

## Tanque Verde Schools Educational Enrichment Foundation Board Meeting

September 25, 2018

Location - Tanque Verde Unified School District Board Room

*In attendance:* Elizabeth Spilotro, Todd Kowalski, Claire Place, Jim Drexler, Shannon Pacheco, Shannon North, Pam Williamson and Erica Reid

Meeting called to order at 7:10 pm.

### 1. New Business

- a. Approval of Minutes:
  - i. Elizabeth Spilotro made a motion to approve the 8-21-18 minutes, Pam Williamson seconded the motion. All in attendance were in favor.
  
- b. Treasurer's Report
  - i. Elizabeth Spilotro presented the Treasurer's Report. As of September 25, 2018, there is \$20,088.46 in the checking account and \$1,014.11 in the savings account. The grants that were awarded in May 2018 have not been paid out yet, as no one has submitted receipts yet. Pam Williamson made a motion to approve the minutes, Jim Drexler seconded the motion. All in attendance were in favor.
  
- c. By-Law Review
  - i. Elizabeth Spilotro revised the by-laws with her suggestions on what to change after comparing to other organizations. Upon review and comments, Todd Kowalski will incorporate the comments and the board will review and vote on the changes at the next board meeting.
  
- d. Election of 2018-2019 Officers
  - i. Elizabeth Spilotro nominated for President; Jim Drexler nominated for Vice President; Todd Kowalski nominated for Treasurer and Erica Reid for Secretary. Pam Williamson made a motion to approve the nominations, Elizabeth Spilotro seconded. All in attendance were in favor.  
2018-2019 TVSEEF Board Officers:

President	Elizabeth Spilotro
Vice President	Jim Drexler
Secretary	Erica Reid
Treasurer	Todd Kowalski
  
- e. Storage Options
  - i. Todd Kowalski reported that he and Jim Drexler met with Public Storage concerning TVSEEF's current storage unit space. Currently the rental storage space is a 10' x 7.5' space with a large door. He reported that half the space can be eliminated and would save money moving into a 10' x 5' storage space. He also

reported that TVHS has available storage space underneath the stage. Elizabeth Spilotro said she and Jim Drexler will go through the current storage space and purge and or sell the items no longer needed so that the items can move into a smaller space. After Taste of Tanque Verde in April, will look into moving the items in storage over to the high school storage space.

f. Halloween Hustle

- i. Elizabeth Spilotro reported that so far, \$4000 has been received in sponsorship money. She reported that she needs help on the scavenger hunt and needs high school club "pit stops", for a total of 15 to 20 stops for the scavenger hunt. There will be a 1.5 mile fun run with various tricks and treats, silly string, tinsel. The event is in need of an event announcer as Jody Darling is not available. A photographer is needed, but will look into having some students do it from the high school photography class. Ms. Spilotro said that so far there is one confirmed food truck, Lindy's, and waiting for confirmation from Grandma Tony's and Nation's Creations. Todd Kowalski will look into getting the physics bus for the event.

Next meeting schedule for Tuesday, October 16, 2018 at 7 pm.

Todd Kowalski adjourned the meeting at 8:20 pm.

Minutes respectfully submitted by

Erica Reid  
*TVSEEF Board Secretary 2018-2019*