

Titan Booster Meeting
May 13, 2019 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:12 p.m. A quorum was present. In Attendance: Deborah Coombs, Michelle Doletina, Richie Doletina, Adam Handler, Leslie Harley, Tammy Kulick, Hollie Kwak, Annmargareth Marousky, Jennifer Michalski, Tiffany Novembre, Katy O’Hara, Cristina Paolini, Anna Quintal, Julie Rollins, Andrea Sandoval, Amanda Sorunmu, Amy Trodick, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 04/08/19 were reviewed. Changes were made on page 1 under attendees (Removed Hollie Kwak and Cristina Paolini). Hollie Kwak made the motion to approve the minutes with modifications. Tiffany Novembre 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 for review. One correction was noted (Line Item Expense for \$160.00 will be charged to Softball, not Aquatics). Michelle Doletina made the motion to approve the banking ledger/report with modifications. Katy O’Hara seconded the motion and the vote passed unanimously.
- Elections for the 2019-2020 Titan Booster Board were held. The slate was presented and voted upon. Katy O’Hara made the motion to approve the slate as noted below. Jennifer Michalski seconded the motion and the vote passed unanimously.
 - Master Booster: President – Jennifer Michalski, Vice-President – Amanda Sorunmu, Treasurer – Leslie Harley, Secretary – TBD
 - Engineering: Chair – Anna Quintal, Vice-Chair – Hollie Kwak, Financial Manager – TBD, Recording Secretary – Heather Valdez
 - Aquatics: Chair – Amanda Sorunmu, Vice-Chair – Amy Trodick, Financial Manager – TBD, Recording Secretary – Julie Rollins
 - Softball: Chair – Tammy Kulick, Vice-Chair – Andrea Sandoval, Financial Manager – Satia Timmons, Recording Secretary – TBD
 - NJROTC: Chair – Tiffany Novembre, Vice-Chair – Julie Rollins, Financial Manager – Cristina Paolini, Recording Secretary – Michelle Doletina
- Meeting dates for the 2019-2020 school year were discussed. All attendees agreed to continue the same schedule of the second Monday of each month, with the exception of the days there is no school. These meetings will be held on the second Tuesday. All groups were encouraged to notify the Booster once schedules of their respective activities are distributed for possible accommodations. Once again, Mr. Handler graciously volunteered to host these meetings in his room. The schedule is as follows:

July 8, 2019	October 14, 2019	January 13, 2020	April 13, 2020
August 12, 2019	November 12, 2019 (Tues.)	February 10, 2020	May 11, 2020
September 9, 2019	December 9, 2019	March 9, 2020	June 8, 2020

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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. Registration is open and is available online. Hollie Kwak will be circulating the flyer around the middle school and to Seminole Middle School via their PTA programs. The cost of the program is \$550.00. Mr. Handler has received requests from school staff requesting information of a possible discount. Because the cost of the program is already at the lowest pricing possible, before/after care will be offered to the staff at no additional charge.
- The electronic vote for a \$2,500 donation to the Engineering Program via the internal account for the National Skills USA competition was approved and passed with 12 votes for yes / 0 votes for no.
- The Engineering Club held their annual BBQ last Saturday, May 11. The event was well-attended and a good time was had by all.
- There are no additional purchase requests at this time.

Softball

- The date for the End-of-the-Year banquet remains to be determined, but the location for the event will be Buca diBeppo. The funding for this event was approved at the last meeting.
- There are no purchase requests at this time.

Aquatics

- Amanda Sorunmu requested approval for early fundraising activities such as benefits at local restaurants and ice cream shops. Katy O'Hara informed Amanda (and the group) that any fundraising should be run by Mrs. Jones and an ISRO submitted for approval.
- Amy Trodick spoke about the desire to obtain a refrigerator (donation) for use on the Aquatics Pool Deck – specifically for concessions. The request has been approved by Coach White for installation in the Booster Office. As long as the equipment is tagged as owned by the Booster, the school holds no liability for repairs or cleaning.
- Amanda Sorunmu requested reimbursement for the cost of purchasing the Letters in the amount of \$80.00 with receipt. Katy O'Hara made the motion to approve the reimbursement. Hollie Kwak seconded the motion and the vote passed unanimously.
- There are no additional purchase requests at this time.

NJROTC

- Deborah Coombs informed the group the NJROTC program achieved "Distinguished Unit" status this year. Many thanks to the Titan Booster for the constant support.
- Mrs. Jones has denied the request to hold a raffle for the cruise donated to the NJROTC Committee of the Titan Booster. An email was sent to appeal the decision by Deborah Coombs and it was again denied.

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- Deborah Coombs requested the NJROTC Committee purchase a competition machine for the Battalion to host future Brain Brawl tournaments. The cost of the machine is approximately \$2,500.00. Several members of the committee voiced concerns with this purchase request as while the bank account does have the funding at the present moment (currently \$2,742.17) – we have pending reimbursements and purchases to make in the near future. Also noted was the fact we have never hosted this type of competition. Tiffany Novembre and Julie Rollins will continue this conversation with CWO Salgado. A request will be made to co-host an event this year with another NJROTC program so see if it is something, we as a Nova school, can manage. This request will be tabled until a future meeting.
- The NJROTC program is set to host the school's concession stand for the week of May 20-May 24. In an effort to raise funding for the Battalion, CWO Salgado has offered to transfer the sale to the Titan Booster. The ISRO will be sent to Mrs. Jones. If approved, the Titan Booster will make the initial purchase. Katy O'Hara made the motion to approve funding of up to \$400.00. Jennifer Michalski seconded the motion and the vote passed unanimously.
- Deborah Coombs submitted a receipt for pizza celebrating the States Competition in the amount of \$153.44. Katy O'Hara 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.

Open Discussion

- Jennifer Michalski noted the requests for agenda items and meeting reminders will be sent to committee members only. It will be up to the individual committees to distribute the information to their respective groups.
- The next meeting is scheduled for Monday, June 10, 2019 in the Engineering Room (T-25).

Katy O'Hara made a motion to adjourn the meeting at 7:01 p.m. Julie Rollins seconded and the vote carried unanimously.