

Titan Booster Meeting
August 13, 2018 - 6:00 p.m.
Engineering Room, Nova High School

The meeting was called to order at 6:01 p.m. A quorum was present. In Attendance: Leslie Harley, Hollie Kwak, Katy O'Hara, Amanda Sorunmu, Sabine Zouari, Adam Handler, Jackie Ryan, Andrea Sandoval, Anna Quintal, Sara Viola, Amy Trodick

Titan Booster

- The minutes of the prior meeting on 07/09/18 were reviewed. Hollie Kwak made the motion to approve the minutes. Amanda Sorunmu seconded the motion and the vote passed unanimously.
- Revised ByLaws that had been distributed in Spring and again this month were presented and reviewed. Hollie Kwak made the motion to approve the new ByLaws. Katy O'Hara 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.
 - Leslie Harley shared the Check Request Form that must be completed for all checks, it was approved at the last meeting.
 - The Titan Booster was in need of new checks. The booster voted to approve \$100 to pay for a new check order in July, however the actual cost was \$113.09 for the least expensive option through the bank. Hollie Kwak made the motion to approve the payment of \$113.09 for the purchase of the checks. Anna Quintal seconded the motion and the vote passed unanimously. This expense will be divided equally between the four (4) committees.
- Katy has reached out to the accountant/auditor who certified the 2016-2017 financial records to ask her to audit and certify the 2017-2018 financial records.
- It was noted that the Titan Booster Board has an open position for Recording Secretary.
- The Nova High School Booster training meeting is being held on August 16 in the media center. Andrea Sandoval will be attending.
- It was noted that the National Booster Club Training Council – Membership and Insurance Renewal is in October 2018. The expense was \$426 in 2017 and is anticipated to be slightly less.

Engineering

- Mr. Handler was asked about the mentoring program and it's needs, he indicated he was not sure that there would be a mentoring program this year.
- Mr. Handler gave a summary of the Skills USA program for students, it culminates in an end of year competition.
- Hollie Kwak reported that she is in the process of setting up the website for the t-shirt sale.
- There are no purchase requests at this time.

Softball

- There are no purchase requests at this time.

NJROTC

- There are no purchase requests at this time.

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Aquatics

- The swim team athletes and parents were provided a link to order a team suit directly from Q suits as desired and to pay the vendor directly. Fit kits were provided and available on deck.
- T-shirts have not yet been ordered, the booster is waiting on size information. The ISRO for this fundraiser has been approved.
- The committee is waiting to learn whether or not Nova will be hosting Districts. If Nova does host, the committee will discuss hospitality and volunteering.
- The committee will be submitting an ISRO for swim meet concession stand and will ask athletes and their parents for donations of food/beverage/etc.
- There are no purchase requests at this time.

Open Discussion

- Katy O'Hara e-mailed Mrs. Jones to ask about opportunities for the committees to fundraise via the on-campus concession location. After the meeting, Mrs. Jones asked which committees were interested so she could add them to her list of interested groups. Nothing has been scheduled yet.

The next meeting is scheduled for September 11, 2018 in the Engineering Room (T-25).

Katy O'Hara made a motion to adjourn the meeting at 6:35 p.m. Hollie Kwak seconded and the vote carried unanimously.