

GEORGIA HIGH SCHOOL ASSOCIATION

STATE EXECUTIVE COMMITTEE MEETING

AGENDA

May 14, 2024 - 9:00 am - Thomaston-Upson County Civic Center

Call To Order	Jim Finch, President
Pledge of Allegiance	Curt Miller, Vice President
Invocation	Carror Wright, Associate Director
Roll Call	Ernie Yarbrough, Assistant Director
Adoption of Agenda	Executive Committee

NEW BUSINESS:

1. **Proposal** to add By-Law 1.62, item “o” on page 20 of the GHSA Constitution as follows (new text in italic) *so as to allow out of State students who meet the Bonifide move criteria, exempting the service area mandate, to be eligible immediately as long as it is their first enrollment in a GHSA school.* (Athens Academy)
2. Executive Committee members of each classification, and the “at large” members, will break up into separate groups and vote on their respective choices to sit on the new Board of Trustees for the 2024-26 reclassification cycle.
3. There will be a brief meeting of the newly selected members of the Board of Trustees to make their at-large nominations to be submitted to the full committee.
4. The full committee will consider a proposal to approve all the members of the new Board of Trustees.

DIRECTOR'S REPORT

Executive Director Robin Hines will address the full committee on several issues.

ADJOURNMENT