

**Illinois Math and Science Academy
Parent Association Council
General Meeting Minutes
November 17th, 2012**

Members Present: Ron Kimberling, JuliAnn Geldner, Roger Moore, Regina Etherton, Ipsita Mahapatra, Jenifer Giger, Ralph Flickinger, Shannon Price, Tony Pechi Ellen Huxtable, Tara Hornbeck, Tara Mohideen, JoEun Ku and others.

Agenda	Speaker/Topic	Action Item
Call to order	PAC President Ron Kimberling – Welcomed everyone to the PAC business meeting.	N/A
Roll Call		Quorum was met.
Approval of minutes	Motion made and seconded for approval of October 2012 meeting minutes.	Approved
Treasurer's Report	Taxes prepared by account firm, filed with IRS and State of Illinois Account changed to Chase bank Ready to order Treasurer's computer Payable line added to Treasurer's report	
President's Report	Working on Bylaws update Making progress on annual giving goal to IMSA fund	.
Vice-President's Report	Working on Bylaws update	N/A
Downstate Co-ordinator	Jenifer Giger- Buses are ready to go for Thanksgiving.	N/A
Metro Co-ordinator	Regina Etherton – no update.	
Technology Update	JoEun Ku – no update	N/A
Administration/Student Life	Dr. Hernandez introduced Claire Burke an RC; Six French students are coming to IMSA in March; Thanksgiving break halls close at 8pm; bus riders excused at 2:10pm; Girl's basketball playing a tournament today; Food committee meets monthly and parents can add e-mail comments; Residence Hall remodel may cause school to end 2 weeks earlier next year; Remodeling plan is still a work in progress	

	and no definite schedules decisions have been made; Student rooms will all be remodeled with at \$6.2 million budget;	
CAC	Julia Husen – Sophomores’ meeting was lead by upper classmen with a Q & A session; Sophomore’s will be completing their 3 year academic plans; 72 of 208 Junior’s attended the Kaplan review course and e-mails of the scores were sent to parents; Juniors will receive their PSAT scores at a mandatory meeting 144 Senior’s applied to U of I; U of I decisions will be posted on November 23, 2012 Only 1 senior applied Early Decision 1; 8 Senior’s applied Early Action (compared to 48 last year);	N/A
IMSA Alumni	Melvin Becani - 32 alumni will be teaching at Intersession this year; Alumni sponsored Bubble Shakes at Friday Fest on 11/16; An Alumni Mentorship program will be in place to match Alumni with Sophomores and Juniors; On 11/4/12 25 Alumni and Students participated in Skyrise Chicago and raised \$3,000.00; The funds will benefit RIC in honor of the McClaren Family.	N/A
Student Council	Emmit and Scott attended; Student Council President has only attended one PAC meeting; Student Council working on toy drive; secret santa ,and possibly a survey on sleep and stress	N/A
IMSA Fund	Greta Salamando –Need 90% participation for Senior \$5 for \$5000 program; Have 47 donations from senior class of 195 students; Alumni Giving is at 8% with goal of 15%; Annual Campaign at 45% with goal of 50%	
Multi-Cultural Co-ordinator	Ipsita Mahapatra – no update.	N/A
Student Life	Ellen Huxtable – Will meet with RC’s to see what students would like.	

Academic	Shannon Price reporting for Ravi Ramakrishnan. Volunteers came to help with Preview Day; There were 1000 attendee's – the most iMSA has hosted.	N/A
Senior Banquet	Seniors baby pictures need to be sent in to co-chairs; Venue for Senior Banquet is Timbercreek in Sandwich, IL; The Q & A section was updated on the PAC website;	Seeking photos from senior class students for inclusion in DVD.
Friday Fest	Ellen Huxtable/Tara Mohideen – 280 Students were served at Asian Night; Had the right number of volunteers and the right amount of food	
Hospitality	Tony Pechi – Provided coffee and snacks.	
Old Business	-	N/A
New Business	-	N/A
Program	Linsey Crownshield – Service Learning at iMSA Discussed volunteerism on campus and off-campus; Discussed Volunteer requirements and hours 200 Hour Service Learning Requirement; 30 Hour minimum on campus; 75 Hour minimum off campus; Up to 125 Hours can be on campus Up to 50 Hours can be out of state or country.	
Adjournment	The meeting was adjourned at 12:00 p.m.	Next meeting Dec 8 th