

## IMSA PAC MEETING MINUTES MAY 12, 2001

President, Dave Kinney, called the meeting to order at 10:00am. Attendance was taken and a quorum was determined present.

### **President's Report**

Dave began by thanking the PAC for a productive and positive year. Recognition was given to the Senior Parents in attendance.

### **Committee Reports**

#### **Senior Dinner Committee**

Chair person, Robin Langguth, reported that there has been a good response with 278 reservations made for dinner so far. More reservations are expected before the deadline. Robin invited any Junior parents to become involved if they wish to help with the dinner next year. There will be a "debriefing" meeting after the dinner and they hope to put together a Senior Dinner manual.

#### **Communication Committee**

Chair person, Fred Hines, reported that the committee is still meeting with the academic committee to work toward common goals. The committee hopes to have a reception on placement testing day for the parents who travel so far. They are thinking of putting the IMSA directory on a CD. They would like a list of activities and volunteers.

#### **Technical Committee**

Chairperson, Cheryl Widman, reported that Mike Doyle will be the Chairperson for next year.

#### **Student Life Committee**

Chairperson, Penny Newton, reported that the Student Union nights have been a great success. IMSA has been very supportive of any ideas from the committee. The committee would maybe like to see if the gym could be opened during those hours also. Parent Partners are organizing for next year. A massage therapist will be on campus every Friday. Parents must sign a permission slip for their student. The cost is \$13 for students and \$15 for adults.

#### **CAC Committee**

Chairperson, Gail Peck, reported that all went well for the College Day refreshments served to recruiters.

#### **Academic Committee**

Chairperson, Betty Kay, presented a draft and entertained discussion on a Parent Position Statement. Betty is looking for support from the PAC to indicate if the committee should move forward with the initiative. More in old business.

#### **Secretary's Report**

Thank you to the PAC it has been a great experience. Good luck next year!

#### **Treasurer's Report**

Treasurer, Don Cooper, reported that the PAC received \$400 for the Annual Campaign for a total of \$28,081.

The available funds are \$11,726.38. Dave Kinney commented that this is the smallest amount ever carried over for the next PAC.

#### **Vice President's Report**

VP, Jana Fitting, handed out note cards to all those in attendance to gather information for the data base. She took a picture of all Senior parents in attendance for the newsletter. Jana reported that the BBQ on College Day was well attended despite the lateness of any advertisement. Winners of the drawing from the BBQ tickets were drawn. All Regional Reps and Committee Chairs will be hearing from Jana over the summer.

#### **Administration Report**

Principal, Eric McLaren, reported that the first week of AP exams went well. He was pleased with the response and attitude of the students taking the exams. The remaining May class schedule was discussed. The week of May 21 all class days will be shortened to allow students time to access instructors, work on final projects and prepare for exams.

Senior finals begin May 25. May 28 is Memorial Day-no school. There will be full schedules for Jrs and Soph on that Thursday and Friday. Seniors will be involved in activities. Jr. and Soph finals will be completed by June 4. Dr. Rogalis has resigned. IMSA will hire four English teachers next year. Nancy Ikejimba has qualified for the State Track Meet. Congratulations! And set a new school record. Eric concluded by thanking the PAC and the Executive Officers.

Bob Hernandez reported that letters about moving out will go out this week. He asked that we pay particular attention to the scheduled

times. IMSA is on "Senior Watch". Bob encouraged all parents to remind their students to conscience of their behavior during the last few weeks of school. Quiet hours will be re-instated for finals. Travel vouchers will be available in the Student Life office and in the RC's offices during move out times. Bob reminded all that this voucher is from the state, not IMSA and do not expect to get all the money back that you request. The travel reimbursement is for 32.5 cents a mile. The newsletter will be going out on May 15. Summer navigation will be held on July 7-8 and July 28-29 for sophomores invited to attend next year. There are six RC opening for next year. Bob reported that the Horowitz Lecture was a great success.

IMSA will have a change in the health contract next year due to the rising cost of health care. There will be no Dr. on campus. Call Bob with any questions. Bob reminded students that Community Service obligations deadline was April 1st. Letters have gone out.

#### **Old Business**

Michael Doran reported that the lamp situation is not as dismal as once thought. There are only 39 bulbs broken and 29 lamps broken. Michael made the motion that the PAC provide \$350 for light bulbs. Barb Decker seconded. Voted taken, motion carried. The bulbs will be in the IMSA budget in the future and placed on the room checklist on moving days.

Betty Kay made a motion that the PAC endorse a task force initiative to develop statements by getting feedback from parents, teachers, administrators and students.

Second by Denise Walheimer. There was further discussion by Dave Kinney as an outstanding idea. Vote taken. Motion carried. Jana asked that regional picnics dates be set by June 7 and get that info to Jana.

Motion to adjourn by Cheryl Widman.

Respectfully submitted by,

Pam Gast  
PAC Secretary

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posted May 31, 2001

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