



MIAA Board of Directors Minutes

December 11, 2024

1. Call to Order at 11:19am.
2. Attendance – members present: Tom Arria, Nicole Bottomley, Dave Bouchard, Brian Callaghan, Charlie Conefrey, Keith Crowley, Deb Davis, Katherine Hennessy, Liz Legault, Pat Mara, Christopher Mastrangelo, Eric Scott, Devin Sheehan, Dan Shine, Stephanie Sibley, Gordon Smith, Mark Sullivan, Marc Talbot, Billy Terranova, Christine Vigneux.
Regrets: Jim Adams, Mark Miville, Matt Trahan, Linsey von Holtz, Denise Hurst
3. Minutes of November 13, 2024 approved.
4. Finance Report, Chair Tom Arria:
 - FY2024 audit is complete and resulted in a clean audit report.
 - Discussion on rule clarifications that were covered by MIAA attorney.
 - Discussion on the constitution and powers of duty by MIAA BOD- unanimously approved by the Finance Committee.
 - Budget dues increase information was sent to the membership. Sliding scale for FY26 (6%) 27 (5%), 28 (4%), 29 (3%).....beyond FY30, 3% each year.
 - i. Motion to accept presented proposal with dues increase- approved unanimously
5. Executive Directors Report
 - **Powers and Duties of the MIAA Board of Directors** - MIAA Attorney confirmed through the MIAA Constitution, the MIAA BOD has ultimate authority. MIAA BOD is made up of School Committee, Superintendent, Principal and AD representation. Looking for BOD to vote to affirm what already exists with the powers and duties from the MIAA Board of Directors. Bob cited in the MIAA Constitution, under D. Board of Directors, items 2,4,8 and 10. BOD has the ability to provide rule interpretations and clarity, specifically when impacting the entire members, IE definition of a candidate. Motion to approve/affirm the powers and duties bestowed upon them in April 2023 (as a result of the constitution revision process) with respect to the mission of administration of the Association – approved unanimously.
 - **Schedule Commitment Deadline Process** – Jim Clark reviewed the handout language that is being requested to be added to the MIAA Handbook. (Motion to Approve, with amendment in 6b) - approved unanimously.
 - Definition of Candidate-
 - a. Phil reviewed current language versus proposed updated language based on November BOD interpretation. Outlined BOD need to interpret if 8th graders in a 9 to 12 school (private, school choice, vocational, charter) includes all

8th graders. Motion for Private, charter, vocational, school choice, all 8th graders in a 9-12 are considered candidates – approved.

6. Basketball proposal – Shot Clock procedure recommendation (see attached) - approved
7. TPG Presentation – JJ Alberts presented to the members a presentation on the powers and duties of TPG.
8. Association Reports
 - MSSADA – Commended MIAA Staff for coming to MSSADA meetings and being available, even during difficult conversations
 - MASC – Successful joint conference with MASS. Record attendance, over 1,000.
 - MASS – Preparing for winter meetings
 - MSAA – Relationship with MSSADA is opportunity to get feedback from those on the ground with these issues. Lots of momentum with program standards evaluation.

Adjourned 12:46 PM