

Notre Dame Prep Marist Academy

Booster Club Board Meeting

June 22, 2020

Microsoft Teams Meeting

Minutes

Prayer

Attendees: Betty, Mark, Amy Mcleod, Amy Mylenek, John Mervenne, John Schindler, Kelly Simon, Steve Fromwiller, Mike Newman

I. Review and approval of March, 2020 Minutes-Motion by Mark, 2nd by John M, All in Favor, MP

II. Key Items and New Developments from Athletic Department –
Athletic/Administration Staff Members (Andy, Betty, Maureen and/or Aaron)

- Sports in schools change daily. MHSAA has great leadership and is keeping all member schools informed as they try to move things forward.
- Volunteer positions may change. There will likely be a need for more volunteers to balance needs.

III. Financial Update (John Schindler)-

- Motion to satisfy the 2nd portion in the amount of \$27,500 of the Booster Club obligation to the school by John S. 2nd by Mark. All in favor. MP
- There will be approximately \$75,000 in the budget.

IV. Key Topics

- What the NDPMA Booster Club needs to be thinking about as we move forward (Mukhtar)
- Do we need a motion to essentially hold on pre-approved spending in prior months?

Discussion:

- Betty mentioned that a coating on the surround around the field is needed-something to help traction. Motion for up to \$10,000 by Mark. 2nd by John S. All in favor, MP
- All other unspent money in the budget is suspended.
- Golf Outing is still on hold/suspended. Discussion about the possibility of having it in the fall.

V. Adjourn 7:20

Next meeting: TBD

