

**PIAA District XI**  
**Principal/Athletic Director Meeting**  
**Penn's Peak**  
**Wednesday April 25, 2018, 11:00 AM**

*A. Agenda*

1. **Call to Order**
2. **Attendance- All Present except for Lincoln Leadership Academy**  
The meeting is called to order at 11:00 AM by Chairman, Mr. Hartman.

*B. Presentations*

1. **Welcome- Bob Hartman**
2. **Secretary's Report- Ray Kinder**
  - a. **Motion to Approve Minutes from April 26, 2017**  
Moved: Tamaqua Area                      Seconded: Pleasant Valley  
Yes: All                      No: 0                      Abstention: 0                      Absent: 1
3. **Treasurer's Report- Thomas Moll**
4. **2017-18 Review- Brad Pensyl**
5. **District XI Report- Bob Hartman**
6. **Goals/Targets 2018-19- Bob Hartman**
7. **PIAA Update- Bob Lombardi & Pat Gebhart**
8. **NFHS Network- Kiki Enderle**
9. **Election of PIAA District XI Committee- Lynn Sabol**
  - a. **Motion to Ratify the DXI Committee as Presented**  
Moved: Palmerton                      Seconded: Northern Lehigh  
Yes: All                      No: 0                      Abstention: 0                      Absent: 1
10. **Michael Mehlinger Sportsmanship Award- Elaine Arnts**
  - a. **Middle School Recipient- Pine Grove MS**
  - b. **High School Recipient- Pleasant Valley HS**

*C. New Business:*

1. **President will offer courtesy of the floor for public comment.**
2. **Communications**

*D. Adjournment:*

1. **Motion to Adjourn**  
Moved: Emmaus                      Seconded: Minersville  
Yes: All                      No: 0                      Abstention: 0                      Absent: 1