

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

September 17, 2019

Location - Tanque Verde Unified School District Board Room

In attendance: Elizabeth Spilotro, Emma Batty, Jim Drexler, Jennifer Whitfield and Erica Reid

Meeting called to order at 7:09 pm.

1. New Business

- a. Approval of Minutes
 - i. Jennifer Whitfield made a motion to approve the 8-20-19 minutes, Jim Drexler seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Treasurer Todd Kowalski not present at the meeting; Treasurer's Report tabled until the October meeting.
- c. Tinker Verde Nerdy Derby
 - i. Sponsorships - Elizabeth Spilotro reported that Pam Williamson will be sending out emails to potential sponsors. Elizabeth has been in touch with past sponsors and Vieri Tenuta will be in touch with the Girl Scouts and 4H. Ms. Spilotro reported that she and Mr. Tenuta will be attending a business mixer at 4-D Technologies on Oct. 2 to try and network and gain some interest in sponsorships. She also reported that she has connected with SARSEF but needs help connecting with businesses for sponsorships.
 - ii. School Liaisons - Elizabeth Spilotro reported that she needs a liaison at each school. Erica Reid will be the TVHS liaison; Emma Batty will be the TVES liaison; Carrie Radomsky will be the EGJH liaison and for now Elizabeth Spilotro will be the ACES liaison.
 - iii. Jumbotron- Elizabeth Spilotro reported that it would be great to possibly have a Jumbotron at the event, depending upon cost. Jim Drexler volunteered to contact AZ Mobile Media for a quote.

- iv. Door Prizes - Elizabeth Spilotro reported that Dawn Head and Krista Provenzano will be working on the door prizes.
- v. Community Outreach - Elizabeth Spilotro requested that she needs help connecting with various groups - Emma Batty will connect with the Optimists; Elizabeth will ask Dr. Hagerman about Rotary; Jennifer Whitfield will contact TPD/Sheriff Dept.
- vi. Elizabeth Spilotro reported that Vieri Tenuta will be adding a large DONATE button to the derby website. Erica Reid will do a poster. Shannon North will be helping boost the Facebook page. Lori Caballero will help with contacting radio and tv stations. Emma Batty will get Elizabeth the contact info for Quebedeaux cars. Jennifer Whitfield will contact other robotics teams in other school districts to see if they are interested in attending the event. Elizabeth will contact Todd Kowalski regarding the Jim Click charity car.

d. Taste of Tanque Verde

- i. Elizabeth Spilotro reported that she would like to gather a list of new restaurant prospects. Carrie Radomsky and Lori Caballero will contact past restaurants as well as help to brainstorm new prospects. Elizabeth will ask Vieri Tenuta about getting Thunder Canyon to do a beer tasting. Erica Reid volunteered to to handle the decor/rentals.

Next meeting will be held Tuesday, October 15, 2019, 7 pm in the District Board room.

Elizabeth Spilotro adjourned the meeting at 7:43 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2019-2020