PIAA BOARD OF DIRECTORS’ MEETING MINUTES

PIAA Board Room
Mechanicsburg, PA

Wednesday, January 22, 2020

At 2:52 p.m., Wednesday, January 22, 2020, James T. Zack, President, called the meeting of the PIAA Board of Directors to order.

MEMBERS PRESENT

Dr. Michael A. Barber, Kennett Square .......................................................... District 1
Dr. Patrick Nugent, Spring Ford ........................................................................ District 1
Francis M. Majikes, Wilkes-Barre ................................................................. District 2
Douglas M. Bohannon, Myerstown ............................................................... District 3
Patrick J. Tulley, Shillington .......................................................................... District 3
Dr. Ronald Kennedy, Mount Joy ................................................................. District 3
James T. Zack, Coal Township ...................................................................... District 4
Paul Leonard, Cairnbrook ............................................................................... District 5
Curt Whitesel, Mount Union .......................................................................... District 6
Dr. Patrick J. Mannarino, Pittsburgh ............................................................ District 7
Scott Seltzer, Pittsburgh ................................................................................ District 7
Michael Allison, Aliquippa ........................................................................... District 7
Karen Arnold, Pittsburgh ................................................................................ District 8
Aaron Straub, St. Marys ................................................................................ District 9
Dr. Peter P. Iacino, Sharon ........................................................................... District 10
Robert F. Hartman, Jr., Whitehall ................................................................. District 11
Michael W. Hawkins, Fort Washington ........................................................ District 12
Joseph D. Sette, Warminster .......................................................................... District 12
Jeffrey D. Batzel, Loysburg Representing ......................................................... Junior High/Middle Schools Representative
Cathy Wreski, Middletown Representing .......................................................... Female Parents’ Representative
David A. Troxell, Catasauqua Representing ...................................................... Male Parents’ Representative
Lee Ann Wentzel, Folsom Representing .......................................................... PASA
Michael J. Craig, Mechanicsburg Representing ................................................ PSADA
Dr. Richard L. Frerichs, Millersville Representing ........................................... PSBA
Ronald J. Kanaskie, Riverside Representing .................................................. PCA
Catherine Foley, Pittsburgh Representing ...................................................... Female Officials
MEMBERS PRESENT (Continued)

Kevin J. McNamara, Montoursville
  Representing.................................................................Male Officials
Audrey Hall, McConnellsburg
  Representing ..............................................................Girls’ Athletics
Harold A. “Hal” Griffiths, Shiremanstown
  Representing ...............................................................Private Schools

ADMINISTRATIVE STAFF PRESENT

Dr. Robert A. Lombardi, Executive Director ..................................................PIAA
Mark E. Byers, Chief Operating Officer ...........................................................PIAA
Melissa N. Mertz, Associate Executive Director ................................................PIAA
Patrick B. Gebhart, Assistant Executive Director ..............................................PIAA
Jennifer S. Grassel, Assistant Executive Director .............................................PIAA
Michael L. Solomon, Esq., Director of Legal Affairs .........................................PIAA

PROFESSIONAL CONSULTANTS

Alan R. Boynton, Jr., Esq. .................................................................PIAA Legal Counsel
Dana W. Chilson, Esq. ...............................................................................PIAA Legal Counsel
Catharine Conner ...............................................................................Milliron & Goodman LLC

GUESTS PRESENT

Sean Kelly, Assistant Executive Director.........................................................District I
Sean P. McAleer, Director of Education .........................................................Pennsylvania Catholic Conference
George B. Shue, Executive Director .............................................................PSFCA
Amy Scheuneman, Associate Executive Director ..............................................District VII
Chris Harlan, Sports Reporter ........................................................................Pittsburgh Tribune Review
Edward Sutelan, Sports Reporter ..................................................................Patriot-News/pennlive.com

APPEALS OF COMPETITION FORMULA CLASSIFICATION - FOOTBALL

After a presentation by Wilmington Area HS, on a motion by Mr. Seltzer, seconded by Dr. Kennedy, it was voted to rescind the Executive Director’s decision to move Wilmington Area HS up one classification from its previous competition classification in the sport of football to the 3A classification because Wilmington Area HS did not have at least three (3) transfers as provided in the policy.

Motion passed: 28-yes; 1 –no.
On a motion by Mr. Hawkins, seconded by Mr. McNamara, it was unanimously voted to rescind the Executive Director’s decision to move Southern Columbia Area HS up one classification from its previous competition classification in the sport of football to the 3A classification because Southern Columbia HS did not have at least three (3) transfers as provided in the policy.

After a presentation via teleconference by Farrell Area HS, on a motion by Mr. Hartman, seconded by Mr. Seltzer, it was voted to sustain the Executive Director’s decision to move Farrell Area HS up one classification from its previous competition classification in the sport of football to the 2A classification due to the Competition Formula and the determination that Farrell Area HS obtained eight (8) competition success points and had at least three (3) transfers as provided in the policy.

Motion passed: 28-yes; 1-no.

After a presentation by Archbishop Wood HS, on a motion by Mr. Seltzer, seconded by Mr. Leonard, it was voted to sustain the Executive Director’s decision to move Archbishop Wood HS up one classification from its previous competition classification in the sport of football to the 5A classification due to the Competition Formula and the determination that Archbishop Wood HS obtained (7) competition success points and had at least three (3) transfers as provide in the policy.

Motion passed: 26- yes; 2-no

SCHOOLS REQUESTING CHANGE IN CLASSIFICATION AFTER THE DECEMBER DEADLINE

1. On a motion by Mr. Hawkins, seconded by Mr. Straub, it was voted to allow Leechburg Area HS, although past the stipulated deadline for upgrading classifications, to voluntarily move up into the 2A classification in the sport of boys’ soccer.

Motion passed: 20-yes; 6-no.

2. On a motion by Mr. Batzel, seconded by Mr. Kanaskie, it was voted to allow North Star HS, although past the stipulated deadline for upgrading classifications, to voluntarily move up into the 2A classification in the sport of girls’ volleyball.

Motion passed: 20-yes; 6-no.

3. On a motion by Mrs. Hall, seconded by Dr. Kennedy, it was voted to allow St. Marys Area HS, although past the stipulated deadline for upgrading classifications, to voluntarily move up into the 3A classification in the sport of wrestling.

Motion passed: 20-yes; 6-no.

4. On a motion by Mr. Hartman, seconded by Mrs. Hall, it was unanimously voted to deny Apollo-Ridge HS, which is past the stipulated deadline, a request to move down in classification in Girls’ Soccer.
APPROVAL OF ESTABLISHING A CO-OPERATIVE SPONSORSHIP OF A SPORT

On a motion by Mr. Tulley, seconded by Mr. Craig, a Co-operative Sponsorship of a Sport Agreement was approved between Washington, Burgettstown and Fort Cherry High Schools in the sport of boys’ soccer, with Washington being the host, and playing an exhibition schedule for 2020 and 2021 soccer seasons.

Motion passed: 25-yes; 1-no

APPROVAL OF MINUTES

On a motion by Ms. Wentzel, seconded by Mr. Hawkins, it was unanimously voted to approve the Minutes of the Wednesday, December 4, 2019, meeting of the PIAA Board of Directors, as presented by the Executive Director.

LEGISLATIVE COUNSEL REPORT

Catherine Connor of Milliron & Goodman LLC, reported to the Board of Directors on PIAA legislative matters.

EXECUTIVE SESSION

At 5:45 p.m., President Zack called an Executive Session of the PIAA Board of Directors to discuss legal and personnel matters. The Board of Directors then went into Executive Session, where legal and personnel matters were discussed.

RETURN TO REGULAR SESSION

At 6:08 p.m., President Zack returned the meeting of the PIAA Board of Directors to Regular Session.

PROPOSED AMENDMENT TO THE PIAA CONSTITUTION

On a motion by Mr. Straub, seconded by Mr. Hawkins, it was unanimously approved, on a third and final reading basis, effective July 1, 2020, to add language to ARTICLE IX, DISTRICT COMMITTEES, Section 1.G. as follows:

Any district committee member may be removed by a vote of two-thirds of the committee at any meeting of the district committee whenever, in the judgment of the committee the best interest of the district or PIAA would be served thereby.

The proposal shall be presented to the member schools for approval in the spring of 2020.

PROPOSED AMENDMENTS TO THE PIAA BY-LAWS

On a motion by Mr. Seltzer, seconded by Ms. Hall, it was unanimously approved, on a third and final reading basis, effective July 1, 2020, a proposal to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, as follows:
Section 2. Rules and Regulations

A. Out-of-Season Activities

1. PIAA member schools may not sponsor teams in that sport:
   NOTE: Schools participating in sanctioned NCAA/NFHS scheduled events may sponsor a team.

4. The school’s name, nickname, and interscholastic athletic uniform may not be used by community organizations, groups, or students; …

On a motion by Mr. Hawkins, seconded by Mr. Leonard, it was unanimously approved, on a third and final reading basis, effective July 1, 2020, a proposal to amend ARTICLE XVI, SEASON AND OUT-OF-SEASON RULES AND REGULATIONS, Section 4, Mixed Gender Participation, Subsection D3, to provide that a Mixed Gender tennis Team shall play during the boys’ Regular Season and Postseason.

On a motion by Mr. Majikes, seconded by Ms. Hall, it was unanimously approved, on a third and final reading basis, effective July 1, 2020, a proposal to amend language in ARTICLE XIX, JUNIOR HIGH/MIDDLE SCHOOLS, (Junior High/Middle School 7th, 8th and 9th Grade Competition) Section 3, Period of Participation, Subsection B., to clarify the period during which junior high/middle school students may participate and to clarify that no junior high/middle school student may participate in any sport for more than three seasons in grades seven through nine, inclusive, and Subsection C., to clarify that a student may practice for and participate in only one season in each sport during each school year.

On a motion by Mr. Seltzer, seconded by Mr. Troxell, it was unanimously approved, on a second reading basis, a proposal to amend ARTICLE VI. TRANSFERS, RESIDENCE, AND RECRUITING, Section 2., C., Waiver Provision of A and/or B- District Committee may grant eligibility if certain situations are met: NOTE: 21 day rule is not subject to a waiver, to provide as follows:

A District Committee may waive this period of ineligibility upon demonstration by the student that the transfer was necessitated by exceptional and unusual circumstances beyond the reasonable control of the student’s family. For purposes of this provision, the following reasons WILL be deemed sufficient to meet this standard:
- A change of residence necessitated by a change in employment;
- A school-initiated administrative transfer within a school district;
- A transfer following an order of court in a delinquency or dependency proceeding;
- A change of schools caused by a military reassignment of a parent;
- A change of schools caused by release from a juvenile facility; and
- An involuntary substantial change in financial condition and resources that compel withdrawal from a school.

For purposes of this provision, the following reasons will NOT be deemed to meet this standard:
- A transfer for academic, developmental, spiritual and/or social reasons; and
- A change of residence resulting from a family separation, unless following court approval.
All other tendered reasons will be considered by the District Committee on a case-by-case basis.

On a motion by Mr. Majikes, seconded by Mr. Craig, it was unanimously approved, on a second reading basis, a proposal to amend ARTICLE I, AGE, Section I, Maximum Age Rule, as follows:

A student shall be ineligible for interscholastic athletic competition upon attaining the age of nineteen years, with the following exception:

If the age of 19 is attained on or after July 1, the student shall be eligible, age-wise, to compete through that school year.

A student who is ineligible under this provision shall not participate in any Practice for the collision sports of football, wrestling and boys' lacrosse. (This change will add ARTICLE I to the July 22, 1982, as amended July 24, 2009, INTERPRETATION page 11 of PIAA By-Laws)

PROPOSED AMENDMENTS TO THE PIAA POLICIES AND PROCEDURES

On a motion by Mr. Seltzer, seconded by Ms. Wentzel it was unanimously approved, on a first reading basis, a proposal to amend language to the Corrections to School's Enrollment Report and Correction of Enrollment Report Errors to read as follows:

CORRECTIONS TO SCHOOL’S ENROLLMENT REPORT

The Annual Dues and Enrollment Report shall be filed with the PIAA Office not later than the date the Public School Enrollment Report is due to the Pennsylvania Department of Education (PDE). Member schools are expected to closely review the Enrollment Report for possible errors. To address possible mistakes or oversights, PIAA will provide an electronic copy of the submitted report numbers to each member school for their review. PIAA member school may submit a written request to revise their Enrollment Report on or before November 15th of every odd numbered year. Oral requests for revisions to enrollment numbers and requests for revisions submitted after the November 15th deadline will not be considered by PIAA.

PIAA will formally announce the classification assignments for the next two year period within 30 days of the November 15th deadline or as soon thereafter as possible.

Any member school which, through excusable error, submits an erroneous Enrollment Report may request that a corrected Enrollment Report be accepted. Such request may be granted by the Board of Directors if the following criteria are met:

1. The member school submitted a written request to revise their Enrollment Report on or before November 15th;
2. The Board of Directors is persuaded that the error was inadvertent and unintentional;
3. The error was caught within 30 days from its release and will not affect the enrollment classifications or number of entries (qualifiers) for any PIAA District;
4. There is no history of such errors being committed by the member school; and
5. The District Committee having jurisdiction over the member school supports the correction of the error.
CORRECTION OF ENROLLMENT REPORT ERRORS

PIAA relies upon the accuracy of Enrollment Reports submitted by member schools pursuant to ARTICLE IV, DUES AND ENROLLMENT, Section 1, Annual Dues and Enrollment Report, of the PIAA Constitution, to establish enrollment classifications and entries (qualifiers) for each District in each sport in which the PIAA Board of Directors has established Inter-District Championships. It is, therefore, important that member schools take great care in submitting accurate Enrollment Reports. PIAA also recognizes, however, that inadvertent errors can occur and the organization does not seek to punish member schools where errors can be corrected within 30 days from its release and have minimal impact on the administration of sports. Any member school which, through excusable error, submits an erroneous Enrollment Report may request that a corrected Enrollment Report be accepted. Such request may be granted by the Board of Directors if the following criteria are met:

1. The Board of Directors is persuaded that the error was inadvertent and unintentional;
2. The error was caught within 30 days from its release and will not affect the enrollment classifications or number of entries (qualifiers) for any PIAA District;
3. There is no history of such errors being committed by the member school; and
4. The District Committee having jurisdiction over the member school supports the correction of the error.

On a motion by Mr. Hartman, seconded by Mr. Seltzer, it was unanimously approved on a first reading basis, a proposal to direct the Executive Staff to develop language for more restrictive penalties for behaviors that result in ejection of a player, coach, team personnel and/or spectators, and to extend the officials jurisdiction to the premises of the competition and for such time that the officials are present.

EXECUTIVE DIRECTOR’S REPORTS AND RECOMMENDATIONS

The Executive Director reported on the following subjects:

1) Upon the recommendation of the Executive Director, and on a motion by Mr. Leonard, seconded by Mr. Troxell, it was unanimously voted to accept the unaudited PIAA Headquarters financial statements for months ended November 30 and December 31, 2019;

2) On a motion by Mr. Leonard, seconded by Dr. Nugent, the Board of Directors unanimously approved the Summary of the Fall Championships;

3) Discussion was held on the “PIAA 100th Year of Basketball Celebration;”

4) The 2020 Basketball and Wrestling Championships; and

PIAA FOOTBALL STEERING COMMITTEE REPORT

1. On a motion by Mr. Bohannon, seconded by Mr. Kanaskie, it was unanimously approved, on a first reading basis, a proposal to permit Teams, upon a mutual agreement between them, and for sub-varsity Contests only, to allow for modification of timing and playing rules;
2. On a motion by Mr. Batzel, seconded by Ms. Hall, it was unanimously approved, on a **first reading basis**, a proposal to require heat acclimatization to be 5 days for Teams, to occur Monday through Friday - and to permit that Teams that complete the 5 days of heat acclimatization to have an inter-school practice on day 6 (no contact allowed) – Saturday – and then have the Team’s first full contact Scrimmage on the following Friday and be allowed to for play their first Contest during week zero; and

On a motion by Mr. Seltzer, seconded by Mr. Kanaskie, the minutes of the PIAA Football Steering Committee, from its meeting of January 8th, 2020, were unanimously approved.

**ASSISTANT EXECUTIVE DIRECTOR’S REPORTS**

Assistant Executive Director Grassel gave a status report on the following:

1) NFHS Coaches of the Year awards; and

**PIAA VOLLEYBALL STEERING COMMITTEE REPORT**

1. The Board of Directors unanimously authorized the Executive Staff to review the selection process of post-season volleyball officials; and
2. On a motion by Ms. Wentzel, seconded by Mr. Craig, the PIAA Volleyball Steering Committee minutes from its meeting of January 8th, 2020, were unanimously approved.

**PIAA COACHES’ ADVISORY & PENNSYLVANIA COACHES’ ASSOCIATION COMMITTEE REPORT**

On a motion by Mr. Seltzer, seconded by Mr. McNamara, the PIAA Coaches’ Advisory & Pennsylvania Coaches’ Association Committee minutes from its meeting of January 8th, 2020, were unanimously approved.

**ASSISTANT EXECUTIVE DIRECTOR’S REPORTS**

Assistant Executive Director Gebhart gave a status report on the following:

1) The results of the recently held elections of Male and Female Officials representatives in the odd numbered PIAA Districts;

2) Notice of submission of District recommendations for officials for the Winter Sports Championships;

3) PIAA Registered Sports’ Officials registration fees (face value period is from January 15 until February 29, 2020; and
PIAA GOLF STEERING COMMITTEE REPORT

1. On a motion by Mr. Kanaskie, seconded by Ms. Wentzel, it was unanimously approved, on a **first reading basis**, a proposal to adopt additional language regarding girls playing in the boys’ individual championship tournament as follows;

Authorize a set of forward tees for girls playing on boys’ golf Teams, which approximate 85% of the total yardage of the course that the boys play. For postseason individual events, girls’ participating in boys’ individual competition must play from the same yardage as the boys.

2. On a motion by Mr. Kanaskie, seconded by Mr. Hartman, it was approved, on a **first reading basis**, a proposal to adopt a revised calendar for championships, which would move up the dates of regional, individual and Team championships.

3. On a motion by Mr. Seltzer, seconded by Mr. Hartman the minutes of the PIAA Golf Steering Committee from its meeting of January 8th, 2020, were unanimously approved.

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

Associate Executive Director Mertz gave a status report on the following:

1) The PIAA Competitive Spirit Championships;

2) The NFHS Student Leadership Summit,- to be held in Indianapolis, Indiana, July 20-22, 2020;

3) The Board of Directors deferred discussion of possible amendment of the PIAA Policy of Schools over Co-Op limit of 300 to the PIAA July Board Meeting; and

PIAA FIELD HOCKEY STEERING COMMITTEE REPORT

1. On a motion by Mr. McNamara, seconded by Ms. Hall, the Board of Directors unanimously accepted the recommendation of the Field Hockey Steering Committee to modify the Overtime procedure for Championship Finals to be two (2) 10-minute Reduced Player Sudden Victory;

2. On a motion by Ms. Foley, seconded by Ms. Wreski, the PIAA Field Hockey Steering Committee Minutes from its meeting of January 8th, 2020, were unanimously approved.

CHIEF OPERATING OFFICER’S REPORT

The Chief Operating Officer Byers gave a status report on the following:

1) The Proposed Number of Entries (Qualifiers) and Brackets (Pairings) by District or by Region for the 2020-21 & 2021-22 PIAA Championships;
On a motion by Mr. Troxell, seconded by Ms. Hall, it was unanimously approved, on a first reading basis, a proposal to accept the Proposed Number of Entries (Qualifiers) and Brackets (Pairings) by District or by Region for the 2020-21 & 2021-22 PIAA Championships; and

**PIAA CROSS COUNTRY STEERING COMMITTEE REPORT**

1. On a motion by Mr. Griffith, seconded by Ms. Arnold, it was unanimously approved, on a first reading basis, a proposal to adopt a policy which would provide for a guaranteed number of two (2) qualifiers and ten (10) non-team individuals from a qualifying District or Region with 12 or more schools; and

2. On a motion by Ms. Arnold, seconded by Mr. Mannarino, the PIAA Cross Country Steering Committee Minutes from its meeting of January 8th, 2020, were unanimously approved; and

**PIAA SOCCER STEERING COMMITTEE REPORT**

1. On a motion by Mr. Seltzer, seconded by Mr. Hartman, it was unanimously approved a proposal to authorize the Administrative Staff to submit a rules proposal to the NFHS Soccer Rules Committee for consideration of adopting a “Soft red card”;

2. On a motion by Mr. Kanaskie, seconded by Ms. Hall, it was unanimously approved a proposal to modify the “last five minutes’ substitution rule,” to provide that if play has implicated the use of a “mercy rule”, the clock will not be stopped for substitution by the Team in the lead;

3. On a motion by Mr. Bohannon, seconded by Mr. Kanaskie, the Board of Directors unanimously denied the request of the Soccer Steering Committee to move the start of the fall season to the first day of heat acclimatization for all sports; and

On a motion by Mr. Seltzer, seconded by Mr. Straub, the PIAA Soccer Steering Committee Minutes from its meeting of January 8th, 2020, were unanimously approved.

**BUDGET COMMITTEE REPORT**

On a motion by Mr. Seltzer, seconded by Ms. Arnold, the Board of Directors unanimously voted, on a first reading basis, to accept the 2020-21 Operating Budget and 2020-21 Cash Flows Budget.

On a motion by Mr. Seltzer, seconded by Ms. Foley, the PIAA Budget Committee Report from its meeting of January 8, 2020, was unanimously approved.

**DISCUSSION ITEMS**

On a motion by Ms. Wentzel, seconded by Mr. Batzel, a proposal to amend the policy for election and replacement of officers to modernize the language, was unanimously approved, on a first reading basis.
REQUEST OF SCHOOLS FOR APPROVAL OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE BEGINNING OF THE 2019-20 SCHOOL YEAR, WILL NOT AFFECT CLASSIFICATION

On a motion by Mr. Seltzer, seconded by Ms. Arnold, it was unanimously voted to approve the following requests for cooperative sponsorship of a sport, effective during the 2019-2020 school year (will not affect classification size of Team(s)): NOTE: These Co-op agreements will all be discussed this Summer at the PIAA Board of Directors’ July Meeting in the review of Cooperative Sponsorship of a Sport guidelines.

**District II** – Berwick Area High School and Columbia Montour Area Vo-Tech (girls’ swimming and diving)

**District III** – **Correction from 10/2/19 meeting**: Remove Penn Manor Junior High and The Stone Independent School (boys’ and girls’ soccer)

**District III** – Greenwood and Halifax Area and Newport High Schools (girls’ and boys’ track and field)

**District III** – Muhlenberg and Fleetwood High Schools (boys’ and girls’ bowling)

**District IV**- Mechanicsburg and West Shore Christian Academy (boys’ volleyball)

**District IV**- Bloomsburg and Millville High Schools (girls’ spirit and swimming and diving)

**District IV & VI**- East Juniata and Juniata High Schools (boys’ and girls’ rifle)

**District V** – Forbes Road and Southern Huntingdon County High Schools (boys’ soccer)

**District VIII**- Perry and Brashear High Schools (boys’ and girls’ swimming)

**District X**- Erie First Christian and Mercyhurst Prep (boys’ volleyball)

**District XI** – Nativity BVM and Shenandoah Valley High Schools (girls’ soccer)

**District XII** – Benjamin Franklin High School, Science Leadership Academy and Parkway City Middle College (boys’ indoor track and field)

**District XII** – Science Leadership Academy, Benjamin Franklin and Academy at Palumbo High Schools (girls’ lacrosse)

**District XII** – Science Leadership Academy and Academy at Palumbo High School (girls’ swimming and diving)

REQUEST OF SCHOOLS FOR TERMINATION OF COOPERATIVE SPONSORSHIP OF A SPORT, EFFECTIVE DURING THE 2019-20 SCHOOL YEAR

On a motion by Mr. Hawkins, seconded by Mr. Sette, it was unanimously voted to approve the following requests to terminate cooperative sponsorships of a sport, effective for the 2019-20 school year:

**District II** – Lake Lehman and Northwest Area (boys’ volleyball)

**District XII** – Philadelphia HS Creative & Performing and Academy at Palumbo (boys’ basketball)
REQUEST OF SCHOOLS FOR TERMINATION OF
COOPERATIVE SPONSORSHIP OF A SPORT,
EFFECTIVE DURING THE 2020-21 SCHOOL YEAR

On a motion by Mr. Hawkins, seconded by Mr. Sette, it was unanimously voted to approve the following requests to terminate cooperative sponsorships of a sport, effective for the 2020-21 school year:

- **District IV** – Shikellamy and Northumberland Christian (softball)
- **District XII** – KIPP Dubois Charter and Belmont Charter (football)
- **District XII** – Academy at Palumbo, Constitution, William Bodine and GW Carver (wrestling)

APPROVAL OF MEMBER SCHOOL APPLICATIONS, EFFECTIVE JULY 1, 2019

On a motion by Mr. Seltzer, seconded by Mr. Nugent, it was unanimously voted to accept into membership the following schools, effective July 1, 2019:

- **District I** - Renaissance Academy High School
- **District III** - La Academia Partnership Charter School
- **District VII** - Environmental Charter Middle School and Hillcrest Christian Academy High School

ADJOURNMENT

Francis M. Majikes, Vice President, adjourned the meeting of the PIAA Board of Directors at 7:32 p.m., Wednesday, January 22, 2020.

Respectfully submitted,

[Signature]

Dr. Robert A. Lombardi
Executive Director

NEXT PIAA BOARD OF DIRECTORS’ MEETING: WEDNESDAY, MARCH 18, 2020, AT 3:30 P.M., BOARD ROOM, PIAA OFFICE, MECHANICSBURG, PA.