

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

July 21, 2020

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Krista Lange Provenzano, Kristin Johnson, Jeanie Kartchner, Stacy Marr, Emma Batty, Krista Lange, Amy Cislak, Mariette Marsh, Lori Caballero, Jennifer Whitfield and Erica Reid

Meeting called to order at 7:04 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid made a motion to approve the 6-16-20 minutes, Elizabeth Spilotro seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Todd Kowalski reported that he did not have a chance to print out the Treasurer's Report, but reported that some deposits from the Drew Cooper fundraiser concert didn't seem to be enough as listed in Braintree.
- c. Fundraising
 - i. Elizabeth Spilotro queried Emma Batty about the future/latest news from the schools. Ms. Batty reported that they are still waiting for direction from the governor.

Ms. Spilotro reported that the goal of TVSEEF is to raise money for school needs and that there is nothing specific right now.

She discussed the Nerdy Derby and will look into the option of running it virtually. Jeanie Kartchner volunteered to work with Elizabeth on how to do this event virtually. Ms. Spilotro said that last year's Nerdy Derby event was driven by sponsorships and attendance was free. If run virtually, there would probably be a small ticket price. She reported that November 14, 2020 was the original date for the event to be scheduled. The new date could shift a little, but would like to hold the event at a private residence or ranch with land. Running virtually would involve the pinewood cars to be dropped off and experts would run the cars on the track. Elizabeth Spilotro also said that the proceeds from last

year's event was specifically for student technology in the district with the goal of a 1:1 Chromebook per student.

Ms. Spilotro reported that the Drew Cooper concert went well, made some money and received donations. It was held at the Cislak's home. The only out of pocket cost was \$40.

Elizabeth Spilotro also mentioned an idea for a back to school online concert, perhaps on Friday, August 7, which would be student driven. Todd Kowalski suggested doing a concert in November and the Derby in January, to give plenty of time to plan.

Ms. Spilotro asked about how the ALS ice bucket challenge made money, other ideas suggested were a 'show your 'stache contest, quiz show/trivia contest, a guess-who with baby photos, Kahoot game. Krista Lange will find out how a trivia night will work.

Elizabeth liked Todd Kowalski's idea of pushing back the dates.

Elizabeth asked Amy Cislak about the Junior League Trivia night. Ms. Cislak said that there were food trucks giving back 20% of the sales, 5-6 rounds of trivia. The entry fee was \$20 which included 2 drinks. Ms. Cislak suggested that for the next online concert, perhaps restaurants can sell tickets and in turn they would be featured in the broadcast. Marietta Marsh suggested online Bingo, however Elizabeth Spilotro said that it might be considered online gambling.

d. 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. Todd Kowalski reported that this would be his 3rd year as Treasurer and is willing to step up to President, and Elizabeth as Treasurer. Ms. Spilotro said that the foundation started in 1986, has had some rocky times, but it's much better and runs smoothly now. Jeanie Kartchner agreed to be the member at large at TVHS; Lori Caballero will be the member at large at EGJH; Kristin Johnson will be the member at large at ACES. For TVES member at large, Shannon North was suggested, Elizabeth will contact her.

Elizabeth Spilotro nominated the following 2020-2021 School Year TVSEEF Officers, all in attendance were in favor:

President: Todd Kowalski
Vice President: Jeanie Kartchner
Secretary: Erica Reid
Treasurer: Elizabeth Spilotro

Elizabeth Spilotro adjourned the meeting at 8:08 pm.

The next TVSEEF Board Meeting will be held via Zoom, Tuesday, August 18, 2020 7 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21