

Titan Booster Meeting
August 12, 2019 - 6:00 p.m.
Panera Bread – Davie, FL

The meeting was called to order at 6:10 p.m. A quorum was present. In Attendance: Michelle Doletina, Richie Doletina, Leslie Harley, Jennifer Harley, Hollie Kwak, Tiffany Novembre, Cristina Paolini, Julie Rollins, Anna Quintal, Amanda Sorunmu, Amy Trodick

Titan Booster

- The minutes of the prior meeting on 06/10/19 were reviewed. Tiffany Novembre made the motion to approve the minutes as presented. 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 for review. No discrepancies or changes noted. Leslie Harley will forward the monthly documents to administration as per usual.
- The Sunbiz account has been updated with the committee members of the 2019/2020 election. Each committee was responsible for \$8.75 to cover the fees associated with making these annual changed.
- The bank account has been updated to authorize three (3) committee members as check signers. These members are Leslie Harley, Jennifer Harley, and Amanda Sorunmu. Of note, Leslie Harley and Jennifer Harley will never sign a check together to avoid any conflict of interest. All committee members agreed with this procedure.
- Leslie Harley made the request to add previous minutes to the website. Richie Doletina will update the documents as necessary.
- Michelle Doletina advised the group that all ISROs for monthly meetings (Titan Booster and NJROTC Parent Committee), NJROTC Fundraisers, and Aquatics Fundraisers have been submitted and are awaiting approval from administration – Mrs. Awofadeju and Mrs. Jones. Hollie Kwak will submit the ISRO for the Engineering t-shirts ASAP.
- Jennifer Harley made the request for all committees to forward approved ISROs to the Titan Booster email for record keeping purposes.

Engineering

- There are no purchase requests at this time.

Softball

- There are no purchase requests at this time.

Aquatics

- Amy Trodick advised the group an email was received from Barbara Reed at Coral Springs Aquatic Center regarding swim caps. Richie Doletina advised the group that the school provides the swim caps for the swim/dive season, but we have historically purchased them for water polo season.
- Coach White has forwarded the Wish List for the 2019/2020 Swim/Dive season. The Aquatics Committee will review the requests and determine the priority. An update will be provided at the next scheduled meeting.
- There are no additional purchase requests at this time.

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NJROTC

- Although previously approved, Julie Rollins provided an update on the new Battalion t-shirts. An initial order of 100 t-shirts will be placed – sizing TBD by Julie Rollins and Cristina Paolini.
- In lieu of a Welcome Dinner / Showcase (previously approved to fund up to \$500), the Battalion Family picnic has been rescheduled to September 7th and will include the showcase. The NJROTC Committee is requesting to transfer the funds previously approved for the Welcome Dinner to the Family Picnic. Jennifer Harley made the motion to approve the request. Hollie Kwak seconded the motion and the vote passed unanimously.
- Julie Rollins presented an opportunity for the NJROTC Battalion to host a Hot Dog Stand at Bass Pro Shops as a fundraiser. The tentative date is September 14-15, 2019. The NJROTC Committee is requesting funding of \$300 to purchase the supplies (hot dogs, buns, chips, and beverages). Jennifer Harley made the motion to approve the request. Tiffany Novembre seconded the motion and the vote passed unanimously.
- After discussion with the representative from the Titan Booster's Insurance company and receiving clarification from Mrs. Awofadeju, Julie Rollins requested the beach clean-up be readdressed by the Booster. A general waiver, parent permission, and sign up sheets all notating this is NOT a swimming activity must be completed prior to the event. Jennifer Harley stated she would like to speak with the insurance company prior to approving this activity. However, a tentative approval was given. Jennifer Harley made the motion to tentatively approve the request after discussion with the Titan Booster Insurance Company. Julie Rollins seconded the motion and the vote passed unanimously. An update will be provided electronically at which time Michelle Doletina will submit an ISRO to Mrs. Jones.
- The 2019/2020 Drill Team package was assembled and will include a t-shirt, a long-sleeve shirt, a hooded sweatshirt, shorts, socks, a water bottle, and a duffle bag. There is also an option to order the garment bag. This will be a pre-order package, the funds will be deposited into the Titan Booster bank account, and payment will be made at once to the supplier. We are not fronting, borrowing or using any of the NJROTC Parent Committee funds. However, because we will be making payment to the supplier for the items, a vote is required. Jennifer Harley made the motion to approve the request. Hollie Kwak seconded the motion and the vote passed unanimously.
- There are no additional purchase requests at this time.

Open Discussion

- The next meeting is scheduled for Monday, September 9, 2019 at 6:00 p.m. in the Engineering Classroom.

Michelle Doletina made a motion to adjourn the meeting at 6:32 p.m. Jennifer Harley seconded and the vote carried unanimously.