





# NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT POLICY SUBCOMMITTEE

Ashby - Pepperell - Townsend, Massachusetts

## MINUTES – October 24, 2023 Virtual

**PRESENT** 

Chairperson Randee Rusch Member, Townsend

Lisa Martin Member, At-Large Lisa Bloom Member, At-Large

Brad Morgan Superintendent of Schools

Nancy Haines Business Manager
Robin Eibye Recording Secretary

**ALSO PRESENT** 

Eric Slagle Townsend, Town Manager

### **CALL TO ORDER**

1. Chairperson Randee Rusch opened the meeting at 9:07 a.m.

2. Roll Call

Roll Call:				
Randee Rusch	Yes	Lisa Martin	Yes	
Lisa Bloom	Yes	Nancy Haines	Yes	
Brad Morgan	Yes	Robin Eibye	Yes	

#### **OLD BUSINESS**

## 1. Spaulding Memorial School Lease

The committee discussed Townsend Recreation's request to use the building at no cost. Randee Rusch said it was not possible to allow an organization to use a District leased building for free. A discussion ensued about fees and Mr. Slagle said Townsend should not have to pay the district to use its own building. Ms. Rusch said the district's facility use fees were not intended to make a profit but to cover costs associated with the use of the facility such as electricity, water, trash, and custodial and maintenance fees. A discussion ensued about utilities, wear and tear on the building, building use expectations, the condition of the building after use, and extended custodial costs.

Mr. Hamond said during the summer months, the district completes upgrades/work so there may be times when the district is unable to accommodate Townsend Recreation's facility use requests.

OUR MISSION: At NM, we are committed to creating a diverse learning environment where students are provided a meaningful education through academic, social, and emotional learning experiences. Together with parents, caregivers, and the community, students are encouraged to ignite and embrace their individual potential to find success within NM and beyond.

The Committee agreed to review costs and provide Mr. Slagle with the numbers associated with the facility use so he can present them to the Townsend BOS.

## **ADJOURNMENT**

Lisa Martin motioned, and Lisa Bloom seconded to adjourn the meeting at 9:53 a.m.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

Vote: The motion unanimously passed. 3/0/0

## Documents Reviewed / Referred To:

- o 2023 10-24 Policy Subcommittee Agenda
- o Spaulding Memorial School Lease

Respectfully submitted, Robin Eibye, Recording Secretary

APPROVED: November 28, 2023