

Operations Committee Meeting  
Monday, January 9, 2023  
4:30 pm  
Board Room

Present:	Julio Fuentes Rychelle Weseman Jenny Bilotta Jen Kless	Kelly Keller Dan Farnham Jen Mahar Vicki Zaleski-Irizarry
Observer:	Mary Hirsch-Schena	

#### Extra-Curricular Club Proposal

- Jenny Bilotta reviewed the proposed New Club Formation Approval Form developed by Jenny, Jeff and a few other individuals
- Form will be shared with teachers; Sue Frentz made a video clip of what an individual needs to do
- Mary asked if there is a list of all clubs, progress of each club, etc. What is the difference between co-curricular and extra-curricular?

#### Policy Review

Student Serving on the Board – the committee recommended this topic be placed on the January 17<sup>th</sup> BOE agenda for discussion; input from the entire board is needed

#### Policy #5520 – Extra-Curricular Activity Fund

The committee reviewed the policy; will be placed on the January 24<sup>th</sup> BOE agenda for a 1<sup>st</sup> reading

#### Policy #7410 – Extra-Curricular Activities

The committee reviewed the policy; will be placed on the January 24<sup>th</sup> BOE agenda for a 1<sup>st</sup> reading

#### Other

Magnolia Consulting – Jen Kless reviewed the contract with the committee

- Data Privacy Agreement (Ed-2d law) has been completed
- Committee questions – can a parent opt out? 3<sup>rd</sup> party access to our student data? What will data be used for? Will information be sold to other companies?

Julio discussed YMCA After School Care and 6<sup>th</sup> graders membership to the YMCA and our involvement; what types of activities?

#### 23-24 School Calendar

- Currently being devised

Meeting ended at approximately 6:15 pm.

Next meeting: Monday, February 13, 2023 at 4:30 pm