



Board of Directors Meeting – Agenda Item

Meeting Date(s): January 29, 2018 Item submitted by: Ex. Director
(i.e. FHSAA Staff, BOD, Committee, Individual)

General Business Item: Yes No
Committee: Finance Governance Operations
Item Type: Action Discussion Information only
Data Source: Item E (Emerg. Appeals Min' (i.e. FHSAA Bylaw/Policy, Fla. Statute, etc.)

Topic:

Minutes of the Emergency Teleconference Appeal Meetings on October 26, 2017 and November 9, 2017.

Detailed Information (i.e. background, observations, data, etc.):

See attached - Unofficial minutes of the Emergency Teleconference Appeal Meetings on October 26, 2017 and November 9, 2017. Board members must, by majority vote, approve the minutes before they are official. Errors may be corrected during the Board meeting and the minutes approved as amended.

Provide attachment(s) as applicable

Executive Director Recommendation:

Approve the minutes as submitted.

Rationale & Impact:

NIA

Alternative to Recommendation:

Make corrections to the unofficial minutes before approving them.

George D. Tomy a
Printed Name of Individual/Committee Submitting Item

Signature

Printed Name of FHSAA Staff Member Presenting Item

Signature



FHSAA Board of Directors
Emergency Teleconference Appeal Report

1801 NW 50th Blvd.
Gainesville, FL 32606
October 26, 2017

Appeal Case for: Trinity Christian Academy held at 9:00 AM (EST).

Re: FHSAA Bylaw 10.2

Motion by: Lyons 2nd: Lamb

Moved to deny approval of the appeal and to uphold the recommendation of the Executive Director.

The question was called.

Upon Vote: Motion carried 12-0

Participating Board Members:

Bobby Johns
Chuck Sennett
Frank Prendergast
Richard Finlayson
Eugene Lamb
Douglas Dodd
Yvette McKinney
Hershel Lyons
Andy Chiles
Randy McDaniel
Larry Moore
Carlos Ochoa

Attendance:

George D. Tomy, Executive Director
Leonard Ireland, FHSAA General Counsel
Jordanne Stark
Justin Harrison
Frank Beasley
Mike Colby
Craig Damon

Court Reporter:

First Choice Reporting & Video Services

Attest:

Approved:

George D. Tomy, FHSAA Executive Director

Frank Prendergast, FHSAA BOD President



FHSAA Board of Directors
Emergency Teleconference Appeal Report

1801 NW 80th Blvd.
Gainesville, FL 32606
November 9, 2017

Appeal Case for: Community School of Naples held at 4:30 PM (EST).

Re: FHSAA Administrative Procedure: 4.7.4.2.1.(e).

Motion by: Mr. Finlayson 2nd: Mrs. McKinney

Moved to deny approval of the appeal and to uphold the FHSAA Administrative Procedure 4.7.4.2.1.(e).

The question was called. Upon Vote: Motion carried 10-0

Participating Board Members:

Chris Patricca
Bobby Johns
Chuck Sennett
Frank Prendergast
Richard Finlayson
Eugene Lamb
Douglas Dodd
Yvette McKinney
Hershel Lyons
Andy Chiles
Scott Bass – Recusal

Attendance:

George D. Tomin, Executive Director
Leonard Ireland, FHSAA General Counsel
Jamie Rohrer
Jordanne Stark
Justin Harrison
Frank Beasley
Mike Colby
J. A. Colasanti
Nadia Musleh

Court Reporter:

First Choice Reporting & Video Services

Attest:

Approved:

George D. Tomin, FHSAA Executive Director

Frank Prendergast, FHSAA BOD President