Membership Attendance:

Roll call as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Meranda</td>
<td>Present</td>
</tr>
<tr>
<td>Ms. Chesnut</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Speiser</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Hollandsworth</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Dunn</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Berkley</td>
<td>Present</td>
</tr>
</tbody>
</table>

Guests: Dan Yeager, Mark Trout, Misty Goetz, Josh Kauffman, Chris Hamm

Approval of previous minutes:

Approval of the following minutes as written, Fine Arts, Athletics, and Extra-Curriculars: October 12, 2020

- The last committee meeting minutes were approved as part of the Committee of the Whole at the October Milford Board of Education meeting.

Proposed Items for Board Agenda:

- None

Informational Items:

1. Program Updates (in season)
a. Fine Arts and Extracurriculars Dan Yeager

i. HS Band Concerts March 9, May 13

ii. JH Band recording/live streaming with ICRC on February 17 - canceled and rescheduling

iii. Drama - Shrek is in the works. Should perform on March 19 & 20
   1. Jonathan Groff “zooming” with Drama
   2. JH - radio play - Wizard of Oz - scheduled for the spring

iv. Choir - looking forward to Spring performances

v. JROTC (MHS/Live Oaks) - Raider Nationals Feb 24-27 in Molen, GA

vi. VEX Robotics - hosted competition last weekend at MJHS

vii. eSports - Spring season starts soon. Teams in Rocket League, Smash Bros, Valorant, Fortnite

viii. Drumline - prepping for virtual WGI, minimally will do a parent show in person

ix. Colorguard - prepping for virtual WGI. Will attend at least one in-person MEPA event.
   1. Potentially hosting TMA show in May - Depends on the ask from TMA.

b. Athletics (JH) Mark Trout

i. Diving - Lilly Braun SW OH JH Diving Champion

ii. Wrestling - ECC Duals success, ECC Championships at Lebanon JH 2/11-2/12

iii. Cheer/Dance - Home basketball sideline/performances, Centerville Competition 2/14

iv. Girls Basketball - 7th White Team ECC Invite Tourn Runner-Up; Hosted 7th Grade Girls ECC Championship Tournament at MJHS

v. Boys Basketball - 3 of 4 Teams in ECC Tourn Semi-Finals, 7th White Team in Finals

vi. Winter Covid game/schedule effects update

c. Athletics (HS) Aaron Zupka

i. Hosted ECC Cheer & Dance Championships at Milford. Won 6th straight ECC Championship in Cheer. Dance won 1st in Pom.

ii. Virtual State Competition Coming Up for Cheer & Dance

iii. ECC Swimming: Hosting site a Milford; Girls finished 3rd, Boys 5th

iv. Erin Fentress-Co-Swimmer of the Year; Sophie Cooper 2nd in Dive

v. 10 District Swimmers & 3 District Divers

vi. Girls Basketball finished the season 12-10, the first winning record since 2016.

vii. Boys Basketball plays Friday night 2/19 vs. Loveland @ West Clermont in the Sectionals. Freshman Boys Basketball went 18-2 and won the league.

viii. 13 Signees for National Signing Day 2/3 (16 total on the year). Spring Signing Day in May
ix. Bowling Sectionals Begin Wed & Thurs this Week  
x. Hosting ECC Wrestling Championships Sat 2/20  
xii. Fund the Flock Fundraising Campaign - Raised almost $8,000 in less than 2 weeks.

2. Program Updates (not in season)
   a. Fine Arts and Extracurriculars Dan Yeager
      i. Art Show - Virtual - each building working on its own gallery.  
         ii. Prom - still lots of unknown  
         iii. The band will host a Marching Expo in August. Local schools are invited to get early-season feedback.  
         iv. eSports Ohio is piloting JH this spring. Do we look to get MJHS involved next year? Requires about a $10,000 investment, SPACE, and coach.  
         v. JH Builders club raised over $1000 for feed our flock

   b. Athletics (JH) Mark Trout
      i. Adding JH Sports Programs - General discussion and interest

   c. Athletics (HS) Aaron Zupka
      i. Cheer Nationals Trip?  
      ii. Softball Trip to Ashland (April-BOE approved)  
      iii. The Aerie Awards Mon 5/24 (virtual)

3. Board meeting recognition:
   a. Reminder - Board of Education Meetings begin at 6:00 pm
      i. Lilly Braun - Southwest Ohio Junior High Diving Champion (March)  
      ii. Daniel Walker - ECC Junior High 245lb Champion (March)  
      iii. Aaron Zupka - Will follow up with Paul Daniels and Jennifer Schaeffer  
      iv. Art - not this month  
      v. JH Student Council (Stay Safe Video)

4. Follow Up Items:
   i. Chris Hamm would like to rename this committee - FEAT - John Spieser and Paul Daniels will work with Brian Rabe  
   ii. How does the vertical articulation of coaches work from 7 -12?  
   iii. Is there an Eagle Way for athletes and coaches?  
   iv. How do we retain our local athletes to keep them from attending a private institution?  
   v. Dan Yeager, Mark Trout, Misty Goetz, Rob Dunn, and Paul Daniels will follow-up on Junior High E-Sports.  
   vi. June - follow up for the next meeting  
   vii. Aaron Zupka will