

**Titan Booster Meeting**  
**September 11, 2018 - 6:00 p.m.**  
**Engineering Room, Nova High School**

The meeting was called to order at 6:03 p.m. A quorum was present. In Attendance: Deborah Coombs, Leslie Harley, Tammy Kulick, Hollie Kwak, Jennifer Michalski, Katy O'Hara, Sachi Oyama, Anna Quintal, Amanda Sorunmu, Amy Trodick, Heather Valdes, Sabine Zouari, Adam Handler

**Titan Booster**

- The minutes of the prior meeting on 08/13/18 were reviewed. Hollie Kwak made the motion to approve the minutes. 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.
- Katy 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, had not heard back. Hollie asked Pat White and she said yes to certifying 2017-2018 financial records.
- It was noted that the Titan Booster Board has an open position for Recording Secretary.
- Katy O'Hara made a motion to pay the National Booster Club Training Council – Membership and Insurance Renewal for \$426 or less Heather Valdes seconded the motion and the vote passed unanimously.
- Obtained volunteer levels: Leslie Harley level 1&2; Jennifer Michalski level 1&2; Hollie Kwak level 1, Amy Trodick level 1 Sabine Zouari level 1, Tammy Kulick level 1

**Engineering**

- Mr. Handler confirmed there will be no mentoring program this year.
- Hollie Kwak reported that she is still in the process of setting up the website for the t-shirt sale. Engineering Club had an unofficial meeting last week. Official meeting is in a week or so. Board is working on a design.
- Mr. Handler wants to create a google form for parent information this year.
- Mr. Handler is working on the Engineering Club agenda.
- There are no purchase requests at this time.

**Softball**

- The committee has approval from Mrs. Jones for concession next month (October) at school.
- There are no purchase requests at this time.

**NJROTC**

- Katy O'Hara made a motion to pay the following expenses and Jennifer Michalski seconded the motion:
  - Pay to Internal Account: \$263 (\$71.50 lunches for participants in the Brain Brawl Boca Raton Sept 22 and \$71.50 for lunches for participants in the Brain Brawl Cooper City Oct 13 and \$120 entry fee (lunch is included) for participants in the Stranahan Shooting Competition on Oct 13)
  - Cover expenses up to \$200 for the NJROTC annual picnic. The committee is requesting donations.

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**Aquatics**

- T-shirts have not yet been ordered, the booster is still waiting on size information.
- The committee learned Nova will not be hosting Districts. Regionals are being held at FGCU in October. BCAAs forms and requirements still waiting on response from coach.
- The committee made \$109 for swim meet concession stand which they kept to purchase pizza for the next day swim meet.
- Senior night – how many seniors?
- Yearbook Advertisements – checking on early bird and deadline. Thinking around \$150.
- 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.
- Softball has scheduled a shift working concession.

The next meeting is scheduled for October 8, 2018 in the Engineering Room (T-25).

Katy O'Hara made a motion to adjourn the meeting at 6:36 p.m. Hollie Kwak seconded and the vote carried unanimously.