



Governance Committee Meeting

Sunday, November 12, 2017
(immediately following appeals)
Robert W. Hughes Building
1801 NW 8Qth Boulevard
Gainesville, Florida 32606-9176

Committee Members

Bobby Johns, Chair
Yvette McKinney, Alternate
Richard Finlayson
John Gerdes
Chris Patricca

A G E N D A

A. CALL TO ORDER

8. ADOPTION OF AGENDA

C. ACTION ITEMS

- Appointment to Sectional Appeals Committees
[See BOD pkt.pg.85-86] •..Damon

RECOMMENDED ACTION: The Executive Director recommends approval for the Sectional Appeals Committee appointments as follows:

- Rocky Hanna, Superintendent Leon County School District to Section 1 to finish Superintendent Steve Benton, Jackson County (2018).
- Pakethia McDaniels, Athletic Director, Ribault High School to Section 1 to finish Mr. Chip McLeod's term (2018).
- Cheryl Shivel, Athletic Director, Astronaut High School to Section 2 to finish Ms. Valerie Miyares term (2018).

D. DISCUSSION/INFORMATION ITEMS

- Results of 2017 Representative Assembly (See BOD Pkt pgs.96-101) ••• Colby
- Middle School participation [See Attachment] ...Damon

E. GENERAL DISCUSSION

F. ADJOURNMENT



Board of Directors Meeting - Agenda Item

Meeting Date(s): November 12, 2017 Item submitted by: FHSAA Staff

(I.e. FHSAA Staff, BOD, Commlllee, h1dMduall

General Business Item : Yes No
Committee: Finance Governance Operations
Item Type: Action Discussion Information only

Data Source:-(I.e.FHSAA Bylaw/Polley, Fla. Statute, etc.)

Topic:

Middle School Membership

Detailed Information (brief statement-background, observations, data, etc.):

Beginning discussions on the benefits of middle schools as members of the association. For the future, how may the association provide opportunities for middle school members?

Provide attachment(s) as applicable

Executive Director Recommendation:

Brainstorm ideas for the future of middle school membership in the association. Forming a task force to collaborate ideas and provide a recommendation.

Rationale & Impact:

Alternative to Recommendation:

Printed Name of Individual/Committee Submitting Item

Craig Damon

Printed Name of FHSAA Staff Member Presenting Item

Signature

Signature