

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

August 20, 2019

Location - Tanque Verde Unified School District Board Room

In attendance: Elizabeth Spilotro, Todd Kowalski, James Drexler, Shannon Pacheco, Pam Williamson, Krista Provenzano, Carrie Radomsky, Vieri Tenuta, Jennifer Whitfield 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 4-30-19 minutes, Pam Williamson seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Todd Kowalski presented the Treasurer's Report. As of August 20, 2019, there is \$17,297.41 in the checking account and \$1,014.39 in the savings account. Pam Williamson made a motion to approve the treasurer's report, Erica Reid seconded the motion. All in attendance were in favor. Mr. Kowalski also reported that there are still some outstanding grants from TVES, ACES and TVHS, due mainly to the new district procedure of how purchase requests are handled.
- c. Fall Grants/District Technology Initiative
 - i. Vieri Tenuta reported on the new technology committee for the district includes 2 teachers from each of the four schools, as well as all the principals. Mr. Tenuta reported that the district plan is to consolidate all the technology resources. He explained that the long term plan is to issue a Chromebook to each child in the third grade, which they will keep until the 8th grade and then be issued a new computer to take them through high school. Once this is all finalized at the end of September, the pilot program will begin consisting of a total of 4 classes from 5th and 6th grade, and then roll out the program in phases, district wide. This way, instead of the PTG's, TVSEEF, etc. funding the schools for computers, the district will be able to provide a menu of what is additionally needed, such as robots for the STEAM club. Ms. Spilotro brought up that instead of doing a Fall Grant

request, to fund the district technology initiative instead. Shannon Pacheco made a motion to approve tabling this idea for the September meeting, Todd Kowalski seconded the motion. All in attendance were in favor.

d. Tinker Verde Nerdy Derby

- i. Vieri Tenuta reported that the cost to enter a car will be free of charge. Corporations, small businesses, families, clubs and other organizations can be a sponsor of at least \$250 and will be given a 10 x 10 foot area at the event to set up a tent. There will be room at the event for 28 sponsors. He reported that ACE Hardware has ordered the pine car kits and they will cost \$2.50 each. Thunder Canyon Brewery will donate beer for the event, as well as staff the bar for a nominal fee. TVSEEF will be able to take in 100% profit from the beer sales. Mr. Tenuta is applying for a special liquor license, which is \$25. The event will be on Saturday, November 9, 2019 and will start at 3:30 pm. Information about the event can be found at derby.tanqueverde.org. Elizabeth Spilotro reported that banners, flyers, high school club involvement, social media outreach, press releases and prizes are needed, as well as help recruiting sponsors. Erica Reid volunteered to do the banners, flyers and press release; Ms. Spilotro will get in touch with Shannon North about handling the social media; Todd Kowalski will contact the district parent reporter at KGUN for media coverage; Krista Provenzano and Dawn Head will work on door prizes. Elizabeth will send out a link to the spreadsheet for potential sponsors, and she explained that the earlier the commitment, the more media exposure the sponsors will receive. Vieri Tenuta reported that he is building the track for the cars and has safety plans in place.

e. Taste of Tanque Verde

- i. Elizabeth Spilotro reported that the Taste of Tanque Verde will be held on Saturday, April 18, 2020. She asked for help connecting with restaurants and sponsors early. Carrie Radomsky volunteered to help Ms. Spilotro with contacting these establishments.

Next meeting will be held Tuesday, September 17, 2019, 7 pm in the District Board room.

Elizabeth Spilotro adjourned the meeting at 8:20 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2019-2020