

Titan Booster Meeting
April 8, 2019 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:10 p.m. A quorum was present. In Attendance: Deborah Coombs, Michelle Doletina, Richie Doletina, Leslie Harley, Tammy Kulick, Hollie Kwak, Jennifer Michalski, Cristina Paolini, Anna Quintal, Jackie Ryan, Amanda Sorunmu, Amy Trodick, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 03/11/19 were reviewed. Changes were made on page 1 under Engineering (even was corrected to event) and page 2 under Aquatics (added to reflect the time and location of the end-of-the-year banquet has not been determined). Michelle Doletina made the motion to approve the minutes with modifications. Jennifer Michalski 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 presented to the Titan Booster Board for review at the 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. A sample of the ballot was presented. Each committee will send Jennifer Michalski their nominees to complete the ballot prior to the next meeting.

Engineering

- Summer Camp is confirmed for the first three weeks of summer. Hollie Kwak has completed all forms, including the ISRO, to Mrs. Jones and Dr. Lacasse for approval.
- Mr. Handler requested reimbursement in the amount of \$30 for an electric steamer for the Engineering uniforms required for the State Competition. Jennifer Michalski made the motion to approve the reimbursement. Michelle Doletina seconded the motion and the vote passed unanimously.
- There are no additional purchase requests at this time.

Softball

- Although the date and location for the end-of-the year banquet to celebrate the close of a successful softball season has not been determined, Jackie Ryan requested approval of funding - \$900.00 for the cost of the banquet PLUS \$400.00 for awards (total of \$1,300.00). Jennifer Michalski made a motion to subsidize this event in the amount of up to \$1,300.00. Michelle Doletina seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

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Aquatics

- An update to the date and location of the Water Polo banquet was presented by Amy Trodick and Amanda Sorunmu. The vote to allocate \$900.00 was held at the previous meeting and approved. The event will be on Saturday, April 27th at 4:00 p.m. at Duffy's in Plantation. An ISRO to Mrs. Jones was submitted and approved.
- There are no additional purchase requests at this time.

NJROTC

- Mrs. Jones reached out to CWO Salgado to advise a club had forfeited their week of concessions and offered the NJROTC Booster an opportunity to host for the week of April 8-12. The ISRO has been submitted and approved by Mrs. Jones. Receipts for items purchased will be submitted at the next scheduled meeting.
- The individual requesting to be Chair of the committee is a district employee. Although the district has previously been opposed to this and Mrs. Jones has indicated it would not be approved, the candidate has informally requested a review of this ruling. An update will be provided at the next scheduled meeting.
- Mrs. Jones has denied the request to hold a raffle for the cruise donated to the NJROTC Committee of the Titan Booster. There is an appeal underway.
- Although previously approved at the last meeting, there is no need for funding of the cadets for leadership academy. CWO Salgado received donations to cover the cost of the cadets accepted and is unable to bring an additional cadet.
- There are no purchase requests at this time.

Open Discussion

- The next meeting is scheduled for Monday, May 13, 2019 in the Engineering Room (T-25).

Jennifer Michalski made a motion to adjourn the meeting at 6:58 p.m. Leslie Harley seconded and the vote carried unanimously.