



General Meeting Agenda with minutes

Location:	Novi High School Room 198-C
Date:	Wednesday, May 13th, 2026
Start Time:	6:30pm
End Time:	7:35
Board Attendance:	Kaija Juszak, Todd Goodhew, Amanda Hartke, Zach Lessway, Valarie Hopper, Kevin Scott, Amy Garcia, Carla Beardsley

1. Welcome & Introductions
2. Secretary Report -- Jen Conway (Kaija Juszak)
 - a. Approval of April 2026 Meeting Minutes - Minutes from April approved. 1st by Amanda Hartke, 2nd audience member
 - b. Sign-In for Meeting Attendance – Only one more meeting left. Only one meeting left to qualify for attendance payout
3. Treasurer Report -- Kevin Scott
 - a. Approval of April 2026 Budget- April Budget was approved 1st by Kaija Juszak and 2nd by audience member.
4. President Report -- Kaija Juszak
 - a. New Communication Platform- Mailchimp still not working for us. Parent Square may be our new platform, possibly starting this summer
 - b. Outgoing Board Members - Todd Goodhew, Carla Beardsley and Zach Lessway – Thank you!
 - c. Board Recommendations for 2026-2027 NAB Board Positions – Board recommendations are: President- Amanda Hartke, VP- Kaija Juszak, Treasurer – Kevin Scott, Secretary- Valaurie Hopper, HS Trustees- Amy Garcia, Jen Conway and Jenny DeMore. MS Trustees – Jen Lessway. We have one open position; MS Trustee.
 - d. 2026-27 Nomination and Voting Timeline – Any nominations for Board positions need to be emailed to Kaija by midnight on 5/18. Voting Google Doc will go out 5/25 (or later) and voting will end at midnight 5/29 (or 5 days after the Google Doc goes out). New board will be announced at the June 3rd meeting.
 - e. Board/Committee Chair Openings – We have one Board position open; MS Trustee and a couple Committee Chairs; Golf Outing and Community Fundraising.
 - f. Grant reminder: If your coach asked for a Spring Grant get your receipts in.
 - g. Scholarship Winners thank-you cards will be at the front for anyone who wants to read them.
5. Athletic Director Report -- Don Watchowski
6. Committee Reports
 - a. Advertising / Sponsorship -- Amy Matas – Possible Chairperson to take over
 - b. All Sports Pass -- Amy Matas – Training Emily Pasola to take over
 - c. Charity Mania -- Amanda Hartke
 - d. Community Fundraising -- Brandon Guest – OPEN (new ideas on how to make it more successful)
 - e. Concessions -- Emily Wright, Amy Matas, Jayme Depreist – Huge track event today and doing it again Friday, May 15th. May 30th Baseball event, most likely running the golf cart but could do food truck.
 - f. Craft Show -- Jennifer Abler, Sara Erskine

- g. Golf Outing -- Mike Thompson – OPEN
- h. Scholarships -- Beth Johnson – Scholarships were awarded at the Scholarship Breakfast. Revamp criteria for next year.
- i. Social Media -- Jenny DeMore
- j. Spirit Wear -- Rob Armstrong
- k. Tastefest -- Kaija Juszak – Date changing from 9/11 to 9/25 vs. Hartland
- l. Wildcat Elementary Nights -- Angie Shires
- m. Wildcat Nights Out (Parents) -- Stephanie Crane, Lisa White

7. New Business

8. General Meeting Schedule (Wednesdays):
Last Meeting – June 3rd