Motion carried.
PAC Presentation	Given by Mr. Branson Lawrence – The Energy Center Project at IMSA	
Friday Fest	First Friday fest was held September 10 th . Served between 450 and 660 students. Over 60 parents who donated supplies. October 22, 2010 is the next scheduled event; the theme is “Asian”	
Announcements	Dr. Bob Hernandez <ul style="list-style-type: none"> • Announced the Junior class raffles happening Parents Day. • Please remember to call the attendance office before 9:00am if your child is not going to be attending school. IMSA Fund – Greta Salamando <ul style="list-style-type: none"> • Works to assist the Academy in it’s mission. • All funds come back to benefit our students • We did not suffer any budget cut due in part to the support our constituents gave through the IMSA fund. Law makers very much look at that percentage. • After just two months we are at 15.8% giving. Last year we made 42%. Our goal this year is 50%. • Reminder that if you work at a company that has a matching program the IMSA fund qualifies. • Volunteers who would like to assist the Advancement staff in this program are welcome. 	

TOPIC	DISCUSSION	ACTION/DECISION
Announcements (continued)	Student Life – Renita Johnson <ul style="list-style-type: none"> • Goal is to help our students bond and have a sense of community. • Will be sponsoring “Saturday Something” once a month this year, on the 3rd Saturday of the month. • First event is an Ice Cream Social. • Looking for volunteers. 	
Adjourn	No other business to be conducted; a motion was requested for adjournment	Motion made by Tracy Rogers; second by Marcie Crawford – Motion carried

Next Meeting: Saturday, September 25, 2010; 10 am
Guest Presentation: CoolHub Club – Jim Gerry

Respectfully Submitted: *Deann Edgers, Secretary PAC*