

**MSHSAA BOARD OF DIRECTORS
MARCH 31-APRIL 1, 2023
AMENDED AGENDA
Compass Rose Ballroom – Margaritaville
FRIDAY - 1:00 p.m.
1:30 p.m. Closed Session**
3:30 p.m. General Session**

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the MSHSAA, telephone (573) 875-4880, no later than 48 hours before the meeting.

A = Action R = Report I = Information T = Table D = Discussion

ACTION TO AMEND AGENDA IF NECESSARY

1:30 p.m. ** Closed Session – Matters involving the eligibility status of students where personally identifiable private information from a student’s educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – March 9, 2023
 - Appeals Committee – March 14-15, 2023
3. General Consent

2. OLD BUSINESS (None)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters - Rukstad/Long
 - a. Financial Statements – Long (A)
 - b. 2023-24 Budget
 - c. Venue RFPs – Long/Rukstad (A)
 2. Advisory Committee
 1. Sports Medicine – Stahl (A)
 2. Officials Advisory – Seifert (A)
 3. Member School Requests
 1. New Member Requests – Rukstad (A)
 - a. Crossroads Prep Charter High School
 - b. Kairos Academies High School
 - c. Rosati-Kain Academy High School
 - d. St. Mary’s (St. Louis) High School

4. Self-Reports, Violations & Investigations
 1. Schools Failing to Submit Winter Ratings by the Deadline – Seifert (A)
 2. Timberland High School Violation – Rukstad/Seifert (A)
 3. Vashon High School Violation – Rukstad/Seifert (A)
5. By-Laws & Board Policy Items (None)
6. Elections, Ballot, Questionnaire, Surveys (None)
7. Other Items
 1. Summer Meeting – Registration Forms and Instructions – Rukstad/Long (D)
 2. Insurance – Rukstad (A)
 3. Basketball Championships
 - a. Non-MSHSAA Venue Sites for Sectionals and Quarterfinals (A)
 - b. Tournament Schedule (A)
 - c. Impact of Split Classifications (D)
 - d. Miscellaneous

4. HEARINGS & PRESENTATIONS

- **Friday, 1:30 p.m. – Fr Tolton Reg Catholic HS – Hardship Transfer, By-Law 3.10.4.h (Documentation)
- **Friday, 2:00 p.m. – St. Charles West HS – Hardship Provision, By-Law 2.3 (Academics)
- **Friday, 2:30 p.m. – Fayette HS – Hardship Transfer, By-Law 3.10.4.h
- **Friday, 3:00 p.m. – Boonville HS – Hardship Provision, By-Law 2.4 (Semesters)
- Saturday, 9:00 a.m. – Dissinger-Reed Insurance Proposals

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials
2. June Hotel Request (Workshop and Board Meeting)

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

June 13-15, 2023

National Federation Summer Meeting –

June 28-July 1, 2023 – Seattle, Washington

Posted 3/30/23

**MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS AGENDA**

**March 31-April 1, 2023
Margaritaville Lake Resort
Compass Rose Ballroom**

Notice of closed meeting, closed record and closed vote

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the Executive Director of the MSHSAA, telephone 573/875-4880, no later than 48 hours before the meeting.

A closed meeting of the MSHSAA Board of Directors will be held at the location date and times listed below.

Location:	Margaritaville Lake Resort	Date:	March 31, 2023
	494 Tan Tara Estate Drive	Time(s):	1:30 p.m., 2:00 p.m., 2:30 p.m., 3:00 p.m.
	Osage Beach, MO 65065		

1. (March 31, 2023 – 1:30 p.m., 2:00 p.m., 2:30 p.m., 3:00 p.m.) – Matters involving the eligibility status of students where personally identifiable private information from a student's educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to the affirmative vote of the MSHSAA Board of Directors with the vote of each member individually taken by roll call in public session, and the vote having been announced publicly, the meeting on the date and at the time and place aforesaid shall be closed, and the record thereof closed, and the vote at such meeting closed.

Representatives of the news media may obtain copies of this notice by contacting Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.