Monadnock Regional School District Extra-Curricular Activities Committee SAU Conference Room (Not Yet Approved) April 30, 2019

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

Also Present: L. Aivaliotis, Recording Secretary.

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

2. Approval of the April 3, 2019 Meeting Minutes: MOTION: S. Peters MOVED to approve the April 30, 2019 Meeting Minutes as presented. SECOND: B. Tatro VOTE: Unanimous for those present. Motion passes.

3. Current Business:

a. Championship Recognition-Marching Band: K. Noonan commented this committee had discussed recognizing the Marching Band with a possible pizza lunch during 5th period. R. Skrocki told S. Peters the kids are not expecting anything. They appreciated the District's support for the band trip. R. Skrocki also told S. Peters the Band is in the middle of a lot of other things being the end of the school year. It was suggested to recognize the Band at the upcoming play or possibly graduation. S. Peters said there may be an opportunity to recognize the Band at the upcoming BBQ, the Band will be there. This event is on a Sunday. S. Peters explained the Band was recognized at the Opening Day of Cal Ripken. B. Tatro said she is very happy T. Cote and R. Skrocki are working together, Band and Athletics and not against each other. It was also suggested to have some kind of trophy or award displayed in the trophy case for the Band. K. Noonan will contact R. Skrocki.

b. Stipend Matrix Review: K. Noonan had asked T. Cote if he had the ability to change the stipends and he said yes. S. Peters presented the 2016-2017 Spreadsheet to the committee regarding the stipends. The Matrix is divided into different categories in regards to the athletic or extra-curricular club. The categories included the number of weeks for the club of athletic, the number of hours per week, the number of students involved, safety factors and certification of advisor or coach. S.

Peters explained this is not a final draft. S. Peters explained there are lines in the budget which fund the coaches and advisors. S. Peters commented on a formula for the stipends but what about status quo. It was commented there should be a policy and the Board should vote on the stipends each year. W. Wright commented there are a lot of advisors that do not get paid. There was a discussion on requiring coaches to be certified as well as the advisors being CPR certified. The committee discussed the different levels of pay in regards to experience and certification. The committee prepared a chart with 5 categories. The committee will continue to work on this chart. This will help the committee and Board decide the stipends. The hope is for a formula. K. Noonan would like to continue where we left off at the next meeting. The committee would like to encourage the administration to attend the next meeting. The form worked on by this committee will be sent electronically to L. Witte, L. Spencer, T. Cote and R. Skrocki.

4. Other Business: The committee would like to discuss special training to handle Special Ed. students in regards to athletics and extracurricular activities.

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

6. Next Agenda: June 5, 2019 at 5:30 PM in the SAU Conference Room.

7. Motion to Adjourn: MOTION: S. Peters MOVED to adjourn the meeting at 7:00PM. SECOND: W. Wright VOTE: Unanimous for those present. Motion passes.

Respectfully submitted,

Laura L. Aivaliotis MRSD Recording Secretary