

Notes: Joint Meeting of the MVSU Finance and Policy Committees

6:50 pm - 7:40 pm

[Recording](#)

### Student Activities & Athletics Policy

- Policies against pay-to-play prohibit participation fees, but don't broadly force districts to cover every cost associated with a sport.
- Equipment costs for our sports vary from a few hundred to several thousand dollars. - Equity questions: Quantity vs. quality, definition of a sport, etc.
- Other districts require new varsity sports to have a five-year funding plan. - Maybe good to reach-out to coaches of clubs + teams (sanctioned and unsanctioned) to draft budgets.
- Costs associated with an expansion of athletics spending should be accounted for in the budget.

Minutes: Policy Committee Meeting 10/16/23

Minute taker: Owen Courcey

Date: 10/16/23

1. Call to order: 6:50 pm
2. Present: Elliot Rubin, Carin Park, Sam DiNatale, Adam Ameele, Anne Karl
3. Amendments to agenda: none
4. Public comment: none
5. Consent Agenda
  - a. Corrections/Approval of minutes of 9/18 meeting - Motion made by Adam Ameele, Sam DiNatale seconded

Policies:

6. Board Member Conflict of Interest

- a. Motion by- Carin Park, seconded by Sam DiNatale
- b. Discussion- none.
- c. Vote: Bring to the board for a 1st reading - **Passed**/Failed/Tabled

7. Volunteer and Work Study Students

- a. Motion by- Carin Park
- b. Discussion- 'students' refers to college-age volunteers? Singular change was substituting 'Mountain Views' for 'Windsor Central'.
- c. Vote: Bring to the board for a 1st reading **Passed**/Failed/Tabled

8. Drug and Alcohol Testing: Transportation Employees

- a. Motion by-Sam DiNatale, Adam Ameele seconded
- b. Discussion- good to have references to federal law
- c. Vote: Bring to the board for a 1st reading **Passed**/Failed/Tabled

9. Tobacco Prohibition

- a. Motion by- Sam DiNatale, Carin Park seconded
- b. Discussion- vaping included (prohibited) given status as a 'tobacco substitute'
- c. Vote: Bring to the board for a 1st reading **Passed**/Failed/Tabled

10. Transportation

- a. Motion by- Carin Park, Sam DiNatale seconded
- b. Discussion- none.
- c. Vote: bring to the board for a 1st reading **Passed**/Failed/Tabled

11. Public Comment: none.

11. New Business: Athletics Policy full-board discussion and/or brief presentation... bookmark that 'progress report' for January given the density of November, December board meetings.

12. Adjourn at: 8:11 - Motion made by Sam DiNatale