

**Monadnock Regional School District
Extra-Curricular Committee Meeting Minutes
August 18, 2022
SAU Conference Room/Zoom Meeting
Swanzey, NH**

Members Present: Eric Stanley and Dan LeClair. **Absent:** Brian Bohannon

Also Present: F. Ashworth, Director of After School Program via Zoom and L. Aivaliotis, Recording Secretary.

1. **Public Comments:** There were no public comments.
2. **Approval of the ECC Meeting Minutes: MOTION:** D. LeClair **MOVED** to approve the June 9, 2022 ECC Meeting Minutes as presented. **SECOND:** E. Stanley **VOTE:** Unanimous for those present. **Motion passes.**

3. **New Business:**

a. **Upcoming Club Fair:** E. Stanley asked the committee for a suggestion for the date of the ECC Club Fair. He had not heard back from J. Rathbun but would suggest having the Fair either the first or second week of October. D. LeClair would agree. They both felt it should be bigger and better than the first one. E. Stanley commented that the last Fair was in the Science Center and not much room. He would suggest bigger and more time for the kids. F. Ashworth suggested a Community Fair at the Field House in Swanzey. She also suggested a video game club. E. Stanley will email J. Rathbun and L. Spencer about plans for the Fair. F. Ashworth commented that there is a full time Site Coordinator at the Middle School and this staff member could help. E. Stanley will talk to the Student Government and Mr. Harrison.

b. **Discussion regarding policy:** The Policy committee had discussed the matter of a policy regarding the updating of clubs and sports each year. The Policy Committee did discuss this issue but there was no quorum. E. Stanley asked D. LeClair to take down any information during the Board Meeting about this issue if it is discussed. E. Stanley will not be able to attend the Board Meeting.

4. **Old Business:**

a. Afterschool program: F. Ashworth explained that she has been doing the summer program for years and this was the best and most stress-free summer. There was a total of 310 children. The children attended field trips each week. She had outstanding staff, the children were great and the parents were really happy. The only negative complaint was from a parent who was not able to bring her children to the playground when the summer program was going on. It was explained about the safety issues and then the parent understood. She explained now with the Middle School grant we will have to have a third site. She is still very busy. She has put out the registration for the after-school program and already 143 students have signed up. She said she is a little stressed about hiring staff. She needs staff. The committee discussed ways of advertising for the staff. F. Ashworth would like to talk to J. Rathbun and see if it is possible to pay certified staff a stipend to work the after-school program.

b. Upcoming Facilities Project: E. Stanley and D. LeClair both said the new outdoor basketball court is awesome. E. Stanley asked if the tennis courts were mentioned at the Fin/Fac. Committee. There was a discussion at the committee level but there was no motion. It was discussed during the discussion of the CIP. F. Ashworth commented on the fact that the hoops at the elementary schools are falling down and asked if there could be funds to redo them.

5. Public Comments: There were no public comments.

6. Next Agenda: The committee will meet on September 15, 2022 at 6:00 PM.

7. Motion to Adjourn: MOTION: D. LeClair **MOVED** to adjourn the meeting at 6:27 PM. **SECOND:** E. Stanley **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary