Fine Arts, Athletics, and Extra-Curriculars Committee
Approved Minutes, June 3, 2022

Membership Attendance:
Roll call as follows:

<table>
<thead>
<tr>
<th>Membership</th>
<th>Attendance</th>
</tr>
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<tbody>
<tr>
<td>Emily Mason</td>
<td>Present</td>
</tr>
<tr>
<td>John Spieser</td>
<td>Present</td>
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<tr>
<td>Paul Daniels</td>
<td>Present</td>
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<tr>
<td>Dave Meranda</td>
<td>Present</td>
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<tr>
<td>Krista Boyle</td>
<td>Present</td>
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<tr>
<td>Josh Kauffman</td>
<td>Present</td>
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<tr>
<td>Aaron Zupka</td>
<td>Present</td>
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<tr>
<td>Melissa Nolan</td>
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<tr>
<td>Rob Dunn</td>
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<tr>
<td>Jennie Berkley</td>
<td>Present</td>
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<tr>
<td>Brian Rabe</td>
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<tr>
<td>Jeff Johnson</td>
<td>Present</td>
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<tr>
<td>Mark Trout</td>
<td>Present</td>
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<tr>
<td>Lynsa Davie</td>
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Guests:

Approval of previous minutes: – February 10, 2022

<table>
<thead>
<tr>
<th>Membership</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Emily Mason</td>
<td>YES</td>
</tr>
<tr>
<td>John Spieser</td>
<td>YES</td>
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<td>Paul Daniels</td>
<td>YES</td>
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<tr>
<td>Dave Meranda</td>
<td>YES</td>
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<tr>
<td>Krista Boyle</td>
<td>ABSTAIN</td>
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<tr>
<td>Josh Kauffman</td>
<td>YEA</td>
</tr>
<tr>
<td>Aaron Zupka</td>
<td>YES</td>
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<tr>
<td>Melissa Nolan</td>
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<tr>
<td>Jennie Berkley</td>
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<td>Brian Rabe</td>
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<tr>
<td>Jeff Johnson</td>
<td>YES</td>
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<tr>
<td>Mark Trout</td>
<td>YES</td>
</tr>
<tr>
<td>Lynsa Davie</td>
<td>ABSTAIN</td>
</tr>
</tbody>
</table>
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
         2. 4th in ECC Championship Meet (6th last year)
         3. 9 Medalists at the ECC Championship Meet (1 Individual Champion)
      ii. Girls Track
         1. 1st place and 4 2nd place meet finishes
         2. 2nd in ECC Championship Meet (7th last year)
         3. 8 Medalists at the ECC Championship Meet (2 Individual Champions)
         4. Camille Hutzel (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
         1. 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 Hutzel

4. Follow-Up Items:
i. Future Projects Discussion - Jeff shared information with F.E.A.T. committee
ii. Supplemental Committee Review