

Titan Booster Meeting
April 9, 2018 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:08 p.m. A quorum was present. In Attendance: Deborah Coombs, Michelle Doletina, Richie Doletina, Adam Handler, Leslie Harley, Hollie Kwak, Jennifer Michalski, Tiffany Novembre, Katy O'Hara, Anna Quintal, Andrea Sandoval (telephonic), Amanda Sorunmu, Maria Wolfe, Taryn Young

Titan Booster

- The minutes of the prior meeting on 03/12/2018 were reviewed. Katy O'Hara made the motion to approve the minutes. Jennifer Michalski 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.
- Proposed changes and additions to the Titan Booster By-Laws were reviewed. The final version will 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. Current members were encouraged to recruit.

Engineering

- The District competition has been rescheduled for May 4, 2018 - Anna Quintal remains the designated volunteer coordinator. The ISRO was approved for concessions. All details remain the same from the March 12, 2018 meeting.
- The Plywood Regatta is happening this coming weekend (April 14-15). Maria Wolfe, Jennifer Michalski, Hollie Kwak and Anna Quintal volunteered to be chaperones. Maria Wolfe created a sign-up sheet for parents to bring donations such as snacks, drinks, and items needed such as tents, tables, etc. Adam Handler requested reimbursement for the t-shirts in the amount of \$63.60. Katy O'Hara made the motion to approve the request. Hollie Kwak seconded the motion and the vote passed unanimously. Additionally, Adam Handler requested reimbursement for two (2) days of parking at the event as he is neither a Sponsor nor a Regatta volunteer. Katy O'Hara made the motion to approve the reimbursement. Jennifer Michalski seconded the motion and the vote passed unanimously. Adam Handler informed the group that our sponsor (Derektor) has a new associate overseeing the event. The new associate has not yet committed to providing lunch to all teams as in years past. Katy O'Hara made the motion to approve up to \$150.00 to provide pizza for the three (3) teams. Tiffany Novembre seconded the motion and the vote passed unanimously.
- The End of the Year Picnic is scheduled for May 12th. Adam Handler received approval from Administration. Jennifer Michalski volunteered to purchase food/drinks. A budget of \$300.00 was approved at the March 12, 2018 meeting.
- Engineering Summer Camp is on track to proceed as planned. All approvals have been received and letters have been sent. Maria Wolfe will forward a copy of the flyer to Mrs. Jones for internal distribution.

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Softball

- As softball had an away game, Andrea Sandoval called in to participate. Andrea requested a modification of the previously approved budget for Senior Night from \$150 for five (5) athletes to \$200 for four (4) athletes. Katy O'Hara made the motion to approve the amended request. Maria Wolfe seconded the motion and the vote passed unanimously.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Titan Aquatics

- The End of Season Water Polo Banquet is scheduled for May 5, 2018 at 2:45 p.m. at Padrino's in Ft. Lauderdale. Maria Wolfe will collect \$5 from each athlete to cover the additional cost (tax and tip). Katy O'Hara made the motion to approve the request for \$5/athlete. Hollie Kwak seconded the motion and the vote passed unanimously. Maria Wolfe will send email to both Water Polo teams and parents with details.
- The Chipotle Fundraiser will be held on May 29, 2018 from 4:00 p.m. to 8:00 p.m. at Chipotle in Davie (near the Super Target on University Drive and Stirling Road). Amanda Sorunmu brought flyers to pass out.
- Titan Aquatics will be sponsoring the school's main concession stand in "The Pit" from 04/30-05/04/18. Maria Wolfe will inventory the left over concession items after the last home game. Donations will be requested at that time and volunteers will be recruited. The hours will be 4:00 p.m. to 6:00 p.m. each day with the opportunity to stay longer for the Community School.

NJROTC

- The Air Rifle Competition is scheduled for April 28, 2018. Deborah Coombs requested funds from Titan Booster for entry fees for two (2) teams in the amount of \$130.00. Katy O'Hara made the motion to approve the entry fees in the form of a check made payable to the School Board of Broward County (with accompanying donation letter). Jennifer Michalski seconded the motion and the vote passed unanimously.
- The NJROTC received a donation for a cruise for two (2) to the Bahamas that will be raffled off at the Annual Awards night. Deborah Coombs requested fund from Titan Booster to purchase the pre-printed raffle tickets which will be sold for \$5.00/each or 5 tickets for \$20.00. The cost of printing is \$114.00. Katy O'Hara made the motion to approve the request for pre-printed raffle ticket reimbursement. Tiffany Novembre seconded the motion and the vote passed unanimously.
- Although it is not a fundraiser, Deborah Coombs informed the group they will be selling ads to cover the cost of printing the programs for the Annual Awards night. Katy O'Hara suggested an ISRO be sent to Mrs. Jones.
- The NJROTC committee informed the group they will be looking into a fundraiser at Frostbite in the near future. Details will be provided upon confirmation and an ISRO will be submitted to Mrs. Jones for approval.
- Because the FUND Cards fundraiser has stalled, Deborah Coombs requested a price reduction from \$10.00 to \$5.00 as only approximately six (6) months remain until the expiration date of the cards. Katy O'Hara made the motion to approve the price reduction. Jennifer Michalski seconded the motion and the vote passed unanimously.

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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:

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 7:28 p.m. Maria Wolfe seconded and the vote carried unanimously.