

**Monadnock Regional School District  
Extra-Curricular Activities Committee  
SAU Conference Room  
December 5, 2018**

**Members Present:** Kristen Noonan, Scott Peters, Winston Wright and Betty Tatro.

**Absent:** Karen Buono

**Also Present:** Lisa Spencer and L. Aivaliotis, Recording Secretary.

**1. Public Comments:** There were no public comments.

**2. Approval of the November 7, 2018 Meeting Minutes: MOTION:** B. Tatro **MOVED** to approve the November 7, 2018 Meeting Minutes as presented. **SECOND:** W. Wright. **VOTE:** K. Noonan-yes, S. Peters-abstain, W. Wright-yes and B. Tatro-yes. **Motion passes.**

**3. Old Business:**

**a. Description of Clubs from Principals:** Previously, J. Fortson had prepared a document regarding the clubs and groups letting them know the rules of the road. It was for independent groups and groups operating under MRSD. This group would like to update the forms and once a year check the list. K. Noonan would like to place this on the next agenda.

**b. Curricular vs Extra-Curricular/Stipend Review:** L. Spencer passed out information on stipend to the committee. It is the goal of the committee to find a balance on the stipends amounts. There are alot of MS/HS stipends and not so many elementary stipends. L. Spencer would love to find a way to add new stipend positions and take out old clubs. We have new clubs but how do we figure out the formula if we do not have a real process. S. Peters explained the formula for the present stipends. There are items we as a Board do each year. He believes this should be done as well each year for new stipends, remove stipends and increase the stipend pay. S. Peters asked if the administration has the right to reduce or add a stipend position. The committee listed off a few goals as followed: Define "fair" through a standard formula, update/create policy, define/public process, define rules for safety training/certification, background check/fingerprinting and a signed mentor agreement form. K. Noonan commented there are not a lot of elementary stipends. L. Spencer explained there are a few at the elementary school. It was commented the advisor or director of the pep band should have a stipend. S. Peters commented L. Spencer has a stipend line and should be able to move funds in that line. L. Spencer would suggest the clubs be placed in the

Program of Studies and make it a habit each year. S. Peters would suggest a policy regarding the clubs. L. Spencer explained the NHIAA has to approve each sport at the MS/HS. S. Peters created an extra-curricular group form. The committee broke down the information in many categories. The committee will continue to work on the form at future meetings.

**4. Next Agenda:**

- 1. Continue definition exercise**
- 2. Provide an understanding on how stipends are budgeted**

**5. Motion to Adjourn: MOTION:** S. Peters MOVED to adjourn the meeting at 6:35 PM. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

**Respectfully submitted,**

**Laura L. Aivaliotis**  
**MRSD Recording Secretary**