Fine Arts, Athletics, and Extra-Curriculars Committee - APPROVED MINUTES
November 17, 2021

Membership Attendance:

Roll call as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Status</th>
<th>Member</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Meranda</td>
<td>Present</td>
<td>Ms. Chesnut</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Spieser</td>
<td>Present</td>
<td>Dr. Dunn</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>Present</td>
<td>Mrs. Berkley</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Hamm</td>
<td>Present</td>
<td>Mr. Trout</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Rabe</td>
<td>Present</td>
<td>Mr. Zupka</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Kauffman</td>
<td>Present</td>
<td>Mr. Johnson</td>
<td>Present</td>
</tr>
</tbody>
</table>

Guests: Misty Goetz

Approval of previous minutes: - June 8, 2021

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Meranda</td>
<td>YES</td>
</tr>
<tr>
<td>Mr. Spieser</td>
<td>YES</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>YES</td>
</tr>
<tr>
<td>Mr. Hamm</td>
<td>YES</td>
</tr>
<tr>
<td>Ms. Chesnut</td>
<td>YES</td>
</tr>
<tr>
<td>Dr. Dunn</td>
<td>YES</td>
</tr>
<tr>
<td>Mrs. Berkley</td>
<td>YES</td>
</tr>
</tbody>
</table>

Items for Discussion

1. Field Trip Approval - Regulation Update (Paul)
2. Supplementary Review Committee Update
   a. New Positions Recommended for Approval
      i. HS Choir Sound Technician, Level 3
      ii. JrH Drama Director, Level 4
      iii. Girls Wrestling Coach Grades 7-12, Level 8
   b. Josh Kauffman will work with the drama department to narrow down the assignment of the fee
3. Drama Fee’s/Choir (MHS & JH)
   a. Assess this fee starting in 22/23
   b. Josh Kauffman will work with the drama department to narrow down the assignment of the fee
4. Charity Lucas Field Update
   a. Turf will replace grass - Athletic Boosters will fully fund the project
   b. Presentation December 2021 Board of Education Meeting
5. Assistant AD - Aaron Zupka
   a. Aaron shared data
   b. This would need to be presented to the new Board
   c. Aaron needs to find ways to show savings towards this new position
6. Band Uniform Disposal
   a. A few options suggested - potentially the sale would go into the band account to go back to support the program.
7. Future Projects Discussion

Informational Items:

1. Program Updates (in season)
   a. Fine Arts and Extracurriculars Josh Kauffman
      i. Marching Band
         1. 5 Contests this season
         2. Grand Nationals Results - Highest Scores in School History
         3. New Uniforms
         4. Holiday Parade Thursday, November 18
      ii. Drama
          1. Fall & Winter productions completed
          2. Great attendance!
      iii. Choir
          1. Fall competitions cancelled by hosts (ACAFest & Choral Collision)
      iv. JROTC
          1. National Champions - Female Team @ Nationals
      v. LEGO League
          1. Up & Running
          2. Pursuing intradistrict competition/showcase in early spring
b. Athletics (JH) Mark Trout  
i. Football  
7th Grade: 7-1, 2nd in ECC  
8th Grade: had more wins this year than last year as 7th graders  
ii. BCC  
4 meet wins in a row during regular season  
3rd in ECC  
2 athletes finished in top 15 at state meet (Paul D. 8th and Henry C. 8th)  
iii. GCC  
1 athlete finished in top 15 at state meet (Elle C. 7th)  
iv. GTN  
9-2 overall record (last year 1-7)  
First winning season in 7+ years  
Most wins for JH tennis as a school sport  
v. GVB  
7th White: 17-1 regular season, ECC Invitational Champs  
8th White: 16-2 regular season, ECC Invitational Champs (we hosted)  
7th Red: 16-3 regular season, 2nd in ECC, Runner-Up in ECC Champ Tourn  
8th Red: 14-5 regular season, 2nd in ECC, Semifinalist in ECC Champ Tourn  
63-11 overall regular season for 4 JH teams

c. Athletics (HS) Aaron Zupka  
i. Fall Sports Recaps  
2. Girls Cross Country Team made Regionals 1st Time Ever  
3. 16 1st team, 18 2nd team  
4. After the fall, Milford leads the ECC All-Sports points  
ii. Early Signing Day 11-10-21  
iii. Winter Sports Highlights/Updates  
1. Eagle Madness  
2. In-School Wrestling Dual

2. Program Updates (not in season)

a. Fine Arts and Extracurriculars Josh Kauffman  
i. Marching Band  
1. Holiday Concert  
2. Disney - January 2023 (kick off in January 2022)  
ii. Drama  
iii. Choir  
1. Nashville - March 2022  
iv. Winter Concerts  
1. Wednesday November 17, 7:00pm, Junior High Band
2. Thursday, December 7, 7:00pm, HS Choir
3. Wednesday December 13, 7:00pm, 6th Grade Choir
4. Tuesday, December 14, 7:00pm, HS Band (Winds & Concert)
5. Thursday, December 16, 7:00pm, HS Band (Symphonic)

b. Athletics (JH) Mark Trout
   i. Basketball
      Filled 8 teams
      White Teams (B) Scheduling
      Tournament Hosting
   ii. Wrestling
      ECC Tri-Matches, Tournament

c. Athletics (HS) Aaron Zupka
   i. ECC Cheerleading/Dance Competition Sat 1/29 @ Milford HS
   ii. ECC Wrestling Championships 2/19 @ Milford HS
   iii. Cheer Nationals February 10th-13th
   iv. Dance Nationals March 4th-7th
   v. Softball Spring Break Trip to Florida March 28th-April 1st
   vi. Aerie Awards May 2022
      1. Milford like ESPY Awards

3. Board meeting recognition:

   a. Reminder - Board of Education Meetings begin at 6:00 pm
      i. Aaron Zupka

4. Follow Up Items:
   i. Junior High Esports
      1. Up and running at MJHS
   ii. MBA
      1. Are they coming back from ELITE? Jeff will follow-up
   iii. Tabled:
      1. How does the vertical articulation of coaches work from 7-12?
      2. Is there an Eagle Way for athletes and coaches?
      3. How do we retain our local athletes to keep them from attending a private institution?