

**Illinois Math and Science Academy
Parent Association Council
PAC General Meeting Minutes
October 19, 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 met
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. 	
Treasurer's Report	<ul style="list-style-type: none"> a. Registered Agent changed to new PAC President. b. Annual report and taxes filed. c. Funds on target with what was budgeted early in the year d. Motion to change the Signature Card to new PAC Secretary, Ipsita Mahapatra. It was seconded by Ellen Huxtable and passed unanimously. e. Whiteboard pilot went 	
Administrative Report	<ul style="list-style-type: none"> a. Dr. Lawrence reported that the Presidential search is underway. Details and timeline available on website. Dec 15 is due date for applications, hoping to announce by May Board meeting. b. Preview Day planned for Nov 9th. c. Discipline Review Committee being established. d. IMSA host to stage legislators and senators for school funding hearing. e. Monday, Oct 21 Hispanic Caucus being hosted at IMSA. f. Reminder to get Flu shots for students. 	
CAC Report	<ul style="list-style-type: none"> a. Sophomores: First meeting with CACs on 10/23 @ 10.00 AM b. Juniors: PSAT Testing completed on 10/16. 	

	<p>202/203 students took the test.</p> <p>c. Free Kaplan ACT/SAT diagnostics test at IMSA on 10/26. Encouraging all Juniors to take the test.</p> <p>d. Seniors: Fall College visits will end in Oct. Record number of apps for seniors (avg more than 8 per student) IMSA priority due date for applications to UIUC was Oct 1st. 171 students applied. College apps being sent. Check with CAC offices on status.</p> <p>e. Updated IMSA profile for graduating class has been posted on website. This will be sent to all colleges.</p> <p>f. Financial Aid night for seniors scheduled on Nov 11th. Check Family connection account.</p>	
Metro Coordinator Report	No updates	
Downstate Coordinator Report	Clarification on bus service. Service is facilitated by PAC. Great Bus stop coordinators at the designated stops. Thanks!	
Multi-cultural Committee Report	<p>a. Diversity Day proposed on March 15. Some ideas like performances, demonstration etc. Request to email ideas and referrals to Jill Ko @ ko7@sbcglobal.net.</p> <p>b. Working with Adrienne Coleman for a Parent diversity and social justice training session to work with students. Proposed dates for training Nov 16th or Dec 7th on PAC meeting dates. 2 hr committment.</p>	
Hospitality Committee Report	a. No updates	
Student Life Committee Report	a. Earlier in the Student Life meeting, Dr Hernandez presented plans for renovation project in 2014. Project scheduled for Jun 2-Aug 2 for updating the exterior, siding, doors,	

	<p>windows, heating/cooling units.</p> <p>b. Continue to ask for support and participation for Friday Fest. Proposing publication of a Friday Fest Cook Book to share delicious homemade recipes.</p> <p>c. Next Friday fest will be Nov 15th.</p>	
Academic Committee Report	<p>a. Meeting at 9.30 AM. Purpose of committee to discuss issues relating to academics; global areas of concern etc.</p> <p>b. Discussed SIR and grades.</p>	
Student Council Report	<p>a. No report.</p>	
Senior Banquet	<p>a. Facilities details on website. Themes have been recommended by students. Three themes shortlisted and one will be selected in the next few days.</p> <p>b. All teams in place. Next meeting at Timbercreek facility. Audio/video being setup for people to participate.</p> <p>c. Request to senior parents to collect baby pictures to submit. One baby picture and one childhood picture for the slide show.</p>	

<p>Alumni Relations</p>	<ul style="list-style-type: none"> a. Alumni Association President Melvin Bacani introduced Alumni programs. Information available on www.imsaalumni.org b. College and Career Choices Forum on Nov 13th at 7.30 PM in academic pit. Topic: Studying abroad and working abroad. Encourage all students to attend session. Free Pizza. c. Another Alumni event on Oct 23rd in Chicago- Quiz night @ Irish pub; Indianapolis event on Nov 7th; NY Stock exchange event Nov 15th; SanFrancisco- Jan 8th. d. Alumni coordinate a number of programs-mentorships where they match up with students to provide insight into careers and professions, university hosts program where they provide information to students on current students or alumni at various schools who would be willing to accommodate students overnight visiting the university. e. Hosts list being updated. Will be sent to students next month. 	
<p>IMSA Fund</p>	<ul style="list-style-type: none"> a. Lisa Helman gave an update on IMSA Fund. Telemarketing efforts using a professional fundraising company has started. Currently 20% participation. Goal is for 66% parent participation. So far collected \$16000 + 7700 out of a \$80,000 goal. b. Annual Report being finalized. Will be emailed next month. c. Working with SCC on the 5 for 5000 program for Prom. Encourage \$5 contribution from each senior, striving for 100% participation. 	
<p>Adjournment</p>	<p>The meeting was adjourned at 11.50 am</p>	<p>Next meeting on</p>

		Nov 16 th
--	--	----------------------