

**Monadnock Regional School District (MRSD)**  
***Extra-Curricular Meeting Minutes***  
**August 1, 2018**  
**SAU Building, Swanzey, NH**

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

**1. Public Comments:** There are no Public Comments.

**2. Approval of Minutes:**

**a. June 5, 2018:** The committee approved the June 5, 2018 Extra-Curricular Meeting Minutes as amended.

**3. Old Business:**

**a. Revisit of the stipends:** The group revisited the discussion of stipends, and for the new committee members, recapped the effort so far. It was mentioned that the list we have seen did not include elementary sports or clubs, and those clubs or stipends have not been consistent.

W. Wright was not in favor of making the payment a salary or hourly rate. S. Peters re-capped some of L. Witte's suggestions to set a stipend schedule based on percentages of the entry level rate of one of the contract lanes.

K. Buono asked if we need to consider ADA rules for paying alternate rates if the supervision is during school hours. The group discussed the desire to encourage employees to get more involved, but the stipends have to be worthwhile. S. Peters suggested we build a specific list of questions for legal counsel.

**b. Non-Athletic Clubs:** The group revisited that we do not have the equivalent of an athletic director for any non-athletic clubs. No one is monitoring attendance, safety, training, club participation, etc. K. Noonan discussed her experience as a volunteer, and asked if we were consistent. K. Buono asked if Sandy Smith could do the administrative work of helping track attendance, manage room assignments, etc.

**c. Husky House:** S. Peters asked if the Husky House management could be revisited, with the AD and Business Administrator present.

**d. Charter: MOTION:** B. Tatro **MOVED** to bring the Extra-Curricular Charter as written to the full Board for approval. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

**4. Setting the next meeting's date:** The committee will meet on September 5, 2018 at 5:30 PM at the SAU.

**5. Adjourn: MOTION:** W. Wright **MOVED** to adjourn the meeting. **SECOND:** B. Tatro  
**VOTE:** Unanimous for those present. **Motion passes.**

Respectfully Submitted,

Laura Aivaliotis  
Recording Secretary