

Monadnock Regional School District (MRSD)
Extra-Curricular Meeting Minutes
September 5, 2018
SAU Conference Room, Swanzey, NH

Members Present: Karen Buono, Betty Tatro and Kristen Noonan.

Also Present: L. Spencer, MRMHS Principal and L. Aivaliotis, Recording Secretary

1. Public Comments: There are no Public Comments.

2. Approval of Minutes:

a. August 1, 2018: MOTION: B. Tatro **MOVED** to accept the August 1, 2018 Extra-Curricular Meeting Minutes as presented. **SECOND:** K. Buono. **VOTE:** Unanimous for those present. **Motion passes.**

3. Old Business:

a. Policy for Clubs: K. Noonan asked if there was anyone making sure the clubs are following the school policy. K. Noonan explained she had emailed L. Spencer for a list of clubs and to include the elementary schools. L. Spencer explained there are a few clubs at the elementary schools but they are mostly at the MRMHS. The committee would like information on what the clubs are, the amount for the individual stipend, the amount of students involved and if the club is still active. L. Spencer commented there is a document out there regarding a point system and each point is worth a certain dollar amount in regards to stipends. K. Noonan passed out Policy IGD Co-Curricular and Extra-Curricular Programs to the committee. L. Spencer commented the policy states the activity fund will be used for the benefit of the student body when in fact for instance if the band was to raise funds they would use those funds for the band only. She also pointed out the principal and the advisors are responsible for the management of the student funds not the students as stated in the policy. The policy also states there is club activity during the school day. She explained that does not happen. K. Noonan said we should look at updating this policy. She also said this is not a pressing matter. K. Noonan offered to prepare a draft on updates to Policy IGD and send it to L. Witte for review.

b. How clubs are tracked: L. Spencer listed the positions at the elementary level that receive a stipend. She found the sheet with the Extra-Curricular information and had emailed it to the members. K. Noonan asked if there are people who are really running the clubs. L. Spencer explained there are Google forms and the advisors update what is going on. She did say it is a good idea to take a look at the clubs. Some of the clubs are not so popular. L. Spencer will look at the clubs and if there is few or no student participation the advisor may not receive a stipend. L. Spencer commented she is not sure how to put in for a stipend for the Pep Band. At this time there is no one overseeing the Pep Band. R. Skroki will attend some of the performances if he is available. B. Tatro suggested L. Spencer develop a proposal to present to this committee and then to the

Board. K. Noonan suggested a new club application form to be presented to this committee and then to the Board. L. Spencer said R. Skroki has someone in mind to chaperon. L. Spencer and R. Skroki would like someone to attend the performances to make sure kids are safe. B. Tatro suggested an addendum to the policy which would be the application form. K. Noonan will check with the NHSBA regarding an application form and policy.

c. Define Extra-Curricular: B. Tatro would define extra-curricular as being related to student activity. L. Spencer said the school holds the extra-curricular kids to the same standards as the athletes. We require no F's.

4. New Business:

a. After hours' club procedures: L. Spencer explained the procedures used for after school activities. She said most activities do not run after 4:00 PM due to the late buses. Someone is in the school until 4:00 PM.

5. Other Business: The committee discussed the ongoing fundraising for the band.

K. Buono asked about the hockey funds.

6. Public Comments: There were no Public Comments.

7. Setting the next meeting's date: The committee will meet on October 3, 2018 at 5:30 PM at the SAU.

8. Adjourn: MOTION: B. Tatro **MOVED** to adjourn the meeting at 6:29 PM.
SECOND: K. Buono **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully Submitted,

Laura Aivaliotis
Recording Secretary