

Date: 2 October 2017

## Budget Subcommittee Meeting Minutes

Members Present: W. Hodges, T. Cooper, P. Fitzsimmons, K. Prentakis

Others Present: K. Lyons, S. Givens, D. Volchok

W. Hodges called the meeting to order at 7:07 pm.

1. Discussed adjustments to budget calendar.

2. Discussed current status of facilities use policies and fees, and recently received report from attorney, including:

- Facilities use and fees
- Athletic fees
- Student support organizations (SSOs), many known as “boosters”
- Title IX issues
- Facilities use type (meeting, fundraiser, instruction, etc.)
- 2015-2016 Facilities Use and Fees task force

3. D. Volchok stated that we needed a new task force to look at this again. Asked T. Cooper (Middleton) to chair, and for C. Miller (representing Boxford and Policy Committee Chairperson) and W. Hodges (representing Topsfield and Budget Committee Chairperson) to also be on this.

4. Next meeting will be 16 October 2017, 7pm in Administration Building..

5. P. Fitzsimmons moved to adjourn the meeting; seconded by T. Cooper. Passed unanimously. Meeting adjourned at 8:31pm.