

Titan Booster Meeting
May 8, 2017 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:00 p.m. A quorum was present. In Attendance: Katy O'Hara, Maria Wolfe, Michelle Doletina, Richie Doletina, Jennifer Michalski, Holly Kwak, Anna Quintal, Bonnie Stevenson, Patricia White, Adam Handler

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- The minutes of the prior meeting on 04/17/17 were reviewed. Katy O'Hara made the motion to approve the minutes. Maria Wolfe 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. Bevon Christie has volunteered to perform the audit. All documents and receipts have been forwarded by Katy O'Hara. An update on the progress of this audit will be provided at the next scheduled meeting.
 - Katy O'Hara obtained the Post Office box and the change of address will be sent to SunBiz once the general elections and new 2017-2018 board members are in place.
- The Booster was asked to consider the addition of the High School Softball team. An email with the Booster requirements was sent to Bonnie Stevenson. Once the softball team gathers their documents and Board members, the request will be put to a formal vote. The Softball Board members were requested to be present at the next scheduled meeting.
- Elections for the 2017-2018 Titan Booster Board were held. The slate was presented and voted upon as followed:
 - Master Booster: President – Katy O'Hara, Vice-President – Bvonne (Von) McClendon, Treasurer – Maria Wolfe, Secretary – Michelle Doletina
 - Engineering: President – Jennifer Michalski, Vice-President – Bonnie Stevenson, Treasurer – Anna Quintal, Secretary – Hollie Kawk
 - Aquatics: President – Richie Doletina, Vice-President – Amanda Sorunmu, Treasurer – Maria Wolfe, Secretary – Michelle Doletina

Michelle Doletina made the motion to approve the slate as presented. Bonnie Stevenson seconded the motion and the vote passed unanimously.

Engineering

- End of the Year Awards BBQ – This event has been rescheduled to May 18th from 12:30 p.m. - 2:30 p.m. The original joint venture with Culinary and Business was cancelled. This event will now take place at the school and food will be provided by the Booster for the students that earned the industry certification(s). The forms need to be approved by administration and will be handled by Mr. Handler. Maria Wolfe and Jennifer Michalski will purchase the items required from Restaurant Depot the day prior to the event. Jennifer Michalski has volunteered to manage the BBQ. Katy O'Hara will pick up the cords from Herff Jones to be distributed at the event (paid

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by the Engineering Club, not Booster). This will be a standing agenda item until successful completion of the event for follow-up.

- Summer Camp – Maria Wolfe and Richie Doletina created the online forms to be completed by the registering parent. Payment can be made online using PayPal, but a convenience fee will be added. Mr. Handler will also accept hard-copy registrations and payments and Maria Wolfe will pick-up and add to the database. Mr. Handler requested \$664 in supplies for the robots from Vex. This will be paid out of the collections of Summer Camp fees. The t-shirts will be lime green and Hollie Kwak will take care of the ordering once sizes of campers and volunteers are submitted by Maria Wolfe and/or Mr. Handler. This will be a standing agenda item until successful completion of the event.

Titan Aquatics

- The position of Head Swim Coach and Head Water Polo Coach was posted on May 11th. To date, there have been no formal applicants for either position.
- The topic of Aquatics events and fundraising for the 2017/2018 season was tabled until the July 2017 meeting as we are unable to hold these events until after August 1.

Open Discussion

- N/A

The next meeting is scheduled for June 12, 2017.

Michelle Doletina made a motion to adjourn the meeting at 6:50 p.m. Katy O'Hara seconded and the vote carried unanimously.