

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, December 19, 2024
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Agenda*****

1. Welcome & Chairperson Business Chair Jerre Holmes
 - A. Chair's General Observations
 - B. Reverence/Thought Ms. Marilyn Richards
 - C. Pledge of Allegiance/Patriotic Thought Mr. Brent Strate
 - D. Approval of Minutes – December, 12, 2024 (summary on UHSAA website)
 - E. Approval of Board Agenda

2. Realignment Chair Holmes/Mr. Rob Cuff
 - A. Timetable (pp. 82-83)
 - B. Format and Procedures (pp. 84-85)
 - C. Member School Profile (meeting handout)
 - D. Current 2024-25 Classifications and Regions (pp. 86-88)
 - E. Second Consideration of Regions (meeting handout)
 - F. School Requests by Sport or Activity Considerations
 - G. Further Consideration of Region Placement
 - H. Discussion/Action Items

3. Legal Report Mr. Mark Van Wagoner

4. Acknowledge Outgoing BOT Members
 - A. Marilyn Richards – 6A School Board
 - B. Dave Lund – 2A School Board
 - C. Brent Strate – USBE Representative