

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

August 18, 2020

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Krista Lange Provenzano, Kristin Johnson, Jeanie Kartchner, James Drexler and Erica Reid

Meeting called to order at 7:05 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid presented the minutes from the July 21, 2020 meeting. Elizabeth Spilotro made a motion to approve the minutes, Jeanie Kartchner seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Todd Kowalski reported that donations came in from the July fundraiser concert. Expenses for the concert were two Facebook boost costs. Mr. Kowalski also reported that there are no outstanding grants or checks. Elizabeth Spilotro made a motion to approve the treasurer's report, Erica Reid seconded the motion. All in attendance were in favor.
- c. Solar Car Team
 - i. Todd Kowalski reported that TVF is holding approx. \$1000 for the high school solar car team. He said that he will follow up with Jeff Koesler about the status of the project.
- d. Taste of Tanque Verde
 - i. Todd Kowalski asked about donations made for the Taste of Tanque Verde April 2020 event that was postponed. Elizabeth Spilotro said that TVF will honor the donations at future events or if the donors want their money back to contact her. Krista Provenzano will ask the EGJH PTG if they want their donation back. Mr. Kowalski said that a couple of people purchased tickets, but so far have not asked for their money back.
- e. Proposition 483
 - i. Todd Kowalski presented the \$6.1M bond that will be on the November ballot. He reported that the state will be giving

\$5.8M to TVUSD for the high school and junior high construction costs for added space. The bond money will cover replacing a few aging buses, classroom technology and equipment and supplement funds from the state for school upgrades.

f. Insurance

- i. Todd Kowalski reported that TVF spends approx. \$1800 per year on liability and D & O insurance. He asked Krista Provenzano what company ACES uses. She reported that they use PTO Today and the cost was under \$500. She will give the insurance information to Todd.

g. Staff/Parent Survey

- i. Elizabeth Spilotro spoke with Dr. Hagerman about what the district needs during these times. Ms. Spilotro explained that a parent had approached her about hand washing stations, which Dr. Hagerman does not want to do. She said that the staff is not thinking about grants right now, so best to investigate via a survey of what is needed for staff and students to go back in person safely and successfully (such as Chromebooks, face shields, plexiglass shields, desks, etc.) Dr. Hagerman is formulating a list of questions and would like TVF's input.

h. Fall Fundraising

- i. Krista Provenzano reported about her investigation on Geeks Who Drink. She found out it is currently Zoom based, there are two sessions per night at 6 pm and 7 pm. The charge is \$6, and you can have teams up to 6 people. Sometimes there are themes, but mostly general trivia. On Mondays, the sessions are for a cause. Elizabeth Spilotro reported that this is something TVF can do in the fall, but would need functionality and a technical 'host'. Ms. Provenzano said that the questions can be geared towards families with local trivia. Ms. Spilotro said that TVF would need to borrow someone's Zoom system to handle the numbers, but she will find a host, but there needs to be an IT person to run it.
- ii. Kristin Johnson reported that there are a couple upcoming restaurant percentage nights - September is Chick Filet and October is Casa del Rio.

- iii. Krista Provenzano reported that EGJH PTG's fundraising has not been consistent and they've had no big fundraisers. They do PE uniform sales, spirit wear and dine out nights, and it's enough to pay for the teacher stipends. She reported that the PTG will be doing a letsroam.com fundraiser which is an online scavenger hunt. Jeanie Kartchner reported that the TVHS band does a shoe drive in the spring, it's very easy, covid friendly and no contact. Elizabeth Spilotro reported that the Junior League holds a very large annual rummage sale, but it's a lot of work. Ms. Spilotro said that fundraising collaboration between the schools would be ideal. In the meantime, she will look into a Geeks Who Drink trivia night for TVF members to try.

Todd Kowalski adjourned the meeting at 8:10 pm. Elizabeth Spilotro made a motion to to adjourn, James Drexler seconded the motion.

The next TVSEEF Board Meeting will be held via Zoom, Tuesday, September 15, 2020 7 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21