PARENT'S ASSOCIATION COUNCIL MEETING MINUTES

APRIL 15, 2000

In President Lorelei Riddle's absence Vice President Dennis Delfert called the meeting to order. Roll call was taken and a quorum was determined present.

Dennis presented a verbal agenda for the meeting.

PRINCIPAL'S REPORT

Eric McLaren reported that there was a good response from the Seniors for the Horowitz lecture with Rabbi Kirchner.

Eric stressed the the importance of class attendance through all the activities for the remainder of the year even though Administration knows it is a busy time for students.

The remaining IMSA calendar was discussed.

Thursday, April 26th is considered a school day. There will be presentation day practice.

May 13 is Prom at the Hyatt in Chicago with Post Prom mandatory attendance on the Spirit of Chicago boat ride. All parents will be receiving Prom permission forms along with more information about Prom activities. It was asked that parents mark only ONE box on the permission form as IMSA would like more specific information regarding allowable activities for Prom.

May 19 is the overnight "Senior Lock In" at LeBeau's Health Club.May 22 is the live art exhibit in the auditorium. It is open to all students.

- May 26 begins final exams.
- May 27 Memorial Day Weekend (3 day weekend).
- May 30 final exams resume
- May 31 final exams; Senior Recognition Program with slide show.

Evening: Spring Sports Awards Ceremony;

Soph and Jrs can begin moving out but are expected to be out by 5pm on Thurs.

June 1 Senior trip to Silver Springs State Park where they will enjoy a catered picnic lunch. Senior dance on campus in the evening

June 2 In am mandatory Graduation practice for all seniors participating in the Graduation ceremony. Evening: Senior dinner.

June 3 Graduation and reception; seniors move out.

An invitation will be sent to all graduation music participants.

Activities on campus will be provided for those participants.

Fine Arts instructor, Clay Sewell, is conducting "Potters for Peace"and is creating Millinium Mugs to raise money for the production of water filtration filters to help victims of Hurrican Mitch.

VICE PRESIDENT'S REPORT

V.P. Dennis Delfert asked for thoughts on the last newsletter of the year. He expressed interest in putting the newletter in the new Sophomore Packet when it is sent.

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TREASURER'S REPORT

No formal budget report. There is funding in progress for computers for the Res halls and College Day.

As next year's PAC President Dave suggested that the PAC begin to consider next year's PAC calendar for Rep meetings, Sophomore Orientation and regional meetings or picnics so that these activities can be included on the calendar to new Sophomore families.

Representatives from the PAC are needed for the Sophomore Orientation.

It was suggested that a list of all new and returning students be given to the Region Reps as soon as possible, perhaps by region and class.

COMMITTEE REPORTS

Student Life -- Sandy Ohler

Need PAC representatives for Summer Navigation. Anyone interested see Sandy.

Revised Parent to Parent Handbook is in progress. Wayne Schneidman will post revised Handbook on the IMSA website and it will be handed out at Navigation.

An area resource guide packet is being put together and will also be handed out at Navigation.

Background checks will be required for all people volunteering in direct contact with the students. This will be for any IMSA sponsored activities. Details are being defined.

Prom permission forms will have a short turn around time. It is possible that some might be late due to slow mail. It was suggested that parents might want to call IMSA and let them know that the permission form is on its way.

The issue of more coed residence halls has been brought to the committee. No action taken.

The need for an organized follow-up policy following a suspension from IMSA was suggested to help the student catch up following that suspension.

Penny Newton will be one Co-Chair for the Student Life Committee next year. Volunteers for the other Co-Chair?

Betty Dietrich reported on the Senior Dinner at the Fox Valley Country Club. The committee is now planning activities. Last year's chairperson for the Senior Dinner, Sharen Gerlick, came back to help with the planning for the dinner. It was suggested that Jr parents interested in planning next year's Senior dinner attend the meetings and the dinner this year so they would have an idea of how to proceed next year.

Academic Committee -- Ev Prested

Need committee chairperson for next year. Review of: English, Social Studies, History and mentorship program was put on hold because IMSA was unable to obtain needed information.

Meeting time (12:30) is not well attended.

Part of the report in the newsletter was dropped and if anyone would like a copy of full report let Ev know.

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Food Committee--Tammie Hardick

Contracts are out for bidding. 2 bids are in and more expected next week.

The consultant will be here when bids are opened. All consultant's work so far has been free of charge.

51% of the decision for the contract will be based on money.

Some changes have been made from old contract.

PAC extended a thank you to Tammie for all her diligent work.

College and Academic Counseling--John Thompson

Showed college process video prior to PAC meeting.

College Fair is April 29th. Volunteers are still needed to man some time slots. College reps will be in the small and large gym this year. There will be greeters and guides to help families navigate through the fair.

It was suggested that the college process video be played at the family day ice cream social.

Technology -- Wayne Schneidman

Cheryl Widman will be Chairperson next year.

Everyone who gives IMSA an e-mail address will be placed on the listserve. A PAC listserve monitor is needed. Could it be a work service assignment? Need to check with Matt Wicks.

NEW BUSINESS

Election of PAC 2000-2001 officers.

Slate of nominees:

President: Dave Kinney Vice Pres: Jana Fitting Secretary: Pam Gast Treasurer: Sylvia Cooper

Down State Coord: Cathy Barnes

Metro Coordinator:

Moses Harris motioned to accept the slate of nominees as presented, motion seconded. Vote taken and motion carried.

Betty Dietrich made a motion for a funding request for the Senior Dinner in the amout of \$2500. Motions seconded then amended not to exceed \$2500 and seconded by Marilyn Thompson. Vote taken, motion carried with one opposed vote.

Dave Kinney made a motion for a funding request to increase the the current \$600 for printing the Heliotrope to \$800 to cover increased printing fees. Seconded by Moses Harris. Vote taken, motion carried.

In other new business it was suggested that a poll of parent's time and talent be taken as a future resource for IMSA and the PAC.

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The meeting was adjourned at 12:25 pm.

respectfully submitted by,

Pam Gast substituting for Carol Berger

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