

Titan Booster Meeting
January 14, 2019 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:09 PM. A quorum was present. In Attendance: Adam Handler, Leslie Harley, Hollie Kwak, Jennifer Michalski, Katy O'Hara, Cristina Paolini, Juliana Rollins, Andrea Sandoval, Amanda Sorunmu, Amy Trodick, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 12/10/19 were reviewed. Katy O'Hara made the motion to approve the minutes as written. Hollie Kwak 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 was emailed to the Titan Booster Board for review prior to the meeting.
 - Noted that there is still an outstanding check from NJROTC.
- Katy O'Hara made a motion to budget up to \$40 to file 1099 through QuickBooks. Jennifer Michalski seconded the motion and the vote passed unanimously. The documents required to file with the IRS in January, 2019 will be prepared before January 31, 2019. Pat White has still has the books and financial documents for audit. She will present the Letter of Certification once completed.
- Any interested parties are invited to attend the Titan Booster meeting. Participants in the individual subcommittees will be notified of the dates/times/locations of the Master Titan Booster Meetings.
- The position of the Titan Booster Recording Secretary remains open. The job description was discussed, but still without a volunteer.

Engineering

- Hosting Region 5 Robotics on January 30th in the Gym. Mr. Handler to purchase pizza and beverages with submitting reimbursement back from Skills USA. It was decided not to have a concession due to minimal student participation.
- The Plywood Regatta is scheduled for April 6-7, 2019. Mr. Handler needs a list of Chaperones, level of clearance, and emergency contact (name and phone number). There are potentially four (4) teams this year.
- There are no purchase requests at this time.

Softball

- Katy O'Hara made a motion to budget up to \$400 to purchase shirts. One per player and extra's to be sold at concession to defray the cost. Jennifer Michalski seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

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Aquatics

- Katy O'Hara made a motion to budget up to \$400 to order Water Polo t-shirts – one per player and extras will be sold at the concession stand. Hollie Kwak seconded the motion and the vote passed unanimously.
- Katy O'Hara made a motion to budget up to \$200 for yearbook ad to split ½ Water Polo and ½ Swim and Dive. Hollie Kwak seconded the motion and the vote passed unanimously.
- There are no additional purchase requests at this time.

NJROTC

- Leslie Harley made a motion to reimburse NJROTC \$212 for The Holiday Party Hall and \$409.71 for Costco, this exceeded the original budget but will be offset with a cash deposit pending deposit. Jennifer Michalski seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

Open Discussion

The next meeting is scheduled for Monday, February 11, 2019 in the Engineering Room (T-25).

Katy O'Hara made a motion to adjourn the meeting at 6:42 PM. Jennifer Michalski seconded and the vote carried unanimously.