

DIAA Board of Directors' Special Meeting  
Friday, March, 27, 2020 – 10:00 A.M.  
Telephone Conference Call

**Minutes**

I. Opening

A. Call to Order

The meeting was called to order by Dr. Layfield at 10:02 am.

B. Roll Call

The following DIAA Board members were present: Dr. Kathleen Andrus, Dr. Bradley Bley, Mike Breeding, Robert Cilento, Dr. Matt Donovan, Vetra Evans-Gunter, Dr. Kevin Fitzgerald, Bruce Harris, Mike Hart, Jeremy Jeanne, Ted Laws, Dr. Bradley Layfield, Douglas Thompson, Stan Waterman, Robert Watson, and Michael Rodriguez, Associate Secretary of Education. Laura Makransky, Deputy Attorney General, and DIAA staff Donna Polk and Amoscita Rodriguez were also in attendance. Dr. Evelyn Edney arrived late. Chuck Little was unable to attend.

C. Approval of Agenda

Mr. Jeanne made a motion to approve the Amended Agenda; the motion was seconded by Mr. Hart and carried with a unanimous vote 15 – yes [Andrus, Bley, Breeding, Cilento, Donovan, Evans-Gunter, Fitzgerald, Harris, Hart, Jeanne, Laws, Layfield, Thompson, Waterman, and Watson] and 0 no.

II. Coronavirus COVID-19 Impact on Spring Sports Regular and Championship Seasons

The Board members shared concerns and suggestions for having an abbreviated Spring Sports Season if schools reopen May 15, 2020. Before confirming any details, the Board requested that Ms. Polk gather information from High School Principals regarding their school end dates, events, and availability of facilities. Ms. Polk stated that she would send an email communication to member High School Principals by end of day, Monday, March 30, 2020.

Dr. Fitzgerald left the conference call at 10:19 am

III. DIAA Student Leadership Conferences

Ms. Polk reported that the Student Leadership Conference is scheduled for the first weekend in August (8/7/20 – 8/9/20).

IV. Harry Roberts Senior Scholar-Athlete Award \*\*

The deadline for the Harry Roberts Senior Scholar Athlete Award is still April 17, 2020. Ms. Polk informed the Board that the Athletic Directors have not presented any concerns regarding changing the deadline.

DIAA Board of Directors' Special Meeting  
Friday, March, 27, 2020 – 10:00 A.M.  
Telephone Conference Call

V. Sportsmanship Award \*\*

The Board discussed that Sportsmanship Awards will still be given for the 2019-20 school year.

VI. Other Items for Discussion Only

There were no other items for discussion.

VII. Public Comment

There was no public comment.

VIII. Adjournment

Dr. Edney made a motion to adjourn the meeting and the motion was seconded by Mr. Waterman. The motion carried with a unanimous vote 15 – yes [Andrus, Bley, Breeding, Cilento, Donovan, Edney, Evans-Gunter, Harris, Hart, Jeanne, Laws, Layfield, Thompson, Waterman, and Watson] and 0 no.

The meeting adjourned at 11:00 am.