

**Monadnock Regional School District
Extra-Curricular Activities Committee
SAU Conference Room (corrected)
December 4, 2019**

Members Present: Kristen Noonan, Scott Peters, Winstone Wright, Betty Tatro, and Kristie Wilder.

Also Present: L. Aivaliotis, Recording Secretary.

1. Public Comments: There were no public comments.

2. Approval of November 20, 2019, Meeting Minutes: MOTION: S. Peters **MOVED** to approve the November 20, 2019, Meeting Minutes as presented. **SECOND:** B. Tatro **VOTE:** W. Wright-abstain, K. Wilder-abstain, S. Peters-yes, Betty Tatro-yes, and K. Noonan-yes. **Motion passes.**

3. Current Business:

a. Review Student Awards History: K. Noonan passed out the Student Award History to the committee. It looks as if \$7500.00 is budgeted each year for student awards. The committee looked at how that line was overspent due to the band going to Florida. S. Peters does not feel this is a true number for what was spent. He said some of the funds may have come from the Extra-curricular account. K. Noonan subtracted the trip and the account was only \$21.00 over budget. The committee would like to have T. Cote present in the discussion. Were there other championship teams not listed. S. Peters commented the Default budget is based on what was spent. The committee would like clarity from J. Morin and T. Cote. B. Tatro would suggest asking R. Skroki about the band. S. Peters said the band is on a 4-year rotation. You could not predict the Band invitation last year. The parents and students usually fundraise S. Peters would suggest an increase but not to direct it as a band ticket. Someone else such as the chorus may need the extra funds. Is there another line to support student activities? Is this committee asking to change the proposed budget? K. Noonan asked how the Saturday meeting went. S. Peters explained W. Lechliden said the stipends should be used in bargaining.

1. Policy Discussion: The Student Awards, Honors and Scholarships Policy was presented to the committee. K. Wilder asked if the policy is in regard to people that wish to give an award from the outside of the school. This is the same policy as the NHSBA. S. Peters explained this committee can ask for information from J. Morin and insert our own language. He said the wording is weak and outdated. He said if this

committee feels the sports and performance awards should go here there are a number of options this committee could do. The committee would like to do homework on this and have it go to the administration. S. Peters said this bites the Board each year.

b. Booster Club Policy Discussion: The committee reviewed the relations with Booster Clubs and the need for policy.

4. Other: S. Peters suggested maintaining a list of contacts, coaches, extra-curricular advisors, Booster Club leaders and post on the website. Currently, there is no contact list. The committee will look at Policy JM Student Awards and Policy IGD Co-curricular and Extra-Curricular and bring thoughts and ideas to the next meeting.

5. Public Comments: There were no public comments.

6. Next Agenda: The committee will meet on January 8, 2020 at 5:30 PM.

7. Motion to Adjourn: MOTION: B. Tatro **MOVED** to adjourn the meeting at 6:34 PM. **SECOND:** K. Wilder **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary