

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

September 15, 2020

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Krista Lange Provenzano, Carrie Radomsky, Jennifer Whitfield, James Drexler and Erica Reid

Meeting called to order at 7:10 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid presented the minutes from the August 18, 2020 meeting. Todd Kowalski had one minor change in the minutes changing the ACES PTG to EGJH PTG under Taste of Tanque Verde. Elizabeth Spilotro made a motion to approve the minutes, Erica Reid seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Elizabeth Spilotro reported that the transition from last year's treasurer (Todd Kowalski) to her has not been completed as of yet. She and Mr. Kowalski will meet. Todd Kowalski reported that the Chick-fil-A percentage night brought in \$85 and that he had written a reimbursement check to the solar car team for their Dairy Queen Fundraiser.
- c. Actions from August 18, 2020 meeting
 - i. Taste of Tanque Verde Refunds - Elizabeth Spilotro reported that the EGJH PTG said they did not need their donation back. Ms. Spilotro will follow up with Heather Tyler on her donation as the sponsor.
 - ii. Insurance Options - Todd Kowalski reported that TVF does not meet the criteria with the carrier PTO Today. Elizabeth Spilotro reported that one of her insurance contacts will get her some info on carriers, but that there is not that many options out there right now.
 - iii. Solar Car Team - Elizabeth Spilotro reported that TVF is still holding the money for the Solar Car Team. The kids involved with the team at EGJH last year, are now at TVHS, and in order to form a team or club at the high school, an official 'student club' must be formed, be sanctioned by STUCO and

have a faculty sponsor. However, Ms. Spilotro reported that SARSEF is ready to recognize the Solar Car Club as not affiliated with any school.

d. Trivia Night

- i. Elizabeth Spilotro reported that she has spent some time connecting with the 4 school's PTG's. They all had a Zoom meeting last week and they were all on board and excited with a collaborative Trivia Night. Ms. Spilotro reported that this Friday night is a dry run at Geeks Who Drink, and her team has 4 more spots available. The theme will be Olympics. Contact Elizabeth if you would like to participate. She reported that hosting a Trivia Night is very doable for TVF to follow the Geeks Who Drink model. There would be 5 segments or rounds - 3 rounds would have 10 questions each, 1 round would be visual and 1 round would be audio. The responses to the questions are logged onto a Google form which is posted in the chat. The team then reviews the answers and presses submit. Ms. Spilotro also reported that Angie Donaldson is an expert at Zoom and its functionalities, she will help with the logistics. She also reported that each of the 4 PTG's could host a round, TVF to do one round. For example EGJH could do a music round and another school could do a matching faculty with baby pictures round. Elizabeth said that perhaps each PTG organization can sell tickets for individuals and teams and have a sponsor for each round, such as a restaurant. The winner of the round could possibly win a gift card to that restaurant.

Elizabeth also reported that she has spoken to Dr. Hagerman about working with the School Site Leadership and how to go about doing this fundraiser. She reported that planning the fundraiser before Fall Break would not be realistic, but the date of October 23, 2020 would work.

e. Scavenger Hunt

- i. Elizabeth Spilotro reported that the EGJH is planning a community wide scavenger hunt. Ms. Spilotro reported that perhaps TVF can do something like this, only after the Trivia night to see how that goes.

Jennifer Whitfield suggested a virtual Family Feud Night.

f. Restaurant Percentage Nights

- i. Elizabeth Spilotro reported that October 8, 2020 is the Casa del Rio restaurant percentage night. It will be held all day long and they will give back 40%.

Mr. Kowalski asked that an interim Zoom meeting be set up for October 6, 2020, 7 pm to discuss the Trivia Night plans and then hold the regular meeting on October 20, 2020, 7pm.

Todd Kowalski adjourned the meeting at 8:00 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21