

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

October 15, 2019

Location - Tanque Verde Unified School District Board Room

In attendance: Elizabeth Spilotro, Vieri Tenuta, Jim Drexler, Krista Lange, Todd Kowalski and Erica Reid

Meeting called to order at 7:08 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid made a motion to approve the 9-17-19 minutes, Jim Drexler seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Todd Kowalski presented the Treasurer's Report. As of 10-15-19, there is \$4,033.83 in the checking account and \$1,014.42 in the savings account. Mr. Kowalski reported that all but one Grant (the Bal-A-Vis-X PD/equipment) has been paid out. Erica Reid made a motion to approve the treasurer's report, Jim Drexler seconded the motion. All in attendance were in favor.
- c. Racing in the Sun
 - i. Elizabeth Spilotro explained about an EGJH student club entering a solar powered car in the 2020 Racing in the Sun event. To pay the entry fee and to receive the car kit, the cost will be \$3,150. In addition to accepting tax credit donations, the students will hold fundraisers in order to cover the cost. The club needs a place to hold the fundraising money, so Ms. Spilotro proposed that TVSEEF hold the money for the club and reimburse the club members as need for various expenses related to the car project. TVSEEF will not use any of their funds for this. Todd Kowalski made a motion to approve the holding account for the club, Erica Reid seconded the motion. All in attendance were in favor.
- d. Tinker Verde Nerdy Derby
 - i. Elizabeth Spilotro reported that sponsorships are coming in nicely and that she is waiting for more logos to use in

promoting the event. Jim Drexler and Elizabeth Spilotro are working on getting a jumbotron for the event. Krista Lange will be working on door prizes. Vieri Tenuta reported that he has not heard back about the issuing of the special event license. He said that set up on the day of the event will commence about 12 noon-12:30. Elizabeth Spilotro said that if a company does not end of being a presenting sponsor, there will be no printed cups as originally planned. She also reported that Svea Anderson has lined up SARSEF to set up a booth. The 49ers will be serving food such as brats, pizza and specialty mixed drinks. Vieri Tenuta reported that Thunder Canyon Brewery will be the only beer vendor that day and they will supply the employees to sell the beer. Ms. Spilotro said that in the upcoming week, more sponsorships for the event will need to be acquired.

- e. Taste of Tanque Verde
 - i. Erica Reid reported that her brother in law has agreed to do graphics for the event.

Next meeting (this will be a logistical planning meeting for the Derby) will be held Tuesday, November 5, 2019, 7 pm in the District Board room.

Elizabeth Spilotro adjourned the meeting at 8:14 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2019-2020