

IMSA PAC MEETING MINUTES

April 24, 2004

President Cathy Barnes called the meeting to order at 12:10 a.m. Roll call was taken. There was a quorum. Cathy requested that the March minutes be approved. Yaw Ofosu asked that a correction be made to the minutes indicating Rob Flot presented his Multicultural Development Plan after the March 20th meeting. Jan Siemens moved for approval of the minutes and Yaw Ofosu seconded the motion. Motion passed.

IMSA Administration Comments

Principal Eric McLaren reported:

- The format for Presentation Day has been extended to include afternoon sessions, as well as morning sessions, with a break for lunch. This annual event is scheduled for Wednesday, April 28.
- A contract to install an ATM on campus is being reviewed. It will initially be for withdrawals only.
- IMSA was featured in a front-page article in the Wall Street Journal as one of the top high schools in the nation that successfully places graduates in the best colleges and universities.
- A letter will be sent out next week highlighting recent student accomplishments.
- Transportation Reimbursal Forms are available and must be returned to Bob Hernandez.
- Senior parents were individually recognized and thanked for their contributions to PAC and IMSA.

President's Report

Cathy Barnes thanked everyone for their support of PAC. Lorna will conduct the next meeting.

Vice President's Report

Lorna Ruddy asked for assistance on Math Placement Test Day, June 4. She needs sophomore and junior parents to help with prospective parents.

Secretary's Report

Naomi reminded everyone that all PAC binders need to be returned at the May 15 meeting. Committee Chairs and representatives are still needed.

Treasurer's Report

Susan Larsen Flannery reported that the amount of discretionary funds available for additional purchases will be calculated after the Senior Banquet. She noted that discretionary funds could be allocated to purchase the ellipticals desired by Student Council and/or an arcade version of DDR, but that PAC is open to additional requests from the students. A student asked that some of the funding be allocated to support Heliotrope, the student literary magazine.

Fundraising

Michelle Whetstone reported that \$49,509 has been raised to date, with an additional \$1,000 in pledges. A Phoneathon will be conducted next Tuesday and Wednesday with the goal of reaching \$75,000 in donations.

There is a new initiative to actively involve alum parents. Discussions are underway as to how to connect the group to PAC. Suggestions are welcome.

CAC

Nancy thanked Lorna and other volunteers for their support at the College Fair. There were 90 colleges represented at the fair and a great turnout of students and parents.

Student Life

Patrice needs volunteers for the:

- Friday Fest on April 30.
- Finals Fest on Tuesday, June 1st.
- Standing committee on health and nutrition
- Parent Partners

Please email her if you can help.

Senior Banquet

Therese reported that a hold has been put on any further reservations. There are currently 850 reservations, representing 83% of the senior class. Dr. Marshall will also attend the event this year with 30 IMSA Board members. There will be a short meeting after this one. There will be no meeting in May.

Announcements

The next PAC Meeting will be held on May 15 at 10 A.M. The PAC Executive Committee will meet at 9:00 that morning.

Pat Gebler moved the meeting be adjourned. Yaw Ofosu seconded. The meeting was adjourned.

Respectfully submitted by,
Naomi Knappenberger
PAC Co-Secretary