

## Extra Curricular Committee Meeting Minutes

April 8, 2008

- Attendance: Dr. Lowell Strike, Joe McGowan, Don Johnston, Dana Lewin, Billy Gresham, David Stone, Julie Luchsinger, Kristin Jain, Cathy Bergstrom, and Leslie Westerman
- Meeting was called to order at 6:33 p.m. Don Johnston
- Agenda was reviewed and no one had any additions to the Brainstorming list of additions.
- Review of our charge: Our standing committee is charged with looking at the facility needs of CISD Extra Curricular and Co Curricular Clubs and Organizations.

Due to state legalities, we are only able to look at the facility impact of clubs and organizations that enhance or are aligned with our school curriculum.

- We discussed the best way to cover all of the clubs and organizations. We went through the list that was provided by Julie Thannum and identified the groups that fell under our charge as a committee with the help of Dr. Strike.

Odyssey of the Mind was one organization that we added to our list.

- It was decided that a questionnaire should be sent out to each club sponsor to identify their facility needs. One questionnaire for all clubs and schools was compiled. The committee devised 6 questions to be submitted to each club/organization sponsor and then will be sent to Julie Thannum for review with a cover letter composed by Don Johnston containing an explanation what we are looking for and then disbursed to each school by the representatives as follows:

CSHS - Julie Luchsinger and Don Johnston

CHS - Leslie Westerman and Joe McGowan

DMS/EIS - David Stone

CMS - Dana Lewin

DES/DIS - Billy Gresham

RES - Kristin Jain, Don Johnston

OUES - Kristin Jain

JES - Kathy Bergstrom

CES - Julie Luchsinger

The forms will be taken to the principals with each club and organization already identified on the form. The principals will be asked to deliver them to the club sponsor and collect them back so that they can be picked up by the school representative. Our time frame will be two weeks from the date we get the information back from Julie Thannum

- There was some discussion about how capital needs for these clubs and organizations will be addressed. The consensus was that the Capital Improvements committee should be looking into those needs, but if any information is brought to our attention, it should be passed on to those committee members.
- Next meeting will be set after the results of our surveys are collected. The meeting should fall sometime around the 2<sup>nd</sup> week of May.
- Meeting Adjourned at 8:10 pm

Submitted by Leslie Westerman