

Introduction

1. Welcome by Noble Redmon
2. Quorum not attained , only 15 attendees
3. no call for minutes since there is not a quorum
4. Update from Noble in regard to informational meetings throughout the state
 - a. 75% participation overall
5. PAC website is updated and online
6. PAC last year decided to thank Stephanie Marshall for her participation. Artwork is completed to be given to her
7. 14% participation \$11,322 amount for IMSA fund year-to-date. Junior parents have the highest participation. Region 5 has the highest participation.

President's Report - Tim Koch and Noble Redmon (kochsintremont@yahoo.com, nobleredmon@gmail.com)

1. none

Vice President's Report – DD McInerney (mc61821@yahoo.com)

1. none

Treasurer's Report – Valerie Ogilvie (VGOIMSA@aol.com)

1. \$8,000 requested from IMSA fund has been received and the PAC is fully funded
2. People who donate for Friday Fest and other items, the money will now go into the IMSA Fund and then to PAC for the items. Therefore, make the checks out to IMSA Fund rather than PAC.
3. Financial report available for everyone.

Secretary's Report – Scott Crawford (cajumas@wowway.com)

1. none

Downstate Coordinator's Report – Mark Drummond (mdrummond@co.adams.il.us)

1. none

Metro-Area Coordinator's Report – Pat Davenport (couch6@prodigy.net)

1. none

Dr. Max McGee Report

1. none

Student Council Report – Jonathon Koch

1. Resolution basis. In the past the student council was the “liaison” between students and administration. However, people were not aware of what was being done.
 - a. Student council now has made a resolution stating that student council will be making resolutions
 - b. Student council made a recent resolution to thank Sodexo for Thanksgiving dinner which was very well done and students enjoyed
2. Student Council had had meetings with administrative members to be more involved with the student council
3. Tuesday night will be basketball spirit night
4. The association of consortium of student governments conference is upcoming
 - a. Established at the north Carolina school for science and math
 - b. Purpose is to facilitate networking with other math and science schools in other states to incorporate ideas from other schools, i.e. best practices
 - c. Looking for PAC involvement also
5. Student help desk is up and running – centralized communications center especially for resolutions. A method for making sure all requests/ideas are being recorded and addressed
 - a. At the desk the student council is projecting Powerpoint slides to announce activities and events that are coming up. This is in lieu of paper and newsletter announcements.

Academics Committee Report – Steve Maril

1. none

Communications Committee Report – Barb Kulbida

1. none

College and Academic Counseling Committee Report – Julia

1. Julia was part of a college tour in California. She visited nine colleges over seven days.
2. She visited with students from IMSA who are now attending these schools
3. A total of 42 counselors were on the tour. Only 2 were from a public school, IMSA and the other was a public school in Westchester, NY.
4. The only counselor from Illinois and the Midwest was Julia
5. Sophomores – Group meetings are finished and the next one is set for 30 January. At that meeting they will discuss course selection and then in Feb/Mar they will meet individually to complete questions regarding course selection
6. Juniors – moved the SAT testing date to March; meet with Juniors 16 Jan for college selection meeting (earlier than usual because of move up of SAT); registration date for March SAT is Jan 24

- a. Jan SAT date also at IMSA; June SAT at IMSA also
 - b. Princeton Review to give juniors a practice test and then Princeton Review will provide follow-up discussion to go over the results,
 - c. ACT test in April
 - d. AP tests in May
7. Seniors – processed 1,641 requests for transcripts (mostly for college applications)
- a. Early action coming up Dec 10
 - b. Some schools give feedback directly to Julia
 - c. Most popular applied schools (in order) are U. of Illinois, Northwestern University, Univ of Chicago, Wash Univ, Case Western Reserve, Univ Illinois in Chicago, Stanford Univ, Cornell Univ., MIT, Duke Univ, Harvard, Yale.
 - d. Question was asked: is there a limit to the number of applicants to any particular college as is the case for some elite prep schools. CAC philosophy is that it is a family decision and it is not possible for CAC to enforce a policy of limiting applicants to any school. In the case of early action the philosophy is that by applying the student is truly dedicated to going if admitted and should be more selective, not just applying for early action to many schools.
 - i. Core purpose of IMSA is different than a prep school. IMSA sustainability is not in placement to elite universities the same as a prep school which is based on placement to top schools. Sustainability is in providing students with a means for lifelong learning and identifying schools that provide the best “fit” or “means” for achieving their goals.
 - e. College visits—CAC will start meeting with juniors in March to advise, and continue with Family sessions in June to meet for advice and resources and plans. There is much information available on line. CAC suggest the three p’s – program, place, and people – are what generally drive the decision. The purpose of the visit is to see #3 -- people -- since program and place are already known through literature and internet. Serious visits should be done after April 1st.

Parent Partners Committee Report – Judy Karabowicz

- 1. none

Friday Fest Committee Report – Ann Iglesias and Allison Boldridge

- 1. Upcoming next Friday 14 Dec – deli sandwiches. Need side dishes from parents. This is a finals fest. Band concert and choir that night. Basketball game that night.
- 2. Since there will be no downstate meeting in March, then the March 7 Friday fest will be moved to March 14th. Theme will be changed.

Multicultural

1. none

Student Life Committee Report – Kim Schmidt

1. Make sure students are dressed appropriately for the cold. No flip flops or shorts when it is 32 degrees or below
2. Attendance is important to keep up (clean slate after Xmas). Check Powerschool to make sure student is not on the borderline of penalty
3. Kim attended Sodexho meeting where it was recommended the following rules should be reinforced with students:
 - a. do not use hands to select food, use the utensils
 - b. do not waste food, do not take food and then throw it away, there is the ability to go back for more
 - c. Monday the 10th is world hunger day. Sodexho will serve rice and beans as symbol
 - d. Vandalism in cafeteria is a problem. Do not write on cups or other dishes. Do not do other things that are obviously wrong
4. Finals packages deadline is Dec 14th

Senior Banquet Committee Report – Lori Hayes and Grace Walquist

1. Seeking volunteers
2. Theme is casino night
3. Pictures from the yearbook will run in a slideshow during the event. Parents can send in other pictures, e.g. Baby pictures or like (2-3 max). Then this is put onto a DVD and given to the seniors to take a copy.

Technology Report - Bruce Biber

1. Continuing question of how to best use tablets in the classroom
2. Seeking computer applications that could be useful in the classroom eg. 3D modeling, language etc.
3. Powerschool – difficulty getting comments and other input into the system?
 - a. If problem signing in then contact Ellen Hites, principal's office
 - b. Comments from RC's in some cases were not input due to a problem. Call the RC direct. The problem is being fixed.
4. Question asked: How are messages communicated to parents eg. Cafeteria vandalism? The RC's and student council, then through the parents (also PAC notes).

Administration Report (Eric McLaren)

1. During time between Thanksgiving and Xmas there are sometimes issues with kids missing home
2. The finals schedules are posted
3. There will be two shortened days for kids to consult with teachers
4. The residence halls close 5pm on Friday 21st
5. Academy officially closed 21 Dec through 2 Jan. There will be a contact phone number established for emergencies and other significant communications
6. Intersession in January. Scheduling protocol implemented based on a mentorship project. Intersession should not be taken less seriously than regular session
7. Attendance is key at the end of the semester
8. Director of enrollment position is being filled by Barbara Miller
9. Korean program with exchange students during intersession (6 students) IMSA sends 6 students there during spring break
10. Cancelled classes an issue to be addressed. Math and science classes are not cancelled as often since they can cover for each other and also curriculum between classes/ teachers are more in line. Not so much in English, History etc. Patterns of cancellation should be brought to attention of E. McLaren. Classes should not be cancelled for reasons other than illness.
11. Mileage reimbursement program checks should be coming out. Forms are given out in June to apply.

OLD BUSINESS

1. none

NEW BUSINESS

1. none

ANNOUNCEMENTS

1. Jan 27th is preview day (Sunday)
2. PAC meeting is on Jan 26th

Meeting was adjourned 11:28 am

Copies of minutes sent to Tim Koch, Noble Redmon, Eric McLaren and Robert Hernandez.

Attendees List

Name	Position	Quorum Votes (X)
Tim Koch	Co-President	Present - X
Noble Redmon	Co-President	Present - X
DD McInerney	Vice President	Absent
Valerie Ogilvie	Treasurer	Present - X
Scott or Marci Crawford	Secretary	Present - X
Pat Davenport	Metro-Area Coordinator	Absent
Mark Drummond	Downstate Coordinator	Present - X
Steve Maril	Academics	Absent
Barb Kulbida	Communications	Absent
Allison Schmitt	College and Academic Counseling	Absent
Judy Karabowicz	Parent Partners	Present – X
Ann Iglesias	Friday Fest	Absent
Allison Boldridge	Friday Fest	Present – X
Kim Schmitt	Student Life	Present – X
Barb Kulbida	Student Life	Absent
Lori Hayes	Senior Banquet (senior parent)	Present – X
Grace Walquist	Senior Banquet (junior parent)	Present (counted above)
Bruce Biber	Technology	Present – X
	Region 1 Rep (senior)	
	Region 1 Rep (junior)	
Jude Makulec	Region 1 Rep (sophomore)	Absent
Vera Koch or alt. Laurie Hayes	Region 2 Rep (senior)	Present (Vera Koch) – X
Vani Mallubhotla	Region 2 Rep (junior)	Absent
Dan or Margie Getz or alt. Tracey Rossi	Region 2 Rep (sophomore)	Present – X
Mike or DD McInerney	Region 3 Rep (senior)	Absent
	Region 3 Rep (junior)	
	Region 3 Rep (sophomore)	
Mat or Kelly Mathieu	Region 4 Rep (senior)	Absent
	Region 4 Rep (junior)	
	Region 4 Rep	

	(sophomore)	
Gerry or Joy Fernandez or alt. Jane Redmon	Region 5 Rep (senior)	Present – X
	Region 5 Rep (junior)	
Melanie or John Davis	Region 5 Rep (sophomore)	Present – X
Pat Davenport	Region 6 Rep (senior)	Absent
Laura Durden	Region 6 Rep (junior)	Absent
Ed or Bonnie Zaretsky	Region 6 Rep (sophomore)	Absent
Anne or David Barnes	Region 7 Rep (senior)	Absent
Jennifer or Michael Moore	Region 7 Rep (junior)	Present – X
Barb Kulbida or Joe Cornejo	Region 7 Rep (sophomore)	Absent
Lisa or Bob Till	Region 8 Rep (senior)	Absent
Elva Carsiello	Region 8 Rep (junior)	Absent
	Region 8 Rep (sophomore)	
Lynda Biwer	Region 9 Rep (senior)	Absent
Jane or Robin Thompson	Region 9 Rep (junior)	Absent
	Region 9 Rep (sophomore)	
Bob or Elena Ansani	Region 10 Rep (senior)	Absent
	Region 10 Rep (junior)	
	Region 10 Rep (sophomore)	
TOTAL FOR QUORUM (17 needed)		15