

**Illinois Math and Science Academy
Parent Association Council
PAC General Meeting Minutes
December 7th, 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 was not met	
President's Report	<ul style="list-style-type: none"> a. Attended Broad of Trustees meeting b. Plans for IMSA fund and President search are progressing well as well as Building plans for next year 	
Treasurer's Report	<ul style="list-style-type: none"> a. On budget, no new questions or overruns 	
Administration Report	<ul style="list-style-type: none"> a. With Finals coming up, finals schedule is posted on website, please check. Makeups scheduled for Wed afternoon. Students do not need to wait till Friday to go home. Remind them to do room clean ups and checkout on time. b. Please remind kids to eat and sleep well for the finals week c. Intersession starting on Jan 6th. The students should know what they have signed up for. If you need to change the selection, students should contact the Principal's office. d. Next school year the students schedule will be modified to 8 AM to 4 PM schedule with 55 min blocks for classes. e. If there are any questions on Res life, please contact Michelle Hoehn who is an AC supervising the RCs. 	
College and Academic Counseling Report	<ul style="list-style-type: none"> a. Sophomores: All sophomores registered to use Naviance on 12/11. 3 upperclassmen for each CAC will facilitate using Naviance that includes college, summer programs. On 12/13 Soph parents to received email invitation to register on Naviance. b. Add/Drop days for next semester classes on 12/9 and 12/10. Julia sent add/drop instructions to all Sophs and copied parents. Soph students can only add wellness class or choir. c. Juniors: PSAT Mandatory meeting held on Dec 12 to get results and the booklet returned. 8 didn't come to the meeting out of a class of 206. The scores will be mailed home with 2 letters for parents on college IMSA selection process and timelines, and scheduling ACT/SAT independently. Please read the letters carefully and 	

	<p>register to use Naviance if you haven't done so. National merit cutoffs will not be available till August 2014.</p> <p>d. Second semester Add/Drop is open to all Juniors for any classes that fit their schedule. Instructions are emailed via Naviance.</p> <p>e. Seniors: Last senior class meeting held on Dec 5th.</p> <p>f. All early action numbers will be available between 12/13 and 12/16. UIUC decisions will be available on 12/13 online. The student will need to log in. 172 applied to it out of 203.</p> <p>g. The school will send Mid-year reports to all Common App Schools in January.</p>	
<p>Metro Coordinator Report</p>	<p>No updates</p>	
<p>Downstate Coordinator Report</p>	<p>Bus schedules for Thanksgiving and Extended break done.</p>	
<p>Multi-cultural Committee Report</p>	<p>a. Meeting immediately following regular PAC. Planning for March 15th Diversity Extravaganza. Planning for March 15th Diversity Extravaganza. Looking for parents who have talent and can and participate to help celebrate diversity. Some proposals are African dancing, Indian dancing etc.</p> <p>b. School celebrated Diversity week: Mon - Taste of Culture Tues- Diversity poetry slam Thurs- Film Interrupters shown and guest speaker Herman White spoke on Social Justice as part of History Makers</p> <p>c. Upcoming events: Dec 5th 1-5 pm Dr. Francesca Maresca to talk to students and faculty January- Martin Luther King Event with invited speaker who walked with Dr. King Dec 7th – Diversity Training for parents and PME Board. The Multicultural Committee would like to invite all parents to attend the session The school is also conducting a Diversity needs assessment to understand the climate. Parents welcome to provide feedback on diversity issues.</p>	

Hospitality Committee Report	<ul style="list-style-type: none"> a. Senior class offering care packages during finals @ \$15. Encourage families to buy them. b. Teacher appreciation day planning. Need to put together a proposal. Looking for a list of teachers and staff. Contact committee if interested in helping at this event. 	
Student Life Committee Report	<ul style="list-style-type: none"> a. Friday fest team reported that there was a good turnout of food and volunteers. Students also helped setting up tables and chairs. About 230 students attended. 	
Academic Committee Report	<ul style="list-style-type: none"> a. No updates. Please attend the Academic Committee meeting before general business meeting to participate. 	
Student Council Report	<ul style="list-style-type: none"> a. Sarah Valentine represented Student Council report. Different events are being coordinated in school for finals week. b. Numerous short and long term projects in progress. Details on website. Academic forum was run for a different direction for future. Student life initiatives like family fest event to bring siblings to IMSA. RSL peer mediator discussion and training to resolve conflicts. Career fair conducted with SCIA and alumni. Continuous communications with students, TV show on Friday c. Releasing Clash colors after finals. d. Please buy spirit wear to support senior class club. 	
Senior Banquet	<ul style="list-style-type: none"> a. Request made to all senior parents to send baby pictures for banquet. Information is on website and details sent in email. Pictures will be included on the DVD and given to the students as gift. Deadline for this Jan 17th. b. If anyone wants to attend the committee meetings remotely, starting the meetings on Dec 9th, audio will be available. It is held on Tuesday evenings. Please contact Mary if you need details (mgentile@imsa.edu). c. Q&A sheet, invitations and magnet will be send via mail to all families. 	
Alumni Report/ IMSA Fund Report	<ul style="list-style-type: none"> a. Alumni cabinet had a good retreat and working on programs for more interface with students. Alumni 	

	<p>mentoring program ongoing. Please have the students contact alumni in response to emails sent. If more information needed, please contact Melvin, Alumni (Parent) Chair.</p> <p>b. Number of regional alumni programs happening throughout the year. One event was at Stock Exchange 60 alumni attended. Upcoming events in SF, St Louis, DC, Denver, Boston. Students can go on alumni website to stay involved.</p> <p>c. IMSA Fund – Parent Giving Goal 66% is now at 51% for a total of \$46,604. 5 for 5000 campaign ongoing for students to contribute 90% participation target. Efforts to engage in building a culture of philanthropy.</p>	
Adjournment	The meeting was adjourned at 11.45 am	Next meeting on Jan 18th