



**Minnesota State High School League
BOARD OF DIRECTORS WORKSHOP
Virtual Meeting
Wednesday, May 1, 2024
2 p.m.**

**This is a workshop session only and not an official Board of Directors Meeting.
No action will be taken on any items discussed at the Workshop Session.**

AGENDA

1. Welcome and MSHSL Updates
 - a. Spring Tournaments: Speech and Robotics
 - b. Election of Board Officers for 2024-2025
 - c. Legislative Updates

2. Board Meeting Topics
 - a. 9th Grade Governance Task Force: Update
 - b. Winter Activity Advisory Proposals – April: 1st Read, June: Decision
 - i. Updated information on proposals
 - c. Drone Policy: Updated Draft
 - d. Transfer Eligibility Guide: Updated Draft
 - e. Name, Image and Likeness Policy: Updated Draft
 - f. Together in Partnership 3.0 Schedule: Staff Update

3. Planning for 2024-2025
 - a. Programming: Boys Volleyball, Professional Development, Other?
 - b. Staffing: Consideration of Increased Staffing/Services
 - c. Budget: Projected Year End, Preliminary 24-25 Budget

4. Other
 - a. Board Members and Exec Staff Attending NFHS Summer Meeting

5. Reminders
 - a. Representative Assembly – Tuesday, May 7, 9 a.m. – Marriott Minneapolis Northwest
 - b. Board Meeting – Tuesday, June 4, 2024

If you would like audio access to this meeting, [please click here](#) and complete the form. Call-in information will be emailed to you one-half hour prior to the start of the meeting.