

Titan Booster Meeting
December 9, 2019 - 6:30 p.m.
Panera Bread – Davie, FL

The meeting was called to order at 6:32 p.m. A quorum was present. In Attendance: Michelle Doletina, Richie Doletina, Jennifer Harley, Leslie Harley, Tammy Kulick, Hollie Kwak, Tiffany Novembre, Julie Rollins, Amanda Sorunmu, Amy Trodick, Jesse White

Titan Booster

- The minutes of the prior meeting on 11/12/19 were reviewed. Hollie Kwak made the motion to approve the minutes with minor corrections to Aquatics. 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. No discrepancies or changes noted. Leslie Harley will forward the monthly documents to administration as per usual.
- The new Booster Club Guidelines were forwarded to the group electronically by Mrs. Jones. Jennifer Harley encouraged everyone in attendance to review them.

Engineering

- Mr. Handler requested reimbursement of \$20.98 for a Drive Belt for a Sander. Jennifer Harley made the motion to approve the request. Michelle Doletina seconded the motion and the vote passed unanimously.
- There are no additional purchase requests at this time.

Softball

- There are no purchase requests at this time.

Aquatics

- Coach White requested reimbursement of up to \$50.00 for Thera-bands to be ordered from Amazon or Swim Outlet. 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.

NJROTC

- An electronic vote for trailer improvements was passed with 10 yay and 0 nay. Additionally, the NJROTC Committee requested to spend the remaining \$200.00 collected on internal modifications (shelving and brackets). Jennifer Harley made the motion to approve the request. Tiffany Novembre seconded the motion and the vote passed unanimously.
- Julie Rollins requested reimbursement of \$110.00 for shopping done at Sam's for the Boca Drill Meet. The money was collected via the shop-for-me link on the website. Jennifer Harley made the motion to approve the request. Michelle Doletina seconded the motion and the vote passed unanimously.
- The NJROTC Committee requested approval of \$260.00 for shopping for the holiday party. The money was collected via the shop-for-me link on the website. Jennifer Harley made the motion to approve the request. Tiffany Novembre seconded the motion and the vote passed unanimously.

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- The NJROTC Committee requested a contingency fund of up to \$500.00 for the holiday in the event donations of food/paper goods are not received. Jennifer Harley made the motion to approve the request. Tiffany Novembre 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, January 13, 2020 at 6:00 p.m. in the Engineering Classroom with Mr. Handler. Jennifer Harley will confirm this prior to the meeting.

Michelle Doletina made a motion to adjourn the meeting at 7:07 p.m. Hollie Kwak seconded and the vote carried unanimously.