

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

June 16, 2020

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Krista Lange Provenzano, Shannon Pacheco, Jim Drexler, Carrie Radomsky, Kristin Johnson and Erica Reid

Meeting called to order at 7:05 pm.

1. New Business

- a. Approval of Minutes
 - i. Carrie Radomsky made a motion to approve the 2-18-20 minutes, Shannon Pacheco seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Todd Kowalski presented last month's Treasurer's Report. As of 5-6-20, there was \$9,129.95 in the checking account and \$1,014.59 in the savings account. He said that the only change to this month was a \$400 credit from the insurance company. Elizabeth Spilotro asked if anyone has requested that their Taste of Tanque Verde tickets be refunded. Mr. Kowalski said that he has not heard from anyone. Kristin Johnson said that there will be 3 restaurant give back fundraisers: 9-8-20 Chick Fillet, 15%; 9-15-20 Dairy Queen, 25%; 10-8-20 Casa Del Rio, 40%. Erica Reid made a motion to approve the treasurer's report, Shannon Pacheco seconded the motion. All in attendance were in favor.
- c. 2020-2021 School Year TVSEEF Officers
 - i. Elizabeth Spilotro reported that the current TVSEEF Officers two year terms are up for re-election this year year. She said that Erica Reid agreed to be Secretary again for her last two years on the Foundation. She asked if anyone was interested in President, VP and Treasurer, no one present expressed interest immediately. She will table this topic until the school year starts. Ms. Spilotro said that president runs the meetings, but not necessarily takes on extra duties. She would like to get roles going such as individuals taking over donations, sponsorships, etc. Shannon Pacheco said that if the meetings are conducted via Zoom, more teachers might get involved and attend the meetings.

- d. 2020-2021 School Year Outlook
 - i. Shannon Pacheco reported on what she knows concerning the 2020-21 school year from what she has learned from TVES and attending the school board meetings. The district is still waiting for direction from the state. A survey went out to district parents to complete their preferences on what they would like to see happen. The half on-line/half in-person hybrid option is probably not feasible because students need to spend a certain number of hours in the classroom. If the district goes all on-line, the teachers would be trained to teach using the Edgenuity on-line platform.

- e. 2020-2021 TVSEEF Fundraising
 - i. Elizabeth Spilotro reported that if we can't do an in-person fundraiser until the spring, the fall Nerdy Derby event will either be postponed likely until next year. Carrie Radomsky reported on a Watershed Management fundraiser she attended which was very successful. Ms. Spilotro said she does not feel comfortable asking people for money right now, due to many people being out of work. She suggested doing a Zoom online concert, and Shannon Pacheco suggested an on-line talent show or a combination of the two. Erica Reid suggested signing up for Amazon Smile, Elizabeth Spilotro said that she thinks there is already one in place for the foundation, and will promote it on the Facebook page.

Zoom adjourned the meeting at 7:40 pm.

The next TVSEEF Board Meeting will be held via Zoom, Tuesday, July 21st 7 pm.
Please invite one person to come check out what TVSEEF is all about.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2019-2020