

Tanque Verde Schools Educational Enrichment Foundation Board & Grant Meeting

April 30, 2019

Location - Tanque Verde Unified School District Board Room

In attendance: Dr. Scott Hagerman, Vieri Tenuta, Elizabeth Spilotro, Todd Kowalski, Shannon North, Shannon Pacheco, Pam Williamson and Erica Reid. Arrived later for Grant Meeting: James Drexler, Krista Provenzano, Emma Batty, Julie Laird, Elaine Armienti and Dawn Head.

Meeting called to order at 5:40 pm.

1. New Business

- a. Treasurer's Report
 - i. Todd Kowalski presented the Treasurer's Report. As of April 29, 2019, there is \$19,683.93 in the checking account and \$1,014.28 in the savings account. He stated that the taxes and also the Arizona Corporation Commission filings are completed. He said that all the storage items are out of the storage unit and now stored at the high school, so there will no longer be any storage expenses. Shannon North made a motion to approve the treasurer's report, Shannon Pacheco seconded the motion. All in attendance were in favor.
- b. Taste of Tanque Verde Recap
 - i. Elizabeth Spilotro stated that the attendance numbers were down from previous years. She also said that the Forty Niner management did not promote the event as well as in past years. Next year an additional banner could possibly be hung by the pool area.
- c. Tinker Verde Nerdy Derby
 - i. Elizabeth Spilotro stated that she needs help with the business end of the November 9, 2019 Nerdy Derby. Vieri Tenuta offered to help, as well as Dr. Scott Hagerman. They will be in touch over the summer about planning the event.
- d. Minutes
 - i. Shannon North made a motion to approve the 3-26-19 minutes, Todd Kowalski seconded the motion.

2. Grant Presentations

- a. Supplies (motors, ROV kits, underwater cameras, course design) for ACES/EGJH STEAM Team Volunteers, presented by Elizabeth Spilotro on behalf of ACES/EGJH STEAM Team, \$1588.39.
- b. STEAM Academy food for volunteers, presented by Svea Anderson, ACES, \$500.
- c. 12 Digital Cameras/Software, presented by Svea Anderson, ACES, \$1750.
- d. Weight Room for EGJH, presented by Chris Humphries, EGJH, \$10,000.
- e. Rocketry Supplies for 7th grade science, presented by Jerry Frey, EGJH, \$2406.
- f. Chromebook Cart for 5/6 grades, presented by Mindi Hust and Jennifer Basler, TVES, \$7500.
- g. Vernier LabQuest Interfaces plus 2 spectometers and a polarimeter for science department, presented by Dr. Grazyna Zreda, TVHS, \$4,535.18.
- h. Board Games for Library, presented by Paige Riffle, TVHS, \$500.
- i. Kiln for Art Department, presented by Alicia Marrano, TVES, \$3500.
- j. Book Sets for 4th/5th grade presented by Lauren Klipp, Michelle O'Donnell and Francis Verbois, TVES, \$539.90.
- k. Math program for 3rd grade class, presented by Sarah Barker, ACES, \$600.
- l. Bal-A-Vis-X Balls and Beanbags for 3rd grade class, presented by Sarah Barker, ACES, \$415.
- m. Conga Drums for EGJH, ACES and TVES, presented by Elizabeth Spilotro on behalf of Tom Crawford, EGJH, \$294.
- n. Freezer for TVHS Student Store (requesting half the cost), presented by Kelly Christman, TVHS, \$750.
- o. Stukent Software, presented by Kelly Christman, TVHS, \$1000.

Awarded:

STEAM Team	\$1588
STEAM Food	\$500
Digital Cameras	\$1350
Weight Room	\$3500
Rocketry Supplies	\$2406
TVHS Science Equip	\$4535
Games for Library	\$500
Kiln	\$3265
Math Program	\$600
TOTAL	\$18,244

In addition, Dr. Scott Hagerman will request that the Rotary Club award grants for the Conga Drums (\$294), 4th/5th Grade Book Sets (\$539.90), and (\$400) towards the ACES digital cameras.

Bal-A-Vis-X (\$415) request was approved for professional development. The district will cover (\$1500) for the entire cost of the TVHS freezer.

The recipient of this year's Doug Price Innovation Award goes to Svea Anderson for her grant request of digital cameras for the purpose of Digital Storytelling.

Todd Kowalski made a motion to approve the grant awards, Shannon North seconded the motion.

3. Other Business

a. 2019-20 Grant Year

Elizabeth Spilotro made a motion to add a TVSEEF fall grant request meeting in the upcoming school year. Todd Kowalski seconded the motion.

Next meeting will be sometime in August 2019, date TBD.

Elizabeth Spilotro adjourned the meeting at 9:05 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2018-2019