

**Illinois Math and Science Academy
Parent Association Council
PAC General Meeting Minutes
September 21, 2013**

Agenda	Speaker/Topic	Action Item
Call to order	PAC President JuliAnn Geldner welcomed everyone to the PAC General Meeting	N/A
Roll Call		Quorum
President's Report	<ul style="list-style-type: none"> a. Goal for IMSA Funds is 66% participation. Encourage all parents to contribute at the level they can. b. Have a record number of families volunteer to help (more than 200 families) c. There are open positions for Soph. Rep for Region 4, Senior Rep for Regions 7, 8, 10. d. New meeting structure seemed to work so parents could attend academic committee meeting and Student life meeting. Looking for feedback from parents. 	
Treasurer's Report	<ul style="list-style-type: none"> a. Agent needs to be changed to new PAC President. b. Annual report and taxes to be filed. c. Catering for Parents day was over budget by \$400 – requested clarification d. Funds on target with what was budgeted early in the year e. Bus route has a cost increase for the Peoria region due to it being 2 riders less than expected. 1-55 route on track. Champaign route expected 10 riders but fell short by 5, decision pending if need to cancel route or double fee. Confirmation to be sent to families. 	
Administrative Report CAC Report	<ul style="list-style-type: none"> a. Please read email communications from school. Number of guests, speakers, legislators are visiting the school. Information forwarded to students and parents. 	

	<ul style="list-style-type: none"> b. If students have issues in class, please contact the instructor first for specific help. Contact RC for student life or academic issues. c. Sophomores :First meeting with CACs on 10/23 @ 10.00 AM d. Juniors : PSAT critical reading tutorials on 10/7 and 10/8 @ 4.15 PM. Students must sign up for one e. Individual PSAT tutorials by seniors. PSAT on 10/16. Morning classes cancelled /all Juniors take the test f. Free Kaplan ACT/SAT diagnostics test at IMSA on 10/26 g. Seniors: Fall College visits. 96 colleges signed up (83 colleges visited last year) Individual senior college appointments until 10/4. h. Oct 1 IMSA priority due date to apply to UIUC 	
<p>Metro Coordinator Report</p>	<p>No updates</p>	
<p>Downstate Coordinator Report</p>	<p>Bus Route info and status from Michelle included in President’s update</p>	
<p>Multi-cultural Committee Report</p>	<ul style="list-style-type: none"> a. First meeting @ noon on 9/21/2013 with Adrienne Coleman. About 20 parents have joined the committee. Looking for participation from parents to shape committee. Some ideas are monthly newsletters, food donations, bringing in speakers etc. 	

<p>Hospitality Committee Report</p>	<ul style="list-style-type: none"> a. Overwhelming response from parents. 30 families volunteered. Primary activities are setting up breakfast for PAC meetings. b. Considering doing a Teacher's appreciation week. Contact committee if interested 	
<p>Student Life Committee Report</p>	<ul style="list-style-type: none"> a. Had First Friday fest of the academic year on Sep 20. Continue to ask for support and participation. b. Friday fest schedule and allergy forms available on PAC website. Theme Potluck. Next Friday fest will be Oct 18th. c. New Area coordinators assigned for full time resident hall responsibilities. Contact RC, then AC, Student Life in case if issues. d. New Coordinator of Campus activities hired consolidating all activities held on campus 	
<p>Academic Committee Report</p>	<ul style="list-style-type: none"> a. Meeting at 9.30 AM. PAC website will have the schedule for upcoming meetings b. Purpose of committee to discuss issues relating to academics; global areas of concern etc. c. Question regarding placement testing results, instructors do a thorough review of placement test results for placement in classes. 	
<p>Student Council Report</p>	<ul style="list-style-type: none"> a. Week of events culminating in HC, pep rally, hypnotist show. 	

	<ul style="list-style-type: none"> b. Completed chartering clubs – 48 clubs on campus of wide range Conducted club fair, will conduct Club president training 	
Senior Banquet	<ul style="list-style-type: none"> a. First meeting held Tuesday night. Venue reservations have been finalized. Details on website. b. Banquet on May 30th. Senior Parents sent email from school. c. Students have been asked to recommend theme by Oct 1st. 	
IMSA Fund/Alumni Relations	<ul style="list-style-type: none"> a. IMSA Fund/Alumni Coordinator Lisa Helman introduced IMSA fund and Alumni programs. b. New officers and board members have been selected to the alumni association. Cabinet is organizing a retreat to discuss and reevaluate impact with IMSA and alumni needs and interests. c. Alumni mentoring program ongoing. Alumni as a number of programs- service programs where work with students, work with SPARKS events and Sky Rise event in honor of Eric McLaren - 20 students volunteering 15 climbing the Sears Tower event on Nov 3rd d. IMSA Fund – last Fiscal year highest parent participation 58% \$110, 00 given; \$70,000 unrestricted e. New goal 66%. Telemarketing efforts underway to raise funds, request to give at any level. New unrestricted challenge grant from a parent. Will have matching gift up to \$25,000 if new donors give in 	

	the range of 100-1000, continuing donors will increase their donation level.	
Adjournment	The meeting was adjourned at 11.45 am	Next meeting on Oct 19 th