MINUTES
OF THE
MAINE PRINCIPALS’ ASSOCIATION
DRAMA COMMITTEE
JANUARY 10, 2019

A meeting of the Drama Committee was held on Thursday, January 10, 2019 at 9:00 a.m. at the MPA office.

MEMBERS PRESENT: Chad Bell, Shawn Carlson, Scott Gordon, Brian Laramee, Karl Matulis, Steve Ouellette, John Moran, and Rebecca Wright.

MEMBERS ABSENT: Jeremy Bousquet, Beth Lambert, and Chris Moreau.

LIAISON ABSENT: Kailey Smith, MDC Representative.

COORDINATORS PRESENT: Robin Lisherness and Tom Heath.

STAFF PRESENT: Holly Couturier.

CALL TO ORDER: The meeting was called to order at 9:06 a.m.

APPROVAL OF MINUTES: On a MOTION by Ouellette/Gordon, the minutes of the September 20, 2018 meeting were UNANIMOUSLY APPROVED.

CORRESPONDENCE: No correspondence.

COORDINATORS’ REPORTS:

- Tom Heath reported:
  - Site assignments were distributed.
  - Email sent to the committee on the history of where schools have performed back to 1931.
  - Tom will double check with Kailey regarding MDC Reps per site.

- Robin Lisherness reported:
  - All but one Class A State Judge are confirmed.
  - No extra judges.
  - If needed, we could use a Regional Judge for the State Competition and vice versa.
  - There will be an expense for mileage because most judges are from Southern Maine.

CONFIRMATION OF 2019 DRAMA FESTIVAL SITES:

- On a MOTION by Ouellette/Wright, and VOTED UNANIMOUSLY, to approve the 2019 Sites.
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REVIEW OF SITE ASSIGNMENTS AND MPA/MDC REP DESIGNATION:

- MPA Representatives were assigned to each of the sites and on a MOTION by Ouellette/Gordon, it was UNANIMOUSLY APPROVED.

MERGE BULLETIN AND RULEBOOK- REVIEW THE MERGED DOCUMENT:

- Question raised about MPA Rep making the call if a school is disqualified.
- If there is a violation, the school needs to be notified as soon as possible.
  - On a MOTION by Ouellette/Matulis, and VOTED UNANIMOUSLY, to approve the Bulletin/Rulebook as AMENDED.
- Classification Discussion:
  - If there were more than 45 schools in Class B, a separate Class B Regional would have to take place.
  - On a MOTION by Ouellette/Moran, and VOTED UNANIMOUSLY, to recommend to the Classification Committee for the next classification cycle that the Class B cutoff for Drama be at 0-499 and the Class A cutoff be 500+.

CLERK TRAINING FOR ALL MPA REPS:

- Discussed the MPA Representative One Sheet.
- Steve has offered to go to any of the sites to help train prior to the regional competitions.
- Host sites will have a packet of guidelines with expectations.

NEXT MEETING DATE: The next meeting of the Drama Committee is scheduled for April 4, 2019 at 9:00 a.m. at the MPA office.

ADJOURNMENT: On a MOTION by Ouellette/Gordon, and UNANIMOUSLY APPROVED, the meeting was adjourned at 10:42 a.m.

Respectfully Submitted,

Holly Couturier
Assistant Executive Director

/tjm
1/11/19

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