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Nashua School Library		
6:00PM-6:20pm		
Those Present for the Meeting		
Present:		
Mark Bengochea		
Tim Bellon		
Sharon Meredith		
Michelle Fromdahl		
Absent:		
Sheila Miller		
Others:		
James Russell		

Minutes:

The meeting progressed quickly and it was well attended. Topics that were covered were:

1. MTSBA Policies

Board Minutes from January 14th Meeting

- a. Mr. Russell stated that the board had the 1st reading of the policy updates at the regular Dec meeting. He recommended to the board to table this discussion until our February meeting. This would allow the board to ask questions or get clarification on any points in the updates from Kris Goss at our meeting on January 22nd.
 - i. Motion by Sharon-2nd by Michele 4-0

2. Staff Hires

- a. Mr. Russel recommended that the board hire Terry Trang as PEP Club/Cheer Adviser. Mr. Russell noted, "she has done an excellent job with the cheer squad this year and we have received many compliments on their excitement at the games. I was witness to one of the longest spirit cheers in recent memory between our cheer squad and our student section and the fans from Frazer."
 - i. Motion by Michele-2nd by Sharon 4-0

- b. Mr. Russell recommended the board hire Janice Rorvik to take the head coaching track position. The board had hired her as an assistant last year because there was some interest from another person about the head position but that did not work out. Ms. Rorvik has agreed to take the head coaching position.
 - i. Motion by Tim-2nd Michele 4-0
- 3. Discontinuation of Cleaning Contract
 - a. Mr. Russell told the board they had a letter from Darrin Scott of Great Scott Cleaning informing the school of his desire to end his cleaning contract with the Nashua School. Mr. Russell expressed his gratitude to Great Scott for the work that they did for the school.
 - i. Motion by Michele-2nd Tim 4-0

4. Booster Presentation

- a. Mr. Russell introduced Mr. Roger Trang. Roger is our GBB Asst. Coach as well as a member of the Nashua Booster Club. Mr. Russell asked him to come in and talk about the vision and ideas of the Booster Club. Mr. Russell thanked the Nashua Booster Club for purchasing the equipment that the school uses to broadcast games on NETWORK1 SPORTS. Mr. Trang highlighted some of the goals of the booster club as:
 - i. Helping with continuing education for Nashua Staff members
 - ii. Help fund the Greenhouse project if possible
 - iii. Replace the railroad ties around the playground equipment
 - iv. Fund two \$500 scholarships for Nashua students
- b. Mr. Trang also stated that the Booster Club would be sponsoring a meal for the teams and fans at the home game against R/L