

Region 10 Board of Education Athletic
Strategic Planning Committee
December 10, 2024
5:30 PM
LSM Conference Room
Draft Minutes

Present: Scott Ragaglia (Chair), Vicky Basile, Melanie Wilhelm, Chris Rau (LSM Principal), Jay Pelcher (LSM Athletic Director)

1. The Meeting was called to order at 5:29 PM
2. Review of the minutes of our prior meeting on May 8, 2024, for comments or corrections. A motion was made by Melanie Wilhelm to Approved the minutes as written, seconded by Vicky Basile and Approved Unanimously.
3. Status Update on prior project discussions. Three projects that we discussed by the committee were presented to the Facilities Committee and approved and have been forwarded to Finance and approved. The timing of the projects will coincide with Bonds maturing off the books and pairing each project with corresponding Bond reductions that still reduce the taxpayer burden.
4. Increased Athletic funding for sports that the BOE does not fully fund. The 3 sports are Crew, Football and Co Op Boys & Girls Hockey. Based on the topic, we focused on one sport, Football. While Football originally came to be roughly 14 years ago as a Booster Club fully funded sport it has evolved and is both viable and participation growing. The BOE has placed funding in place over the years and are currently funding 60% of the basic cost of the program, with the Booster Club supplying the rest of the funds plus investing in unfunded needs to support the program. This past year the FB Booster Club paid for and installed a small building as a snack shack and paid for portable lighting to meet the needs during night games. This concern will be presented to the full board during the January 13, 2025, BOE Monthly Meeting.
Based on recommendations by the members of the committee, Scott Ragaglia will reach out the Paul Omichinski regarding prior documents or input regarding prior discussions on increasing BOE Funding for any given sport.
5. Next Meeting. This committee only meets as necessary, so no follow-up meeting has been set.
6. A motion to adjourn was made by Vicky Basile at 6:15pm and seconded by Melanie Wilhelm.