Titan Booster Meeting November 12, 2019 - 6:00 p.m. Engineering Room Nova High School

The meeting was called to order at 6:12 p.m. A quorum was present. In Attendance: Adam Handler, Leslie Harley, Jennifer Harley, Julie Rollins, Anna Quintal, Andrea Sandoval, Amanda Sorunmu, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 10/14/19 were reviewed. Jennifer Harley made the motion to approve the minutes as presented. Julie Rollins 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.
- ISRO approved copies need to also be submitted to Titan Booster for our records.

Engineering

• There are no purchase requests at this time.

Softball

• There are no purchase requests at this time.

Aquatics

- Jennifer Harley made a motion to purchase coach gifts up to \$150 (\$50x3). Julie Rollins seconded and the vote passed unanimously.
- Year-end Banquet check for \$900 was paid to Padrino's.
- There are no additional purchase requests at this time.

NJROTC

- Jennifer Harley made a motion to purchase lunches at the Boca Drill Meet on 12/07 up to \$270 (\$6 x 45). Heather Valdes seconded and the vote passed unanimously.
- Jennifer Harley made a motion to donate \$250 to the Nova High School NJROTC internal account for co-sponsorship of the Brain Brawl with Fort Lauderdale High School. Amanda Sorunmu seconded and the vote passed unanimously. (Donation Letter needed)
- Jennifer Harley made a motion to approve the Spaghetti Dinner on January 24th pending ISRO approval. Leslie Harley seconded and vote passed unanimously.
- There are no additional purchase requests at this time.

Open Discussion

- The next meeting is scheduled for Monday, December 9, 2019 at 6:30 PM. at Panera Bread in Davie, FL
- Jennifer Harley made a motion to adjourn the meeting at 6:31 PM. Leslie Harley seconded and the vote carried unanimously.