

HPS SC Policy Subcommittee
Meeting Minutes January 6, 2020 12:00-2:00
Shannon Molloy, Suzie Allen, Linda Dwight

AGENDA

1. Policies A
2. Policies L
3. Policies K
4. Booster Policies

Booster- other Booster policies to consider

- North Reading
- Andover
- Newton
- Cambridge
- Dave B contacting booster orgs in town (3)

Next steps

- Policy for booster- basic framework of policy for the district to ensure equity- past records of expenses and income, share what they have accomplished for the year
 - All groups like PTO, SEPAC
 - General reporting structure for reporting to SC for all groups
 - Look at Reading and see if we can make a framework
 - KBE, KCD, KJA
- Work on Reading policy to change it to ours
 - Have legal look at it before we bring it to full SC
 - Section 2.1- Who can be on a “booster” organization? Teachers, staff, coaches? What is the way to define who we are regulating? PTO, Booster, Fanfare? HST? SEPAC
 - Section 2.4- booster funded coaching??? How does this work legally?
 - Can we accept funding from boosters for coaching?
 - Complicated because we need to have authority over the coaching in case coaches are inappropriate - worth considering?
 - HAA coaches are supported by HAA? Are any HAA coaches paid?
 - Remove section on food 3.7
 - Strike 3.9 bc there are other policies on transportation
 - Section 3.10- change so that booster can not sponsor overnight trip- must be run by school
 - 3.12- make sure that this aligns with policy changes that we make
 - Fields and booster \$- how is this governed? HPS does not own or maintain the fields
 - If HPS don't actually own the field how do we ensure equity- town is responsible for Title IX as well as the schools

- What are other towns doing where town owns fields that schools use?
- 3.13 SC and donations / field jurisdiction?
- Strike 3.14
- Changes to 4.1.1.2 to clarify
- 4.1.1.8- added to include that booster membership in not required for participation
- Strike 4.1.1.9 and 4.1.1.10

Will pick up here next time

Adjourn: 2:00