

Extra Curricular Committee Meeting
July 7, 2010
4:45 PM

Members Present: Laurie Steen, Shelley Mack, Barb Callahan, Sandy Fischer, Paul Haag,
Doreen Treuden, Michelle Jensen

Agenda Items:

1. Activity Account Advisory Committee:

Make a formal request to Chris Page to form the committee at the July Board Meeting. This group decided that having an ad hoc committee would be very helpful in understanding extracurricular spending and budgets.

2. Activity Account Presentation:

Doreen Treuden explained what current activity accounts were and how we need to move the accounting into Fund 21 for all non-student run accounts which include extra-curriculars. Doreen provided a good deal of discussion and clarification.

Future Action to be Taken: The committee decided they would invite all extracurricular coaches and advisors to be part of this committee.

Need to define or flowchart who is a "student group". Need to define activity accounts, fund 21 concessions. Doreen will create the flowchart, give history of how we got here. The committee will decide what Fund 21 will be used for.

3. Booster Clubs/Fundraising/Concession Stands:

These are all related areas that the committee may decide to bring into the discussion.

Future Action to be Taken: Invite Cambridge or other successful boosters to come visit and explain how they work.