## SUMMARY OF PIAA BOARD OF DIRECTORS' ACTIONS FROM THE MEETING OF FRIDAY, AUGUST 21, 2020

- **1.** Approved the Minutes of the August 7, 2020 teleconference meeting of the Board of Directors.
- 2. Received a legislative report from legislative counsel.
- 3. Held an executive session to discuss active litigation.
- **4.** Accepted a report and update from the Executive Director and took action on the following:
  - Received a report on the PIAA Sports' Medicine Advisory Committee and approved the minutes from its meeting of August 17, 2020;
  - Approved, on a first reading basis, amendatory language to be added to the Comprehensive Initial Pre-Participation Physical Examination (CIPPE), Section 4, regarding the passage of Peyton's Law and COVID 19;
  - Approved, on a first reading basis, language interpreting Article 10, Curriculum, Sections 1 & 2, of the By-Laws, concerning four (4) minimum credits for students who are seniors and have completed enough credits to graduate; and
  - Approved, on a suspended protocol basis, and effective immediately, revised Football Pre-Season Heat-Acclimatization Guidelines, for the 2020 football season only.
- 5. Approved the start date of the 2020 Fall Sports Season as August 24, 2020 for those schools choosing to do so and, based upon each local decision, PIAA will monitor and make possible changes as needed.
- **6.** Approved the following Member School Application, effective beginning of **2020-2021** school year:
  - **District IX** Venango Catholic Junior/Senior High School
- **7.** Approved the following requests for cooperative sponsorship of a sport, effective beginning of **2020-2021** school year (will not affect classification size of teams):

**District III** - Oley Valley and Berks Christian Catholic High Schools (boys' golf)

**District III** - Muhlenberg and Fleetwood Area High Schools (boys' and girls' bowling)

**District IV** - East Juniata and Juniata Mennonite High Schools (baseball and softball)

**District VI** – Conemaugh Valley and Ferndale Area Sr. High and Jr. High/Middle Schools (football), contingent upon District VI approval

**District X** – Maplewood Junior High School and The Learning Center (boys' basketball, football and boys' volleyball)