PIAA District XI HEARING/COMMITTEE MEETING MINUTES

Nazareth High School Tuesday, August 28, 2012, 4:00 PM

A. <u>Agenda</u>

1. Call to Orde

2. Welcome Guests

3. Attendance (ROLL CALL)

The meeting is called to order at $\underline{4:03}$ by Chairman, Mr. Zimmerman X. Present are:

Mr. Amato		X Ms. A	rnts		Mr. Bo	old	X
Mr. Coopermai	n	Mr. Farnan			Mr. Harris		
Mr. Hartman	X	Mr. Kinder	X		Ms. Laverdur	e <u>X</u>	
Mr. McBreen		Mr. Moll	X		Mr. Pensyl	X	
Mr. Ramella	X	Mr. Toth			Mr. Troxell	X	
Mr. Welsh		Ms. Wilson	X				
Also Present:				_			

4. Approval of Agenda

	* *	0			
	Moved: Bold			`Seconded: <u>Moll</u>	
	Yes: <u>11</u>	No): <u>0</u>	Abstention: (<u>Absent: 7</u>
5.	Eligibility	(Attache	d)		
	a. Stude	nt 1			
	Moved: <u>Hart</u>	man		Seconded: Troxell	
	Yes: <u>8</u>	No: <u>2</u>		Abstention: <u>0</u>	Absent: <u>8</u>
	b. Stude	nt 2			
	Moved: Wilse	on		Seconded: Moll	
	Yes: <u>3</u>	No: <u>7</u>		Abstention: <u>0</u>	Absent: <u>8</u>
	c. Stude	nt 3			
	Moved: Lave	rdure		Seconded: <u>Bold</u>	
	Yes: <u>8</u>	No: <u>2</u>		Abstention: <u>0</u>	Absent: <u>8</u>
	d. Stude	nt 4			
	Moved: Bold			Seconded: Laverdur	<u>'e</u>
	Yes: <u>3</u>	No: <u>7</u>		Abstention: <u>0</u>	Absent: <u>8</u>

*At this point in the meeting, Mr. Bold & Mr. Amato left, leaving only 9 of the current committee membership. Due to the lack of a quorum, no further business took place.

- e. Principal to Principal Sign-Off
- f. Foreign Exchange
- g. Placement By Courts Moved: _____ Seconded: _____ Yes: ____ No: ____ Abstention: ____ Absent: ____
- B. <u>New Business</u>

1. District XI Committee Ratification

a. Approve Scott Dimon as Schuylkill League Representative to the DXI Committee

 Moved:
 Seconded:

 Yes:
 No:
 Abstention:

C. <u>Adjournment:</u>

1. Motion to Adjourn

Moved:		Seconded:			
Yes:	No:	Abstention:	Absent:		