

**Illinois Math and Science Academy
Parent Association Council
General Meeting Minutes
April 27th, 2013**

Members Present: Ron Kimberling, Roger Moore, Jenifer Giger, Jayashree Kumar, Ipsita Mahapatra, Regina Etherton, Juliann Geldner, Soma Narayanan, Carrie Moranz, Shannon Price, Dan Wenny, Tony Pechi, Jason Ball, Ellen Huxtable, Michelle Sparks, Jill Chertow Franks, Karen Fann, Ravi Ramakrishnan.

Agenda	Speaker/Topic	Action Item
Call to order	PAC President Ron Kimberling – Welcomed everyone to the PAC annual business meeting.	N/A
Roll Call	Jayashree Kumar – 19 members out of a total 34 were present in person/online.	Quorum was met.
Approval of minutes	Motion made and seconded for approval of Mar 16 th 2013 meeting minutes.	Approved.
Treasurer's Report	Posted online – Account is up-to-date. Preliminary budget for next year will be presented at next meeting.	
President's Report	Ron Kimberling – Last official meeting for the current Executive Committee. Election of new slate of members for IMSA PAC will be held today. The 2012-13 committee worked on streamlining the PAC by-laws and operational procedures. Yard signs have been received. The yard signs distribution to students will be handled by the Student life office as part of check-out for the extended weekend.	
Vice-President's Report	No report.	
Downstate Co-ordinator	None.	N/A
Metro Co-ordinator	None.	
Technology Update	No update.	N/A
Administration/Student Life	Dr. Hernandez – IMSAloquim this Thursday. Registration and housing for Juniors and Seniors coming up. Dr. Sharp – Thanked everyone for supporting her in the first year of office.	

	Many events for students – AP exams, finals, projects. Encourage students to keep up attendance.	
CAC	No update.	N/A
IMSA Alumni	No update.	N/A
Student Council	President-Elect for 2013-14 school year – Anthony Marquez and co-chair were present. Class club elections are on May 14 th . The student council will look to enhance student communication.	N/A
IMSA Fund	Carolyn Johnson – Record setting year for Parent donation. 63% parent participation on a goal of 50%. \$108,700 has been received on a goal of \$110,000.	
Multi-Cultural Co-ordinator	Ipsita Mahapatra – no report.	N/A
Student Life	Ellen – No updates.	
Academic	No updates.	N/A
Senior Banquet	Lynn Collier – 810 guests have bought tickets. Limited number will still be available for last minute guests. Need volunteers (Sophomore and Junior Parents) to help out on that day – two shifts – 9:00a.m to 2:00p.m. or 4:00 p.m. to 10:00 p.m..	
Friday Fest	Ellen Huxtable – Friday Fest – was a big success – thanks to all parents who contributed	
Hospitality	Tony Pechi – Thanks to Sodexo for providing brunch for PAC meeting attendees on this college day.	
Old Business	Yard Signs – All set for distribution May 2nd.	
New Business	Election for PAC Officers was held – The following people were unanimously elected. President - Juli Geldner Vice –President – Jason Ball Treasurer – Roger Moore Secretary – Ipsita Mahapatra. Next, election for next year’s junior & senior class regional representatives was	N/A

	<p>held. Floor nominations were received for Karen Ball, junior rep for region 8, and Anil Thakker, senior co-rep for region 2. Those two and all others on the Nominating Committee's slate were unanimously elected. Current regional reps will stay in office through the end of the 2012-2013 school year. New reps will be posted on the website after the May PAC meeting. Congratulations to the new PAC Officers & Regional Reps for 2013-14.</p>	
Program	<p>Parent Panel about College Application and Selection process – Panel Participants were the EC members from 2012-13 school year. Shared their experiences and guidelines with other parents. Answered Q&A.</p>	
Adjournment	<p>The meeting was adjourned at 2:00 p.m.</p>	<p>Next meeting May 18th</p>