

Titan Booster Meeting
March 12, 2018 - 6:00 p.m.
Pool Meeting Room

The meeting was called to order at 6:03 p.m. A quorum was present. In Attendance: Barbara Blum, Michelle Doletina, Richie Doletina, Leslie Harley, Hollie Kwak, Jennifer Michalski, Tiffany Novembre, Katy O'Hara, Anna Quintal, Jackie Ryan, Amanda Sorunmu, Amy Trodick, Maria Wolfe

Titan Booster

- The minutes of the prior meeting on 02/12/2018 were reviewed. Katy O'Hara made the motion to approve the minutes. Hollie Kwak seconded the motion and the vote passed unanimously.
- Financial Report
 - Maria Wolfe provided the current standing of the Titan Booster account to everyone in attendance. A copy of the ledger will be emailed to the Titan Booster Board for review.
- Katy O'Hara filed the annual report with SunBiz and updated the board officers. The cost of this will be shared between the four (4) separate entities.
- A copy of the proposed changes and additions to the Titan Booster By-Laws and the Booster Calendar of Events was handed out for review. A copy was emailed out to board members prior to the meeting. Katy O'Hara asked for corrections and/or recommendations no later than April 6, 2018 so the final version can be voted on at the next scheduled meeting.
- All members were informed of the open positions for the next fiscal year. The election will take place in May for a June 1st installation of the new board.

Engineering

- April 3rd Tuesday - field trip to Derektor Ship Yards 9AM-4PM – Chaperones: Hollie Kwak
- April 6th Friday - District competition @ NHS - Anna Quintal has been designated as the volunteer coordinator. The event will need approximately 4-6 volunteers. Katy O'Hara sent Mrs. Jones an ISRO for concession sales – ISRO was approved. Titan Booster will buy soda, candy, snacks, donuts for concession (Last year expense was \$161.00). Titan Booster will provide pizza and a soda to the Nova High School engineering students and coordinate purchase and pick up of pizzas for participating schools. Titan Booster will provide Mr. Handler with the actual cost (we believe the price has gone up to \$5.95 per cheese pizza), and he will need to obtain each schools pizza "order". Titan Booster will pick up the pizzas and distribute to the school teams for cash reimbursement of actual cost. Maria Wolfe will drop off the cash box with money for concession
- April 14 & 15 - Plywood Regatta - Maria Wolfe, Jennifer Michalski, Hollie Kwak and Anna Quintal volunteered to be chaperones. Other parents will attend as well. Maria will coordinate a list of parent donations (snacks, drinks) and list of items needed (tents, tables, etc). Titan Booster will pay for 8 caulking guns, 1,200 12-inch zip ties, 6 diagonal wire cutters, 1 box of XL gloves, and one box of M gloves.
- EOY picnic TBA – either 4/28 or 5/19 - Approved by Administration? Volunteers needed to purchase food/drinks. Volunteers needed to help day of picnic. Last year expense was \$252.76. Budget approved for this year \$300
- Engineering Summer Camp – June 11 - 14, June 18 - 21, and June 25 – 28 - A letter to request for approval was submitted to the school on 3/4/2018. Maria Wolfe forwarded the letter again on 3/13/18 and copied Dr. LaCasse's assistant, Mrs Bettis. After approval is received, a thank you letter will be sent to Superintendent Runcie and online registration will be open. Katy O'Hara

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emailed an ISRO to Mrs. Jones – On Hold -pending principal approval. The plan noted in previous meetings, to continue with the same fees as last year was discussed: \$550 for three weeks of camp, Mon-Thur, 9am - 4pm, with \$75 for one hour of before and after care (8am-5pm) for the three weeks. Eligible campers are entering grades 5th - 8th only. Camp counselors will be Nova High School students and are subject to approval by Mr. Handler. Last year T-shirts expense was \$226.95. Volunteer needed to process applications, get payments, email receipts, make deposits, keep contact list and handle concession (buying soda, candy, snacks).

Softball

- Discussed needs for the end of year banquet. Jackie moved that \$800 be budgeted for this purpose, Katy seconded the motion and all voted in favor.
- Discussed awards to be presented at banquet. Jackie moved that \$300 be budgeted for this purpose, Katy seconded the motion and all voted in favor.
- Discussed senior night senior gifts (5 seniors). Jackie moved that \$150 be budgeted for this purpose (\$30 per senior), Katy seconded the motion and all voted in favor.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Titan Aquatics

- Senior night is April 5th. Coach Richie will coordinate the underclassman who are organizing the event. There are 6 seniors, Katy moved to budget \$20 per senior for goodies bags and awards for a total of \$120, Amy T seconded the motion, and all voted in favor. Players will be asked to sign up to bring food.
- Research on locations for the end of season banquet were discussed in prior meetings. The banquet will be held on May 6th at Padrino's in Ft. Lauderdale (not Plantation). The booster discussed asking players to pay \$10.
- The Chipotle fundraiser date is set for May 29th at the Chipotle by Super Target on University Drive and Stirling Road.
- The Booster discussed a Spirit Bracelet fundraiser via 3 Heart Strings. Minimum order is 40, we will be charged \$2.50 and suggested sale price is \$5 for a \$2.50 profit. The Committees discussed and both Softball and Aquatics wanted to participate. Katy moved that the Booster purchased 50 bracelets - 25 for Aquatics and 25 for Softball. Amanda S seconded the motion and all voted in favor.
- Aquatics will be sponsoring school concessions stand on 4/30 - 5/4. Maria will inventory left over concession items from games and will ask for donations and volunteers. Potential hours are 4-6pm each day.
- Letter Pins are needed for Water Polo. Maria moved to purchase a box of 25 pins, Katy seconded the motion, and all voted in favor.

NJROTC

- Nothing to report.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

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Open Discussion

- The next scheduled meeting is May 14, 2018.

The meeting dates are set for the 2017-2018 school year as follows:

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| July 10, 2017 | October 9, 2017 | January 11, 2018 | April 9, 2018 |
| August 14, 2017 | November 13, 2017 | February 12, 2018 | May 14, 2018 |
| September 11, 2017 | December 11, 2017 | March 12, 2018 | June 11, 2018 |

Katy O'Hara made a motion to adjourn the meeting at 9:09 p.m. Maria Wolfe seconded and the vote carried unanimously.