

GEORGIA HIGH SCHOOL ASSOCIATION

MINUTES

BOARD OF TRUSTEES November 25, 2019

A meeting of the Board of Trustees of the Georgia High School Association was held via electronic vote on November 25, 2019. Below is a list of the BOT members who voted and the results of that vote.

Gary Long	Jim Finch	Jesse Crews	Kandice Mitchell	Glenn White
Steven Craft	Joe Lancaster	Michelle Masters	Dawn Odom	Lisa Moore
Curt Miller	Jasper Jewell			

NEW BUSINESS:

1. **Proposal** to reword By-Law 4.21 item "b" on page 40 to read as follows (old text is struck through, new text is in italic): The Reclassification Student Count for Private schools will be based on the actual head count of students in Grades 9-12 at member private schools as determined on ~~September 15th~~ *October 1* of the second year of the current reclassification cycle.

Approved (unanimously)

2. **Proposal** to reword By-Law 4.21 item "c" on page 40 to read as follows (old text is struck through, new text is in italic): The Reclassification Student Count will be based on projected enrollment numbers for all schools affected by the opening of a new school, the consolidation of existing schools or the redistribution of students within a school system that must be submitted by the system Superintendent no later than ~~September 15th~~ *October 1* of the second year of the current reclassification cycle.

Approved (unanimously)

3. **Proposal** to reword By-Law 4.23 item "a-5" on page 40 to read as follows (old text is struck through, new text is in italic): The Reclassification Committee will assign Class A Public schools into ~~eight (8)~~ *eight* regions and Class A Private schools into ~~eight (8)~~ *eight* separate regions. **Effective Immediately**

Approved (unanimously)

4. **Proposal** to reword By-Law 4.23 item "b-7" on page 41 to read as follows (new text is in italic): A school shall be allowed to appeal its classification placement to the Reclassification Committee by filing a written appeal with the Executive Director not later than seven (7) days after notification of its classification placement, setting forth in detail why it contends the placement is unfair or unjustified, *or why its assigned FTE number is inaccurate.*

Approved (unanimously)

5. **Proposal** to reword By-Law 4.24 item "e-2" on page 42 to read as follows (old text is struck through, new text is in italic): The request will be heard ~~in December~~ *at a meeting of the Reclassification Committee* and representatives from both regions shall be notified of the request, and may attend the meeting to voice their approval or state their concerns about such a move.

Approved (unanimously)

6. **Proposal** to reword By-Law 4.24 item "e-4" on page 42 to read as follows (old text is struck through, new text is in italic): At a meeting ~~in January~~ *thereafter*, the Executive Committee shall hear any appeals regarding lateral transfers by the Reclassification Committee. Representatives from both regions shall be notified of the request, and may attend the meeting to voice their approval or state their concerns about the appeal. **Effective Immediately**

Approved (unanimously)