

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

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

Absent: Karen Buono

Also Present: L. Aivaliotis, Recording Secretary.

1. **Public Comments:** There were no public comments.
2. **Approval of the February 6, 2019 Meeting Minutes:** **MOTION:** S. Peters MOVED to approve the February 6, 2019 Meeting Minutes as presented. **SECOND:** W. Wright **VOTE:** Unanimous for those present. **Motion passes.**
3. **Old Business:**
 - a. **Curricular vs Extra-Curricular:** K. Noonan explained L. Spencer was not able to attend the meeting tonight. K. Noonan said she has not heard from the administration on this topic.
4. **New Business:**
 - a. **Presentation for full Board-questions on direction of committee:** S. Peters began to put together a PowerPoint presentation which he will present to the Board at the next meeting. The PowerPoint will begin with the Extra-Curricular Charter. The committee will be presenting 6 bullets. They will also include what work this committee has done and the accomplishments. The function of this committee is advisory to ask the opinion of the administration. **B. Tatro arrives.** S. Peters commented this committee needs to be focused to identify specific missing policies to govern extra-curricular activities such as championship awards, stipend

management, after school safety, after school attendance, define roles and responsibilities to properly manage extra-curricular, create a budget recommendation for 2020-2021, complete stipend matrix, safety training-legal responsibilities for coaches and mentors. The list of challenges the committee will explain are the number of groups, are they all active, do they have a stipend, who are the current leaders for the groups, what is curricular and extra-curricular, what is the definition of after school and what is the positive impact to our culture to have more of these activities. S. Peters would like to have this presentation to stir the pot to get the Board thinking. We should have this discussion as a full Board. S. Peters will put this presentation in a google share and send it to L. Spencer. The committee and L. Spencer will be able to present jointly.

5. Next Agenda: The next meeting will be on April 3, 2019.

6. Motion to Adjourn: MOTION: S. Peters MOVED to adjourn the meeting at 6:39 PM. **SECOND:** W. Wright **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis

MRSD Recording Secretary