

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

October 20, 2020

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Krista Lange Provenzano, Jeanie Kartchner, Carrie Radomsky, Beth Peterson, Dr. Scott Hagerman, Dr. Amy Cislak, Chris Rietz, Emma Batty, Greg Miller, James Drexler and Erica Reid

Meeting called to order at 7:02 pm.

1. New Business

a. Trivia Night

- i. Elizabeth Spilotro explained how the Trivia Night Fundraiser will run. When everyone logs in, there will be one big group. Elizabeth will be the MC, and said Halloween costumes are welcome (she'll be wearing one). After the introduction, Ms. Spilotro will hand off each of 5 segments to the principals of each school and Dr. Hagerman to host. Each host will read each question two times. There will be 3 segments that each contain 6 trivia questions, 1 segment will be visual and 1 segment will be audio (music courtesy of TVHS band).

Ms. Spilotro gave a visual shared screen of a tour of Trivia Night. The opening contains a logo with music, then the rules, then the restaurant partners. Round 1 of general trivia questions will then appear, Dr. Hagerman will host. Round 2 will be audio questions, Dr. Cislak will host. Round 3 will also be general trivia questions, hosted by Greg Miller. Round 4 will be visual questions and Round 5 will be general trivia questions. Emma Batty and Chris Rietz will host rounds 4/5. "Room" breakouts for answering questions will follow each round, and each round will end in an announcement of a winner of a prize (randomly selected).

Elizabeth Spilotro explained that at the conclusion of the 5 segments, the final scores and who has won will be posted. The fundraiser will last until 8:30 pm. Reminders about signing up for Trivia Night will go out in each school's e-newsletters. Ms. Spilotro will send out the slide show to everyone tonight for their input. Dr. Hagerman and the principals will get together remotely beforehand.

- b. Approval of Minutes
 - i. Elizabeth Spilotro presented the minutes from the September 15, 2020 meeting. Elizabeth Spilotro made a motion to approve the minutes, Jeanie Kartchner seconded the motion. All in attendance were in favor.
- c. Treasurer's Report
 - i. Elizabeth Spilotro presented the Treasurer's Report. As of October 20, 2020, there is \$9,742.55 in the checking account and \$1,014.69 in the savings account. She reported that \$600 has come in for the Bear Canyon Pizza and Casa del Rio restaurant nights. Ms. Spilotro said she needs to get with Vieri Tenuta about the proceeds coming in from the online ticket sales for Trivia night.
- d. Trivia Night (additional)
 - i. Todd Kowalski asked Elizabeth Spilotro if she needs help for the Trivia Night fundraiser. Ms. Spilotro asked that everyone share the information on social media. She will list the restaurants that have donated.
 - ii. Sponsors - Elizabeth Spilotro said that prizes for Trivia Night have been donated by restaurants and she did not pursue obtaining sponsorships for this first Trivia Night event. She had tried to contact Heather Tyler to see if she wanted to sponsor this event since the Spring 2020 Taste of Tanque Verde was cancelled, but has not heard back. Jeanie Kartchner recommended that the donor's logos appear on the screen in the chat rooms. Elizabeth said she will ask Angie Donelson if that is possible. Ms. Spilotro reported that as of right now, there are 49 spots left.

Mr. Kowalski announced that the next TVSEEF Board meeting will be held on Tuesday, November 17, 2020. He reminded everyone to promote Trivia Night on their social media pages.

Todd Kowalski adjourned the meeting at 7:59 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21