



**Board of Education
Student Activities and Athletics
Committee**

Draft Minutes

June 13, 2024

4:30 – 5:30 p.m.

Board of Education Room

Committee Members: Ms. Bass, Ms. Sullivan-Nunes, Mr. Klaich, Mr. Slentz

The meeting convened at 4:35 p.m.

1. Framing the work

Committee

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Administration

- a. Removal and addition of sports offerings in 2024-25

Administration discussed the per student costs of certain sports that had a limited number of students participating. Given the budget status of the year ahead, administration recommended that hockey be discontinued as an offering in the district. This will be discussed at the June 20 leadership meeting. Modified cross country and girls' flag football will be added to the offerings due to the low per student cost and the likelihood of high student participation. Administration considered boys' varsity volleyball, but it is not feasible at this time given the limited number of schools in the region offering it.

- b. Facilities

- i. Track and XC

The committee discussed a recent request from a parent group to install a track in the district and to coordinate a common practice area at another district/school in the meantime. Because of the space requirements and the costs involved, constructing a track anywhere on the high school or Springhurst campus is not feasible.

- ii. Lights at Springhurst turf

As follow up to the discussion at the facilities committee meeting, the committee discussed a possible lighting project at Springhurst where lights would be installed on the football and softball fields. Administration will ask the architects for a cost proposal on this and will report back to the committee at a later date.

- iii. Gould field status for 2024-25

The status of Gould Park for the 2024-25 season is unknown at this time and Mr. Klaich requested an update from the village. (Since the meeting, we were informed by the village that it will be available for the fall 2024 sports season.)

- iv. Homecoming 2024 schedule
 - 1. Soccer double header and tennis
 - 2. Volleyball/Football
 - 3. Mac Field Day
 - Administration previewed the coordinated work to host a homecoming/spirit week initiative in the fall. The district will provide lights at Springhurst for the soccer and football games.*
- v. BIMAS Survey Update
 - Administration previewed the results of the BIMAS questionnaire for high school students and the action plan that had been developed. This information and the Youth Services Coalition questionnaire results will be presented to the full board in the fall.*
- vi. Wellness framework for 2024-25
 - Administration discussed the various options for this and noted that there is a crossover between this work related to a district goal and the DEI plan. Additional work is needed on this for the fall of 2024.*

- 3. **Other** *Committee*
- 4. **Next meeting Date** *Committee*
 - a. Fall 2024
- 6. **Adjourn** *Committee*
 - The meeting adjourned at 5:30 p.m.*