



Board of Directors
Wednesday, November 7, 2018 – 11:00am
FULL BOARD MEETING AGENDA

Picture Day – Lifetouch Studios will be present to take the annual Board photo

1. Call to order by President Marilyn Slattery
 2. Attendance
 3. Minutes of the September 26, 2018 Board meeting – *Items Page*
 4. Finance/Personnel Committee – Vice President, Jeff Granatino
 - FY18 Audit
 5. District Workshop review
 - Attendance (policy compliance) – makeup date (October 23rd)
 - Non-compliance schools
 - i. Fellowship Christian
 - ii. St. John Paul II
 - iii. Notre Dame Prep
 - iv. Southbridge High School
 - Highlights
 6. Educational Athletics
 - Wellness Summit – *At Places*
 - Sportsmanship Summit
 - Ambassador Huddle
 - Women in Leadership
 7. Fall tournaments
 - Seedings
 8. MSSADA – Thom Holdgate
 - MSSADA Redistricting initiative
 9. TMC Updates
 10. New school applications
 - Phoenix Charter – Springfield – *Items Page*
 - Samuel Fuller – Middleboro – *Items Page*
- Other
- M.A.S.S./MASC Joint Conference panel presentation
 - NFHS News
 - Opt Ed
11. Next meeting – Wednesday, December 12 at 11:00am - Social following adjournment at 3's restaurant
 12. Adjournment