

Titan Booster Meeting
April 17, 2017 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:05 p.m. A quorum was present. In Attendance: Katy O'Hara, Maria Wolfe, Michelle Doletina, Richie Doletina, Amanda Muir, Carroll Shreves, Jennifer Michalski, Holly Kwak, Anna Quintal, Adam Handler

Titan Booster

- The minutes of the prior meeting on 03/20/17 were reviewed. Katy O'Hara made the motion to approve the minutes. Carroll seconded the motion and the vote passed unanimously.
- Financial Report
 - Katy O'Hara provided the current standing of the Titan Booster account to everyone in attendance. A copy of the ledger was emailed to the Titan Booster Board for review prior to the meeting.
- As our fiscal year runs June 1-May 31, the Booster is preparing for our annual audit. Once the audit is complete, the 2017 taxes will be due within 60-90 days. Feelers will be put out into our Booster community to find a reputable licensed CPA to audit our records.
- Discussion regarding the 2017-2018 Booster, Engineer, and Swim Boards occurred with current and potential members. Two (2) new positions were added to the Engineering Board and the Aquatics Board - Volunteer Coordinator and Fundraising Coordinator. A ballot was created and will be put to a vote during the next scheduled meeting.
- Katy O'Hara confirmed our bank does allow statements and documents can be sent to a Post Office box. The box will be obtained by Ms. O'Hara and the change of address will be sent to SunBiz.

Engineering

- End of the Year Awards BBQ – This event has been rescheduled to May 18th from 10:00 a.m. - 2:30 p.m. Mr. Handler brought a proposal from the Culinary and Business educators to the meeting for input. Because these groups also earn industry certifications, a joint venture was put together by the culinary crew. This event will take place at CB Smith Park and food will be provided by culinary. Forms need to be approved by administration, chaperones need to be obtained, and transportation will need to be confirmed. In the event this does not come together in time, the Boosters previously voted to provide Hot Dogs, Hamburgers, Buns, Paper Products, Condiments and Charcoal for approximately 100. This will be a standing agenda item until successful completion of the event.
- Summer Camp – The ISRO form and the letter to Mr. Runcie was completed by Katy O'Hara for the Engineering Summer Camp. The flyer was created by Richie Doletina and was passed out to the middle school and posted on the Booster Facebook page. The online payment will be set up with forms to be completed. Maria Wolfe will accept cash/check payments and create a spreadsheet with individual specs for Mr. Handler. Because the camp requires additional robot brains and spare parts, Mr. Handler will provide a purchase request list for the Booster by the end of the week (deadline April 21). This will be a standing agenda item until successful completion of the event.

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Titan Aquatics

- Dr. Lacasse informed the Booster the position for swim coach was posted internally. Updates will be provided as events unfold.
- The BCAA Water Polo Senior All-Star Game will be held on Tuesday, April 25th at Northeast High School. Coach Richie and Coach Amanda submitted the names of NHS players and are awaiting confirmation of the practice schedule.
- The Booster agreed we can promote team spirit and camaraderie by selling spirit items such as shirts, visors and jackets on the website. Richie Doletina will lead this activity utilizing Booster.com closer to the start of the school year once the team is established midsummer.

Open Discussion

- Maria Wolfe brought up the option of hosting general meetings in addition to board meetings. Amanda Muir suggested we start each monthly meeting as a board meeting immediately followed by a general meeting. The format will be tested at the first meeting of the next school year.
- Michelle Doletina requested a REMIND group be set up for Titan Booster so we can easily send texts to all interested parties. Richie Doletina volunteered to set this up and will post this information on the website and Facebook page.
- Maria Wolfe recommended we apply early to get a table for Schedule Pick-up to promote interest in Engineering and Aquatics. Amanda Muir will follow up with Mrs. Jones to gather this information. Katy O'Hara suggested we obtain business cards with our website, email, Facebook and REMIND.

The next meeting is scheduled for May 8, 2017.

Michelle Doletina made a motion to adjourn the meeting at 7:20 p.m. Carroll Shreves seconded and the vote carried unanimously.

Addendum: An electronic vote was initiated regarding the charge for before and after care during the Engineering Summer Camp. Mr. Handler will be there from 8:00 a.m. to 5:00 p.m. with the official camp curriculum and hours of 9:00 a.m. to 4:00 p.m. Therefore, extra hours will be daily from 8:00 a.m. - 9:00 p.m. AND 4:00 p.m. - 5:00 p.m. **Option A:** \$25.00 additional per week for before AND after hours OR **Option B:** Flat rate of \$50.00 regardless of how many weeks the camper attends (camp total will be an even \$600.00). After voting, the majority of board members elected Option B.