

Titan Booster Meeting
May 14, 2018 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:02 p.m. A quorum was present. In Attendance: Nicole Berg, Canida Cled, Deborah Coombs, Michelle Doletina, Leslie Harley, Hollie Kwak, Jennifer Michalski, Tiffany Novembre, Ewa Nowinska, Anna Quintal, Andrea Sandoval, Bonnie Stevenson, Amy Trodick, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 04/09/18 were reviewed. Hollie Kwak made the motion to approve the minutes. Bonnie Stevenson seconded the motion and the vote passed unanimously.
 - Financial Report
 - Leslie Harley 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.
 - 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 – Jennifer Michalski, Treasurer – Leslie Harley, Secretary – TBD
 - Engineering: Chair – Anna Quintal, Vice-Chair – Hollie Kwak, Financial Manager – Barbara Blum, Recording Secretary – Heather Valdez
 - Aquatics: Chair – Amy Trodick, Vice-Chair – Amanda Sorunmu, Financial Manager – TBD, Recording Secretary – TBD
 - Softball: Chair – Andrea Sandoval, Vice-Chair – Laura Pirtle, Financial Manager – Jackie Ryan, Recording Secretary – Sachi Oyama
 - NJROTC: Chair – Deborah Coombs, Vice-Chair – Tiffany Novembre, Financial Manager – Ewa Nowinska, Recording Secretary – Michelle Doletina
- Jennifer Michalski made the motion to approve the slate as presented. Anna Quintal seconded the motion and the vote passed unanimously.
- The annual renewal for the Post Office box is due. Jennifer Michalski made the motion to approve the payment divided equally between the four (4) booster committees. Hollie Kwak seconded the motion and the vote passed unanimously.

Engineering

- The Engineering District Event was held this past Friday. Three (3) schools participated resulting in a lower turnout than expected. The reimbursements equaled \$235, with no profit. The leftover concessions will be used for Summer Camp.
- Mr. Handler requested reimbursement in the amount of \$171.94 for Plywood Regatta and Districts. This was previously approved at the April meeting.
- Summer Camp is slated to begin on Monday, June 11. Jennifer Michalski confirmed with Mr. Handler no equipment or supplies were needed.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

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Titan Aquatics

- The Chipotle Fundraiser is Tuesday, May 29th at the store on University and Stirling. Amanda Sorunmu was not present to provide details. An email will be sent to all swimming, diving and water polo team members and parents.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Softball

- The end of season banquet will be held at Bokampers in Fort Lauderdale on 05/22/2018. The tax exemption certificate will be emailed to Andrea Sandoval.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

NJROTC

- Awards Night was a successful event. The ads sold to offset the cost of printing the programs for Awards Night covered the cost completely.
- The End of the Year BBQ is tentatively scheduled for May 25, 2018. Deborah Coombs requested funds from Titan Booster of up to \$300.00 for food and supplies. Jennifer Michalski made the motion to approve the request. Hollie Kwak seconded the motion and the vote passed unanimously.
- There is an outstanding check in the amount of \$50 made out to Terri Leviathan. Terri has stated she is unable to locate the check. A replacement check was made out for \$50 and is currently in Deborah Coomb's possession. If the original check cannot be located, the check will have to be cancelled at the fee of \$30. Deborah Coomb's will return the replacement check and a second replacement will be issued to Terri in the amount of \$20 (\$50 minus the cancellation fee). This item will be closed out at the next scheduled meeting.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Open Discussion

- N/A

The next meeting is scheduled for June 11, 2018.

Bonnie Stevenson made a motion to adjourn the meeting at 6:42 p.m. Jennifer Michalski seconded and the vote carried unanimously.