

**Monadnock Regional School District
Extra-Curricular Activities Committee**

SAU Conference Room

November 7, 2018

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

Absent: Scott Peters.

Also Present: Tom Cote, Lisa Spencer and L. Aivaliotis, Recording Secretary.

1. Public Comments: There were no public comments.

2. Approval of the October 3, 2018 Meeting Minutes: MOTION: W. Wright **MOVED** to approve the October 3, 2018 Meeting Minutes as amended. **SECOND:** B. Tatro. **VOTE:** K. Noonan-yes, K. Buono-yes, W. Wright-yes and B. Tatro-yes. **Motion passes.**

3. Old Business:

a. Description of Clubs from Principals: L. Spencer had presented the committee with a list of the MS/HS clubs and sports teams in which the advisor or coach received a stipend. She had supplied the committee with a list of elementary stipends as well. L. Spencer explained she is trying to clean up the stipend list for the MS/HS. She had sent a google form to all of the coaches and advisors asking them how often the group meets, how many students are involved and how much time is spent on this activity. Previously she had provided the committee with a formula to come up with the stipend amounts. L. Spencer suggested the curriculum stipends go to the Education Committee and the Extra-Curricular go to this committee. The committee discussed the Band and discussed if there was an eligibility requirement. She explained a student has to maintain a 65 in order to participate. This policy has made significant strides for some of the students. She said there have been some hard conversations about the eligibility. The students have to be accountable throughout. T. Cote is in contact with the teachers to see if they are eligible. T. Cote would suggest the committee take the list and mark either curriculum or extra-curricular groups. L. Spencer will again share the stipend formula with the committee.

b. Hockey Funding: The committee discussed the motion voted on by the Board to fund Hockey. The Finance Committee discussed where the funds would come from. L. Spencer explained she had discussed with J. Swanson the idea of taking the

funds from the 6th stipend account. She discussed the hockey funding with J. Swanson and T. Cote. They felt the amount to be funded was \$16,000.00 for ice time.

4. New Business:

a. Basketball Snack Shack: K. Noonan asked T. Cote if there was anything the committee could do to help to improve the snack shack during basketball games. T. Cote explained he has already put the lottery out and groups are signed up to use it. He said it would be helpful to have something to keep the food warm, perhaps a pizza warmer.

5. Other Business: K. Noonan had contacted R. Skrocki regarding the Band fundraising. He said they met the deadline for the deposit and had avoided the late fee. The Band is still fundraising.

6. Public Comments: L. Steadman explained R. Colbert had emailed her and asked why Hockey was not on the agenda. She explained that does not mean it cannot be discussed during the Board Meeting.

7. Motion to Adjourn: MOTION: K. Buono **MOVED** to adjourn the meeting at 6:25 PM. **SECOND:** B. Tatro. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary