

# Fine Arts, Athletics, and Extra-Curriculars Committee

## Approved Minutes, June 3, 2022

### Membership Attendance:

Roll call as follows:

Emily Mason	Present	Melissa Nolan	Present
John Spieser	Present	Rob Dunn	Present
Paul Daniels	Present	Jennie Berkley	Present
Dave Meranda	Present	Brian Rabe	Not Present
Krista Boyle	Present	Jeff Johnson	Present
Josh Kauffman	Present	Mark Trout	Present
Aaron Zupka	Present	Lynsa Davie	Present

Guests:

### Approval of previous minutes: – [February 10, 2022](#)

Emily Mason	YES	Melissa Nolan	YES
John Spieser	YES	Rob Dunn	YES
Paul Daniels	YES	Jennie Berkley	YES
Dave Meranda	YES	Brian Rabe	Absent
Krista Boyle	ABSTAIN	Jeff Johnson	YES
Josh Kauffman	YEA	Mark Trout	YES
Aaron Zupka	YES	Lynsa Davie	ABSTAIN

## Items for Discussion (Board Agenda)

- Policies/Regulations/Exhibits Update (This item will be discussed at the June Policy Committee Meeting)
  - KG-R
  - KG-E
  - KG - E1
  - KG - E2
  - KG - E3
  - KG - E4

## Informational Items:

### 1. Program Updates (in season)

- a. Fine Arts and Extracurriculars Josh Kauffman
  - i. BAND
    - 1. Rehearsal/Master Class with John Morris Russell
    - 2. Marching show announced: "Masquerade"
  - ii. CHOIR
    - 1. Successful trip to Nashville
    - 2. Invitation to be the opening performance at the ACDA National Conference, February 2023
  - iii. VISUAL ARTS
    - 1. District Fine Arts Fair a huge success!
  - iv. eSports
    - 1. Competing in the Ohio state tournament later this month
    - 2. Selected to be featured in a documentary focused on the rise of eSports
- b. Athletics (JH) Mark Trout
  - i. Boys Track
    - 1 1st place and 2 2nd place meet finishes
    - 4th in ECC Championship Meet (6th last year)
    - 9 Medalists at the ECC Championship Meet (1 Individual Champion)
  - ii. Girls Track
    - 1 1st place and 4 2nd place meet finishes
    - 2nd in ECC Championship Meet (7th last year)
    - 8 Medalists at the ECC Championship Meet (2 Individual Champions)
    - Camille Hutzler (8th) - MJHS school record in 200m Hurdles (29.72s) and OHSAA JH State Meet qualifier in 3 events (400m - 13th, 200m - 18th, 200m Hurdles - 5th)
  - iii. Boys Tennis
    - 10-3 overall record (6-4 last year)
  - iv. Softball

3 wins this year (0 wins last year)

- c. Athletics (HS) Aaron Zupka
  - i. 2021-2022 ECC ALL SPORTS CHAMPIONS!!!!
  - ii. Girls Track 2nd in ECC (missing first by 0.5 points). Had Sprinter of the Meet (Meredith Goff). 5 State Qualifiers
  - iii. Boys Lacrosse 2nd in ECC
  - iv. Softball won ECC for the 7th time in the last 8 seasons
  - v. Boys Tennis District Finalist
  - vi. The Aerie Awards Recap (ESPY-like event)

## **2. Program Updates (not in season)**

- a. Fine Arts and Extracurriculars Josh Kauffman
  - i. DRAMA
    - 1. Fall season announced:
      - a. 25th Annual Putnam County Spelling Bee
        - i. September 23-24
      - b. The Strange Case of Dr. Jekyll and Mr. Hyde
        - i. October 28-30, November 4-5
    - 2. Staffing Update
    - 3. Auditorium Audit
- b. Athletics (JH) Mark Trout
  - i. New 7th Grader Extravaganza
  - ii. Interest/Registration numbers for 2022-23 JH sports are huge at this point
  - iii. Attitude, Effort, Integrity Awards
  - iv. MJHS ECC Results History (Handout)
- c. Athletics (HS) Aaron Zupka
  - i. Charity Lucas Project Updates
  - ii. Eagle Stadium Powered by Cullen Electric Updates
  - iii. Mental Health Clinic/Camp
  - iv. Biggest Fan Student Section Leaders Program

## **3. Board meeting recognition:**

- a. Potential due to OHSAA Track and Field State Finals
- b. Bill Marran - 60 + years
- c. Camille Hutzler

## **4. Follow-Up Items:**

- i. Future Projects Discussion - Jeff shared information with F.E.A.T. committee
- ii. Supplemental Committee Review