

**Monadnock Regional School District
Extra-Curricular Activities Committee
SAU Conference Room
February 6, 2019**

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

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

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

2. **Approval of the December 5, 2018 Meeting Minutes: MOTION:** S. Peters **MOVED** to approve the December 5, 2018 Meeting Minutes as presented. **SECOND:** B. Tatro **VOTE:** Unanimous for those present. **Motion passes.**

3. **Old Business:**

a. **Curricular vs Extra-Curricular:** K. Noonan explained she left this topic on from a previous meeting. S. Peters asked if there was any discussion by the administration or teachers. L. Spencer said there was no definition. S. Peters commented the starting point should be from the administration. L. Spencer will bring this topic to the Educator Leadership Meeting tomorrow.

b. **Stipend Review:**

I. **How are stipends budgeted:** K. Noonan emailed J. Swanson to see how the stipends are budgeted. K. Noonan attached the email from J. Swanson. She said the stipends at the high school are on a separate line in the coaches account. L. Spencer said it is one giant account when you look at it. It is one giant checking account. All mixed together. We do not have a governance on who is in charge of the account each year. **R. Skrocki arrives.** L. Spencer explained Title 9 and Booster money have to offer relatively speaking the same amount of money for each sport even if you do not help raise the funds. S. Peters asked what is the benefit to fundraising. L. Spencer explained you need to be fair to all. L. Spencer gave an example. The football team has \$800.00 for a school bus to go to the Championship Game. The Football Booster raised enough money for a coach bus. The girls chose not

to go on a coach bus and it is the outside perception. The girls did not want to pay the additional funds. The internal accounts are very tricky. W. Wright commented on the insurance and liability of outside groups. K. Noonan explained J. Swanson would like to attend a meeting and bring the auditors. S. Peters would suggest a meeting gathering questions and give those questions to J. Swanson prior to the meeting. S. Peters commented this committee will refresh soon and may have a new charter. L. Spencer commented other schools do not have as many internal accounts. L. Spencer would like to figure out how we do stipends. We can not figure out how to start the stipend process. S. Peters commented a policy on creation of new groups. Put together a list of specific questions to bring as a conversation piece. It would be good to get it done by July 1, 2019 for next year.

4. New Business:

a. **Championship rings, jackets, etc. Policy needed?:** K. Noonan asked about a policy on this topic. She commented we gave \$15,000.00 to the band do we also give \$75.00 a piece for their championship status. S. Peters commented we have a budget line for this. Should we have a policy for a standard amount? W. Wright suggested help from the AD on this issue. R. Skrocki commented he does not think his students are expecting anything perhaps a tee shirt or congratulations. Athletics are different. S. Peters asked how much should we invest yearly to bring kids together, another example is "Dude Be Nice". Five years ago the culture was different, separate groups: athletics, clubs and band. W. Wright commented the band needs to be recognized. It was commented an assembly would take a lot of work. S. Peters suggested a part time position. K. Noonan had told T. Cote it was not necessary for him to come tonight because she thought we would be talking about policy. S. Peters said we should have this discussion with the Board. L. Spencer said she is the 7th principal in 17 years. It is not a healthy administration. R. Skrocki commented regarding the after school programs. It would be difficult for the AD to be everywhere checking on each group. K. Noonan suggested a laundry list of questions. What are the buckets of problems? A list goals and questions and present to the Board for a conversation. Have the administration own a piece of the component. The Pep Band has grown and there is no stipend. Robotics and Pep Band need a stipend. L. Spencer explained the Outing Club is not running so she will ask about that stipend and a stipend for the Pep Band and Robotics Club. R. Skrocki asked if this position is inclusive of the AD, a

partnership? S. Peters commented not 2 directors but 2 pairs of hands, possibly an assistant, maybe paraprofessional. K. Noonan asked if we should give an award for Robotics and Band. S. Peters commented it is appropriate for the Board to invite and give congratulations. Do not believe they should give the full congratulations but something. L. Spencer suggested maybe a lunch for the Band. S. Peters suggested setting up dinner prior to the Board Meeting. R. Skrocki suggested it would be better attended during the school day. L. Spencer suggested doing something during 5th block. This committee will ask L. Steadman to put this on the next Board agenda.

5. Other Business:

a. **Upcoming Play:** There was no discussion.

6. Next Agenda: Working Session on March 6, 2019 at 5:30 PM in the SAU Conference Room.

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

Respectfully submitted,

Laura L. Aivaliotis

MRSD Recording Secretary