



MINUTES
SPECIAL EXECUTIVE BOARD MEETING
March 4, 2013

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held by telephone conference call on Monday, March 4, 2013.

President Arthur Wagner called the meeting to order at 10:30 a.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Arthur Wagner, CAA, 4A Conference (Higley Unified School District)
Dan Serrano, 5A Conference (Perry High School)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D. AIA Executive Director

Members Absent:

Bill Gahn, CAA, AdvancED (Deer Valley Unified School District)
Wallace Youvella, Jr., 2A Conference (Hopi High School)
Beverly Hurley, Ed.D., 3A Conference (Buckeye Union School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Chief Operating Officer
Lorie Tranter, Executive Assistant

President Wagner called a special meeting to determine the eligibility of a St. Mary's High School student.

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Wagner, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- 10:32 a.m. to 10:38 a.m.

ST. MARY'S HIGH SCHOOL - STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – LEGAL GUARDIANSHIP

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.5.3.2 of the AIA Bylaws, **approved** the legal guardian hardship request for St. Mary's High School.

Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director