

ITEM E
Board of Directors Meeting – Agenda Item



Meeting Date(s): September 18, 2017 Item submitted by: FHSAA Staff _____
, Committee, Individual)

General Business Item: Yes No
Committee: Governance Finance Operations
Item Type: Action Discussion Information only
Data Source: N/A (I.e. FHSAA Bylaw/Policy, Fla. Statute, etc.)

Topic:

Minutes of the June 12 - 13, 2017, Meeting of the Board of Directors of the Florida High School Athletic Association, Inc., and the Florida High School Athletic Association Land Corporation.

Detailed Information (title area, no background color, no bold text, etc.):

See Attached - Unofficial minutes of the Board of Directors Meetings for June 12 - 13, 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:

N/A

Alternative to Recommendation:

Make corrections to the unofficial minutes before approving them.

George D. Tomin, Exec. Direct. a

Printed Name of Individual/Committee Submitting Item

Signature

George D. Tomin, Exec. Direct.

Printed Name of FHSAA Staff Member Presenting Item

Signature

THE FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION, INC. AND THE FLORIDA HIGH SCHOOL ATHLETICS ASSOCIATION LAND CORPORATION, INC.
UNOFFICIAL MINUTES OF BOARD OF DIRECTORS ANNUAL MEETING
JUNE 12 - 13, 2017

The Board of Directors of the Florida High School Athletic Association, Inc., met in due process hearing Monday, June 12, 2017, duly called at 1:00 p.m. at FHSAA, Robert W. Hughes Building, 1801 NW80th Blvd, Gainesville, FL. Members of the Board and staff were present as noted.

Board Members Present:

Scott Bass, Superintendent, Glades County, Moore Haven
Andy Chiles, Athletic Director, Lake Nona High School, Orlando
Bobby Johns, Athletic Director, Wewahitchka High School, Wewahitchka
Eugene Lamb, Citizen-At Large, Midway
Hershel Lyons, Chancellor, K-12 Public Schools, DOE, Tallahassee
Mark Marsala, Athletic Director, Seacrest Country Day, Naples (President)
Yvette McKinney, Citizen-at-Large, Sections 3 & 4, Miami
Susie Morris, Athletic Director, Munroe Day School, Quincy
Linda Moultrie, School Board Member, Escambia County, Pensacola
Carlos Ochoa, Athletic Director, Hialeah Gardens High School
Lauren Otero, Assistant Principal and AD, H.B. Plant High School, Tampa
Frank Prendergast, Athletic Director, Lake Highland Prep, Orlando, (President-Elect)
Paul Samuels, School Board Member, Hardee County, Wauchula
Chuck Sennett, Athletic Director, Miami Country Day School

Board Member(s) Absent

Randy McDaniel, Citizen-at-Large, Sections 1 & 2, The Villages
Larry Moore, Superintendent, Jackson County, Marianna

FHSAA Staff in Attendance:

Roger Dearing, Executive Director
George Tomy, Executive Director Elect
JA. Colasanti, Specialist, Membership/Web
Michael L. Colby, Director, Eligibility
Craig Damon, Assistant Executive Director, Compliance & Eligibility Services
Kellie Doucette, Director, Athletics
Carlene Flitcraft, Executive Assistant for Eligibility & Compliance
Justin Harrison, Associate Executive Director, Athletic Services
Robbie Lindeman, Director, Athletics
Nadia Musleh, Network Administrator
Kyle Niblett, Specialist, Public Relations
Linda D. Robertson, Associate Executive Director, Financial Services
Jamie Rohrer, Assistant Executive Director, Administrative Services
Corey Sobers, Assistant Director, Athletics
Jordanna Stark, Assistant Director, Compliance
Ed Thompson, Director, Athletics
Shanell Young, Coordinator, Technology and Athletics

Attorney

Leonard E. Ireland Jr., FHSAA General Counsel

The Appeals meeting was called to order by President Marsala, followed by the Pledge of Allegiance to the Flag.

ROLL CALL Executive Director Dearing called the roll and a quorum was present. (Members McDaniel and Moore were absent.)

WELCOME AND ANNOUNCEMENTS President Marsala welcomed all in attendance. Member school personnel and Guests were recognized. Executive Director Dearing welcomed new Board member Yvette McKinney and incoming Board members Chris Patricca and John Gerdes for the 2017-18 school year.

ADOPTION OF AGENDA Motion by Mr. Lamb Seconded by Ms. Morris

Moved to adopt the agenda as presented

The question was called. Upon Vote: Motion carried 14-0

ACTION ITEM Motion by Mr. Lamb Seconded by Mr. Bass

Commissioner of Education Appt.

Moved to approve the Executive Director's recommendation to ratify the Commissioner of Education's appointment of Yvette McKinney, Citizen-at-Large, Administrative Sections 3 and 4, to the Board of Directors (replacing Ken Otero) effective immediately through June 30, 2018.

The question was called. Upon Vote: Motion carried 14-0

Motion by Ms. Moultrie Seconded by Mr. Lyons

Moved to approve the Executive Director's recommendation to ratify the Commissioner of Education's appointment of Richard Myhre, Florida Department of Education's Executive Director of Just Read Florida!, to serve on the FHSAA Public Liaison Advisory Committee (PLAC).

The question was called. Upon Vote: Motion carried 14-0

APPEALS There were no appeals at this time.

ANNOUNCEMENTS Executive Director Dearing reminded Board members of the 23rd Academic All-State Awards Banquet being held this evening at the Best Western Plus Gateway Grand.

ADJOURNMENT The meeting was adjourned at 1:10 p.m. and members convened in their respective committee meetings.

The Board of Directors of the Florida High School Athletic Association, Inc., met in regular session Tuesday, June 13, 2017, duly called at 9:00 a.m., at the FHSAA Robert W. Hughes Building, 1801 NW Both Blvd, Gainesville, FL. Members of the Board and staff were present as noted.

Board Members Present:

Scott Bass, Superintendent, Glades County, Moore Haven
Andy Chiles, Athletic Director, Lake Nona High School, Orlando
Bobby Johns, Athletic Director, Wewahitchka High School, Wewahitchka
Eugene Lamb, Citizen-At-Large, Midway
Hershel Lyons, Chancellor, K-12 Public Schools, DOE, Tallahassee
Mark Marsala, Athletic Director, Seacrest Country Day, Naples (President)
Randy McDaniel, Citizen-at-Large, Sections 1 & 2, The Villages
Yvette McKinney, Citizen-at-Large, Sections 3 & 4, Miami
Larry Moore, Superintendent, Jackson County, Marianna
Susie Morris, Athletic Director, Munroe Day School, Quincy
Carlos Ochoa, Athletic Director, Hialeah Gardens High School
Lauren Otero, Assistant Principal and AD, H.B. Plant High School, Tampa
Frank Prendergast, Athletic Director, Lake Highland Prep, Orlando (President-Elect)
Paul Samuels, School Board Member, Hardee County, Wauchula
Chuck Sennett, Athletic Director, Miami Country Day School

Board Members Absent:

Linda Moultrie, School Board Member, Escambia County, Pensacola

FHSAA Staff in Attendance:

Roger Dearing, Executive Director
George Tomy, Executive Director Elect
Will Adams, Specialist, Contracts
Frank Beasley, Director, Athletics
John Colasanti, Specialist, Membership/Web
Michael L. Colby, Director, Eligibility
Craig Damon, Assistant Executive Director, Compliance & Eligibility Services
Kellie Doucette, Director, Athletics
Quinten Ershock, Specialist, Marketing
Carlene Flitcraft, Assistant to Eligibility & Compliance
Justin Harrison, Associate Executive Director, Athletic Services
Robbie Lindeman, Director, Athletics
Carolyn Matheny, Assistant to Executive Director
Nadia Musleh, Network Administrator
Kyle Niblett, Specialist, Public Relations
Alex Ozuna, Assistant Director, Athletics
Linda D. Robertson, Associate Executive Director, Financial Services
Jamie C. Rohrer, Assistant Executive Director, Administrative Services
Corey Sobers, Assistant Director, Athletics
Ed Thompson, Director, Athletics
Shanell L. Young, Coordinator, Technology and Athletics

Attorney

Leonard E. Ireland Jr., FHSAA General Counsel

The Annual meeting was called to order by President Marsala, followed by the Pledge of Allegiance to the Flag.

ROLL CALL Executive Director Dearing called the roll and a quorum was present. (Member Moultrie was absent.)

WELCOME AND ANNOUNCEMENTS President Marsala welcomed all in attendance and member school personnel and guests were recognized.

ADOPTION OF AGENDA The Executive Director requested the following amendments to the agenda:

- Item 1 E -- Replace Page 17 of the FHSAA Land Corp., Inc. 2017-18 Tentative Budget.
- Item 2 -Add to the Report of Governance Committee Policies 16.1.5.1 and 18.2.1.1 and 18.3.1.1
- Item 4 – Change PLAC meeting date to September 17, 2017.

Motion by Mr. Lamb Seconded by Mr. Bass

Moved to adopt the June 13, 2017 Business Meeting agenda as amended.

The question was called. Upon Vote: Motion carried 15-0

APPROVAL OF MINUTES Motion by Mr. Prendergast Seconded by Mr. Moore

Motion to approve minutes of the Board of Directors meetings of April 30 – May 1, 2017 as presented.

The question was called. Upon Vote: Motion carried 15-0

SPECIAL RECOGNITION/AWARDS
NFHS 2016 State Coaches of the Year by Sports
Eighteen (18) Florida coaches were selected by sport as the National Federation of State High Schools Association (NFHS) 2016 State Coaches of the Year, with one (1) coach also representing the Section 3 Coach of the Year. Coaches in attendance were recognized by the Board and presented the NFHS 2016 State Coach of the Year Certificate of Award in their respective sport(s).

FAAA Mr. Scott Drabczyk, FIAAA president, presented a plaque to Dr. Dearing in gratitude for his leadership and support of FAAA.

REPORT OF FINANCE COMMITTEE Finance Committee Chair Lyons noted the committee met on Monday, June 12, 2017, and reviewed the following action items presented by staff.

FHSAA Budget Amendment #3 for 2016-17 Adjustments to move budget for PTO (paid time off) accumulations from function of "other" to functions that reflect actual earnings by category of employees.

Motion by Mr. Lyons Seconded by Mr. Lamb

Moved to approve Budget Amendment #3 as presented.

The question was called Upon Vote: Motion carried 15-0

FHSAA, Inc.,
Financial Stmt.
For Period Ending
April 30, 2017

Regular update on fiscal status of the Association's combined Balance Sheet and the Operating Fund as of April 30, 2017.

Motion by Mr. Lyons Seconded by Ms. Morris

Moved to approve the FHSAA, Inc., Financial Statements for period ending April 30, 2017 as presented.

The question was called. Upon Vote: Motion carried 15-0

FHSAA Tentative
Budget for
2017-18

The Board must adopt a Tentative Budget for 2017-18, which begins July 1. The final budget will be adopted in September. Until final adoption, the Executive Director will operate within the Tentative Budget.

Motion by Mr. Lyons Seconded by Mr. Prendergast

Moved to adopt the FHSAA Tentative Budget for 2017-18 as submitted.

The question was called. Upon Vote: Motion carried 15-0

The annual meeting was recessed and the meeting of the FHSAA Land Corporation, Inc. was convened.

FHSAA Land
Corporation, Inc.,
Financial Statements
For Period Ending
4/30/17

Motion by Mr. Lyons Seconded by Mr. Lamb

Moved to approve FHSAA Land Corporation, Inc., Financial Statements for period ending April 30, 2017.

The question was called. Upon Vote: Motion carried 15-0

FHSAA Land
Corporation, Inc.,
Tentative Budget
2017-18

The Board must adopt a Tentative Budget for 2017-18, which begins July 1. The final budget will be adopted in September. Until final adoption, the Executive Director will operate within the Tentative Budget.

Motion by Mr. Lyons Seconded by Mr. Moore

Moved to approve the FHSAA Land Corporation, Inc., Tentative Budget for 2017-18 as presented.

The question was called. Upon Vote: Motion carried 15-0

The meeting of the FHSAA Land Corporation, Inc., was adjourned and the annual meeting was reconvened.

REPORT OF
GOVERNANCE
COMMITTEE

Governance Committee Chair Ochoa noted the committee met Monday June 12, 2017 and reviewed the following items presented by staff.

Re-election of
Continuing Member
Schools

Motion by Mr. Ochoa

Seconded by Mr. Prendergast

Moved to approve renewal of all schools as presented for continuing membership for either the 2017-18 school year if they chose to annually renew, or through 2021-22 school year if they chose to renew for five years. (See Supplementary Minutes)

The question was called.

Upon Vote: Motion carried 15-0

Motion by Mr. Ochoa

Seconded by Mr. Bass

Moved to deny full membership for the following high school/combination and middle/junior high school due to failure to comply with Bylaw 3.3.:

- Upperroom Christian (Fort Lauderdale) - current 5-year full member; and
- Crestwell (Fort Myers) - current 5-year member.

The question was called.

Upon Vote: Motion carried 15-0

Election to Full
Membership
Schools completed
Second Year of
Provisional
Membership

Motion by Mr. Ochoa.

Seconded by Mr. Lamb

Moved to recommend the following high/combination schools that have satisfied conditions of provisional membership be elected to full membership for the 2017-18 school year: Brandon Academy; Crossroad Academy (Quincy); De La Salle (Fort Myers); La Progresiva (Miami); Odyssey Charter (Palm Bay); Seacoast Collegiate (Santa Rosa Beach); Somerset South Homestead; Village School (Naples) and Wakulla Christian (Crawfordville).

The question was called.

Upon Vote: Motion carried 15-0

Motion by Mr. Ochoa.

Seconded by Mr. Prendergast

Ben Gamla
(Hollywood)

Moved to deny full membership to Ben Gamla (Hollywood) for the school year, and instead, as per Bylaw 3.4.2, recommends the school remain a provisional member for 2017-18 and complete the requirements associated with a school completing a second year of provisional membership.

The question was called.

Upon Vote: Motion carried 15-0

Impact Christian
(Jacksonville)

David Patterson and Ryan Thomas addressed the Board on behalf of Impact Christian. (See Supplementary Minutes)

Motion by Mr. Ochoa.

Seconded by Mr. Prendergast

Moved to allow Impact Christian (Jacksonville) remain as a provisional member until certification by an accredited agency is received. At that time, staff will certify that information and Impact Christian would become a full member for the 2017-18 school year.

The question was called. Upon Vote: Motion carried 15-0

Jordan Christian Prep.
(Auburndale)

Attorney Dean Mosley addressed the Board on behalf of Jordan Christian Preparatory (Auburndale).

The Executive Director presented a summary of issues and activities over a period of time regarding the school.(See Supplementary Minutes)

Motion by Mr. Ochoa Seconded by Ms. Morris

Moved to deny Jordan Christian Preparatory (Auburndale) membership with FHSAA.

The question was called. Upon Vote: Motion carried 15-0

Election to Second
Year of Provisional
Membership

Schools that have completed their first year of the provisional period in the association, effective with the 2017-18 school year.

Motion by Mr. Ochoa Seconded by Mr. Lamb

Moved that the following high/combination schools, which have satisfied their first year of provisional membership, be elected to a second year of provisional membership for the 2017-18 school year:

- Avant Garde Academy of Broward (Hollywood); Beaches Chapel School (Neptune Beach); Classical Preparatory School (Shady Hills); Four Corners Charter High School (Davenport); Lighthouse Private Christian Academy (Pensacola); Mason Classical Academy (Clermont); Riverside Christian School (Trenton); and Superior Collegiate (Clearwater); along with Somerset Academy Pompano (Pompano Beach), which will become Somerset Academy Key (Deerfield Beach); and Triumph Christian Academy (Auburndale), which will become Kingdom Preparatory (Auburndale).

The question was called. Upon Vote: Motion carried 15-0

Board Member Lamb left the boardroom.

Determination of
Admission into the
Application Period/
Provisional Member-
ship

Schools that have applied for first time membership in the Association effective with the 2017-18 school year.

Motion by Mr. Ochoa. Seconded by Ms. McKinney

Moved that the following high/combination schools be accepted as application period/provisional members for the 2017-18 school year:

- American Youth Academy (Tampa); The Cushman School (Miami); Discovery High School (Lake Alfred); Grace Leadership Preparatory Institute (Fort Lauderdale); Palm Bay Preparatory Academy (Panama City); Pinecrest Glades Academy (Miami); Piney Grove Boys Academy (Lauderdale Lakes); and Redeemer Christian School (Ocala). Life

Christian Academy (Kissimmee) withdrew their application for first time membership into the Association.

The question was called. Upon Vote: Motion carried 14-0

Motion by Mr. Ochoa Seconded by Mr. Bass

Moved to accept the following high/combination schools as full members for the 2017-18 school year per the exemption provided in Bylaw 3.4.3:

- Bonita Springs High School; Cypress Creek Middle High School (Wesley Chapel); and Windermere High School.

The question was called. Upon Vote: Motion carried 14-0

Motion by Mr. Ochoa Seconded by Mr. Bass

Moved to accept the following Middle/junior high schools as full members for the 2017-18 school year:

- Horace O'Bryant School (Key West)
- West Gadsden Middle School (Quincy).

The question was called. Upon Vote: Motion carried 14-0

Member Lamb returned to the boardroom.

First Baptist
Christian Academy
(Bunnell)

Dr. Jason Harrison and Mr. Jeremiah Marschka addressed the Board on behalf of First Baptist Christian Academy (Bunnell).

The Executive Director presented a history and detail of staff involvement regarding the membership of the school. (See Supplementary Minutes)

Motion by Mr. Ochoa Seconded by Mr. Lamb

Moved that the following high/combination schools be denied application period/provisional membership for the 2017-18 school year:

- First Baptist Christian Academy (Bunnell); Franklin Academy (Pembroke Pines); New Direction Academy (Haines City); West Florida Home School Cooperative (St. Petersburg); and West Oaks Academy (Orlando).

The question was called. Upon Vote: Motion carried 15-0

Member Lamb left the room.

ADD ON ITEMS
Policy 16.15.1
(Students)

Staff presented an addition to Policy 16, Eligibility Criteria, to clarify the Academic Performance Contract.

Motion by Mr. Ochoa Seconded by Mr. Bass

Moved to accept the addition of 16.1.5.1 to Policy 16 as presented.

The question was called. Upon Vote: Motion carried 14-0

Member Morris left the room.

Policy 18.2.1.1 &
Policy 18.3.1.1

Staff requested deletions to Policy 18 (Practices and Scrimmages) because of coinciding with State Statues.

Motion by Mr. Ochoa

Seconded by Mr. Samuels

Moved to delete Policies 18.2.1.1 and 18.3.1.1 as presented.

The question was called.

Upon Vote: Motion carried 13-0

Members Morris and Lamb returned.

REPORT OF OPERATIONS COMMITTEE

Operations Committee Chair Prendergast noted the committee met on Monday, June 12, 2017, and reviewed the following items presented by staff:

Baseball and
Softball Game
Ending Procedures
for State Series

In a playoff situation where weather conditions interrupt a game after four and a half or five Innings, the Baseball Advisory Committee (SAC) and the Athletic Director's Advisory Committee (ADAC) endorses the games being played through to completion if both schools are in agreement.

Motion by Mr. Prendergast

Seconded by Ms. Morris

Moved to accept Executive Director's recommendation to not approve the game ending procedures as submitted for the state series for baseball and softball.

The question was called.

Upon Vote: Motion carried 15-0

Member Otero left the room.

FHSAA SCHOOL YEAR MEETINGS

The Executive Director requested the date of the first PLAC meeting be changed to September 17, 2017.

Motion by Mr. Samuels

Seconded by Mr. Lyons

Moved to approve the dates, times and locations for meetings of the Board of Directors, PLAC, Sectional Appeals Committees, and the 2P¹ Representative Assembly for the 2017-18 school year as amended.

The question was called.

Upon Vote: Motion carried 14-0

Florida School
Boards Association
(FSBA) Appointment

Motion by Mr. Samuels

Seconded by Mr. Lamb

Moved to ratify the FSBA appointment of Christine Patricca, Lee County Board Member, Fort Myers, representing Sections 3 and 4 (replacing Paul Samuels), effective June 30, 2017 through June 30, 2020.

The question was called.

Upon Vote: Motion carried 14-0

Infraction Appeals
Committee

Motion by Mr. Prendergast

Seconded by Mr. Chiles

Appointment Moved to approve the appointment of Trey Hosford, Principal, Columbia High School (Lake City), to the Infraction Appeals Committee (replacing Jenny Gibson-Linkh), effective July 1, 2017 through June 30, 2020.

The question was called. Upon Vote: Motion carried 14-0

Sectional Appeals
Committee
Appointments

Motion by Mr. Chiles Seconded by Mr. Lyons

Moved to approve the Executive Director's appointments to the Sectional Appeals Committees effective July 1, 2017:

- Sec. 1 - Jakevon Scherrer, A.O., Maclay School, to finish Richard Finlayson's term (2019); and
- Sec. 4 - Latoya Williams, A.O., Alonso Mourning High School, to finish Jennifer Hamilton's term (2018)

The question was called. Upon Vote: Motion carried 14-0

Florida Association of
Academic Nonpublic
Schools (FAANS)
Appointments
to Sectional Appeals
Committees

Motion by Mr. Ochoa Seconded by Mr. Prendergast

Moved to ratify FAANS appointments/reappointments to Sectional Appeals Committees for three-year terms beginning July 1, 2017 through June 30, 2020:

- Sec. 1., Dan Nennstiel, A.O., Aucilla Christian (Monticello)
- Sec. 2., Denarvise Thornton, A.O., Montverde Academy;
- Sec. 3., Nick Rodriguez, Administrator, Carrollwood Day School (Tampa); and
- Sec. 4., Mark Schustermann, A.O., Gulliver Preparatory School (Miami).

The question was called. Upon Vote: Motion carried 14-0

Ratification of 2017
Governance
Elections
FHSAA Board of
Directors

Motion by Mr. Moore Seconded by Mr. Ochoa

Moved to ratify the election/re-election of the following members to the FHSAA Board of Directors beginning July 1, 2017 through June 30, 2020:

- Richard Finlayson, Principal, Aucilla Christian Academy, Monticello, Sec. 1 Non-Public Representative, 1st term (replacing Susie Morris);
- John Gerdes, A.O. Clearwater Central Catholic High School, Sec. 3 Non-Public Representative, 1st term (replacing Mark Marsala); and
- Andy Chiles, A.O., Lake Nona High School, Sec. 2 Public Representative, 2nd term.

The question was called. Upon Vote: Motion carried 14-0

Sectional
Appeals
Committees

Motion by Mr. Prendergast Seconded by Mr. Chiles

Moved to ratify the election of the following members to the Sectional Appeals Committees for three-year terms beginning July 1, 2017 through June 30, 2020:

- Public School Seats – Sec. 1: Charlie Marello, Principal, Niceville High School; Sec. 2: Ron Allan, A.O., Lecanto High School; and Sec. 3: Christopher Lavioe, CMAA, A.O., Celebration High School; and
- Private School Seat - Sec. 4: Ernest Robertson, CAA, A.O. Palmer Trinity School (Palmetto Bay).

The question was called.

Uoon Vote: Motion carried 14-0

Representative
Assembly

Motion by Mr. Lamb

Seconded by Mr. Prendergast

Moved to ratify the election of the following members to the Representative Assembly for two-year terms beginning July 1, 2017 through June 30, 2019:

- Public School Seats: Principal: - Div. 2: S. Keith Bland, Arnold High School (Panama City Beach); Athletic Directors: – Div. 4: Earl Hankerson, Rickards High School (Tallahassee); Div. 6: Cindy Bouware, Gainesville High School; Div. 8: Dana Long, Paxon School for Advanced Students (Jacksonville); Div. 10: Bobby Humphries, Palatka High School; Div. 12: Kristin Peeples, Nature Coast Technical High School (Brooksville); Div. 14: Hilary Allen, Lake Minneola High School (Minneola); Div. 16: Antony Fisher, Oakridge High School (Orlando); Div. 18: Donald Hill, Chamberlin High School (Tampa); Div. 20: Danielle LaPoint, Manatee High School (Bradenton); Div. 22: Kenny Buckner, Okeechobee High School; Div. 30: Latoya Williams, Alonza Mourning High School; and Div. 32: Teresa Konrath, Marathon High School.
- Private School Seats: Principal: – Div. 7 & 8: Scott Kinlaw, Eagle's View Academy, (Jacksonville); Athletic Directors – Div. 3 & 4: Jake VonScherrer, Maclay School (Tallahassee); Div. 11 & 12: Scott Drabczyk, Father Lopez Catholic High School, (Daytona Beach); Div. 15 & 16: Mike Malatesta, Bishop Moore Catholic High School (Orlando); Div. 19 & 20: Michael Flynn, Tampa Preparatory School; Div. 23 & 24: Jeff Lamscha, Saint Edward's School (Vero Beach); Div. 27 & 28: Jeff Johnson, Pine Crest School (Ft. Lauderdale); and Div. 31 & 32: Mark Schusterman, Gulliver Preparatory School (Miami).
- Middle School Seat: Athletic Director – Sec. 1: Barbara Jackson, Shanks Middle School (Quincy).
- Charter School Seats: Athletic Directors - Sec. 1: Brandon Highsmith, River City Science Academy (Jacksonville); and Sec. 3: Chuck Smith, McKeel Academy (Lakeland).

The question was called.

Upon Vote: Motion carried 14-0

EXECUTIVE
DIRECTOR'S
PERFORMANCE
ASSESSMENT

Motion by Mr. Prendergast

Seconded by Mr. Lamb

Moved to accept the performance assessment of the Executive Director as exceeding satisfactory.

The question was called.

Upon Vote: Motion carried 14-0

EXECUTIVE

Motion by Mr. Moore

Seconded by Ms. Morris

DIRECTOR'S ANNUAL
PERFORMANCE
INSTRUMENT

Moved to accept the Executive Director's Performance Instrument as submitted.

The question was called. Uoon Vote: Motion carried 14-0

Member Otero returned to the room.

NOMINATION OF
PRESIDENT-
ELECT 2017-18
SCHOOLYEAR

The president-elect is elected by the Board from among its members at its last regularly scheduled meeting of each school year. To be eligible, the president-elect must have two years left in current term of office. It is preferred the member has also served as a chair or alternate of a Board committee.

President Marsala opened the floor for nominations for President-Elect of the FHSAA Board of Directors for 2017-18 school year.

Member Otero nominated Member Chies to serve as President-Elect on the FHSAA Board of Directors for 2017-18 school year.

Member McKinney seconded the nomination.

Member Lyons nominated Member Lamb to serve as President-Elect on the FHSAA Board of Directors for 2017-18 school year.

Member Samuels seconded the nomination.

There were no other nominations.

The President called for a vote for Mr. Chies and Mr. Lamb. Mr. Chies received 11 votes and Mr. Lamb received 4 votes.

Board Member Andy Chies will serve as President-Elect for the 2017-18 school year.

DISCUSSION

There were no discussion items.

REPORT OF LEGAL
COUNSEL

Counselor Ireland reported on the following issues: (1) C2C - a motion was filed to dismiss the contract and a report will be given next month; (2) Cambridge Christian School - a motion was granted to dismiss the case regarding prayer at play-off game. The Judge gave school the right to amend the complaint. Research will be conducted to see if legal fees from the Cambridge Christian School case can be recovered.

REPORT OF
EXECUTIVE
DIRECTOR

Sport Administrators were recognized and commended on the spring sport state finals.

REPORT OF
PRESIDENT

A fantastic job was done by staff at the Baseball State Series Finals through all the raindrops; Academic All-State Banquet always

fantastic, this is his last meeting (8 years, 40 meetings and about 25,000 miles); serving on this Board was a great learning experience; thanked BOD members for their support, advice and acknowledgements; it was amazing to work through some tough situations, whether in agreement or disagreement we were able to come to a mutual understanding and make decisions which were in the best interest of the students.

BOARD OF DIRECTORS' COMMENTS/REQUESTS/TOPICS

- President-Elect – Andy Chiles expressed appreciation and thanks to the members for their support in electing him as President-Elect.; members expressed their congratulations and confidence in Mr. Chiles doing a good job.
- Departing Board Members - Mark Marsala - gratitude and appreciation was expressed for his service and dedication as president; thanked and complimented on his leadership; did a great job; privilege to work with him. Susie Morris – noting this is her final meeting, expressed thanks for the opportunity to serve on this board; an honor and privilege to represent the small private schools; thanked Executive Director Dearing for his sense of humor and approachability. Paul Samuels -expressed his enjoyment working with this board; has served on many association boards and this is one of the best; thanked the Executive Director and the President for their leadership; noted Chris Patricca, board member taking his place, is very qualified.
- Executive Director – members thanked Dr. Dearing for his class and integrity in leadership with the Board and as the leader of the Organization; it was noted he was always on top of things; kept Board members well informed; thanks were expressed for his services to the students of Florida and all he has done over the years spent in education; pleasure and a privilege to work with; has made his mark on Florida athletics; he was wished the best and congratulations on his retirement.
- Academic All-State Banquet - wonderful; impressive; inspirational; amazing what those students accomplish in the classroom as well as in athletics; would be great to see a follow up in ten years on their goals and achievements.
- Board/Members -great to be a part of this Board; best in the country; very professional; a better professional for having had the opportunity to serve; pleasure working with outgoing members; thankful for the opportunity to serve; a headline was shared regarding state assessment - *Florida Students Make Significant Improvement on the State-Wide Assessment and Continue Narrowing the Achievement Gap*. The purpose of athletics is to improve academics.
- State Series Finals -fantastic spring events; impressed state series ran so smoothly; job well done by staff and their willingness to work with the schools at the events; baseball game tremendous
- Staff – welcomed Executive Director Tomy, looking forward to working with him; staff is wonderful; thanks for all the hard work in preparing for the banquet-extremely well done; thanks for all that goes into making sure all goes well with state series; gained a great appreciation for the amount of research and work by staff that goes into making sure schools understand the procedures and bylaws for membership-thanked staff for an extremely well done job.

INFORMATION

The following items were provided for information and inclusion in official minutes of the Board:

- FHSAA Inc., IRS Form 990 for 2015-16
- FHSAA Land Corporation, Inc., IRS Form 990 for 2015-16

PRESENTATIONS
(Departing Board
Members)

Executive Director Roger Dearing expressed his appreciation to the following members for their contributions while serving as members of the FHSAA Board of Directors:

- Board Members Susie Morris and Paul Samuels were recognized and thanked for their services as members of the Board with rings commemorating years of service on the Board (2014-2017), along with lifetime passes.
- President Mark Marsala was recognized for distinguished service and leadership as President of the FHSAA Board of Directors 2015-2017 with a framed photo to display on the Presidents Wall, a president's ring commemorating years of service on the Board (2012-2017), and a president's plaque with gavel, along with a lifetime pass. A floral arrangement was presented for Mrs. Marsala.
- Executive Director, Dr. Roger Dearing was recognized for distinguished service and leadership for the years 2009-2017 with a ring and a lifetime pass. A floral arrangement was presented to Mrs. Dearing.

CHANGE OF
PRESIDENT

President Marsala passed the gavel to President-Elect Prendergast, effective July 1, 2017, as there are no scheduled meetings for the remainder of the school year.

ADJOURNMENT

The meeting was declared adjourned at 11:15 a.m.

Attest:

George Tomy, Executive Director

Approved:

Frank Prendergast, President

Board of Directors Meeting - Agenda Item

Meeting Date(s): Nov. 12-13, 2017 Item submitted by: GOT
(I.e. FHSAA Staff; BOD, Committee/Member)

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

Data Source: BOD Appeals Hearings 9/24/17 (I.e. FHSAA Bylaw/Polley, Fla. statute, etc.)

Topic:

Minutes of the September 24, 2017, Florida High School Athletic Association Board of Directors Webinar Appeals Meeting.

Detailed Information (I.e. background, observation, data, etc.):

Unofficial minutes of the September 24, 2017, Board of Directors Webinar/Teleconference Meeting are provided. 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 corrected.

Provide attachment(s) as applicable

Executive Director Recommendation:

The Executive Director recommends approval of the minutes as submitted.

Rationale & Impact:

Alternative to Recommendation:

Make corrections to the draft minutes before approving them.

Printed Name of Individual/Committee Submitting Item

George D. Tomy

Printed Name of FHSAA Staff Member Presenting Item

Signature

Signature

THE FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION, INC.
UNOFFICIAL MINUTES OF BOARD OF DIRECTORS RESULTS OF WEBINAR
APPEALS ON SEPTEMBER 24, 2017

The Board of Directors of the Florida High School Athletic Association, Inc., met in due process hearing September 24, 2017, at 1:00 p.m.

Board Member in Attendance

Frank Prendergast, Athletic Director, Lake Highland Prep, Orlando, (President)

Board Members Participated via Webinar

Scott Bass, Superintendent, Glades County, Moore Haven
Andy Chiles, Athletic Director, Lake Nona High School, Orlando, (President-Elect)
John Gerdes, Athletic Director, Clearwater Central Catholic
Bobby Johns, Athletic Director, Wewahitchka High School
Eugene Lamb, Citizen-At-Large, Midway
Randy McDaniel, Citizen-at-Large, Sections 1 & 2, The Villages
Yvette McKinney, Citizen-at-Large, Sections 3 & 4, Miami
Larry Moore, Superintendent, Jackson County, Marianna
Carlos Ochoa, Athletic Director, Hialeah Gardens High School
Lauren Otero, Assistant Principal and AD, H.B. Plant High School, Tampa
Chuck Sennett, Athletic Director, Miami Country Day School

Board Member(s) Participated via Teleconference for Cases 1-3

Richard Finlayson, Principal, Aucilla Christian Academy, Monticello

Board Member(s) Joining Webinar for Cases 4-5

Richard Finlayson, Principal, Aucilla Christian Academy, Monticello
Chris Patricca, Board Member, Sections 3 & 4, Fort Myers

Board Member(s) Absent

Douglas Dodd, Board Member, Sections 1 & 2, Inverness
Hershel Lyons, Chancellor, K-12 Public Schools, DOE, Tallahassee

FHSAA Staff in Attendance

George Tomy, Executive Director/Chief Executive Officer
Craig Damon, Assistant Executive Director, Compliance & Eligibility Services
Justin Harrison, Associate Executive Director, Athletic Services
Jordanne Stark, Assistant Director, Compliance
Shanell Young, Coordinator, Technology and Athletics

Attorney in Attendance

Leonard E. Ireland Jr., FHSAA General Counsel

Court Reporter

First Choice Reporting & Video Services

President Prendergast introduced all in attendance and those members who would be participating via Webinar or teleconference.

ROLL CALL The roll was called and a quorum was present.

APPEALS

Student-Athlete Motion by Mr. Chiles Seconded by Mr. Bass
1 Case E - Park
Vista High School Moved to approve the waiver of FHSAA Bylaw 9.5.1.

The question was called. Upon Vote: Motion carried 11 - 1
Yes: Bass, Chiles, Finlayson, Gerdes.
McDaniel, McKinney, Moore, Ochoa,
Otero, Prendergast, Sennett

No: Johns

Student-Athlete Motion by Mr. Gerdes Seconded by Mr. Sennett
2 Case D –
Champagnat
Catholic High
School Moved to uphold Section 4 Appeals Committee decision September 1,
2017 denying waiver of by-law 9.6.1.

The question was called. Upon Vote: Motion carried 13-0

Student-Athlete Motion by Mr. Sennett Seconded by Mrs. Otero
3 Case C –
Atlantic Comm.
High School Moved to uphold Section 4 Appeals Committee decision September 1,
2017 denying waiver of by-law 9.6.1.

The question was called. Upon Vote: Motion carried 12 - 0

Student-Athlete Motion by Mrs. Otero Seconded by Mr. Gerdes
4 Case F -
Oak Ridge
High School Moved to uphold Section 2 Appeals Committee decision September 6,
2017 denying waiver of by-law 9.6.1.

The question was called. Upon Vote: Motion carried 14 - 0

Student-Athlete Motion by Seconded by
5 Case G –
Community
School of Naples Community School of Naples requested to withdraw the appeal and
present additional information to the Sectional 3 Appeals Committee
on October 5, 2017.

There being no further appeals to be considered by the Board the meeting concluded at 3:25 p.m.

Attest:

Approved:

George D. Tomy, FHSAA Executive Director Frank Prendergast, FHSAA BOD President