

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

November 17, 2020

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Krista Lange Provenzano, Beth Peterson, Shannon Pacheco, Jennifer Whitfield, James Drexler and Erica Reid

Meeting called to order at 7:04 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid presented the minutes from the October 20, 2020 meeting. Elizabeth Spilotro made a motion to approve the minutes, Shannon Pacheco seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Elizabeth Spilotro presented the Treasurer's Report. As of November 17, 2020, there is \$9,817.70 in the checking account and \$1,014.71 in the savings account. She reported that there are two undeposited checks from two 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 (via Braintree), she estimates that there is approximately \$500 still sitting out there. Erica Reid made a motion to approve the Treasurer's Report, Shannon Pacheco seconded the motion. All in attendance were in favor.
- c. Trivia Night Recap
 - i. Todd Kowalski reported that Trivia Night sold out in just a week. Elizabeth Spilotro reported that there were some technical issues, but said most people were patient. She got some really good feed back and said that people liked interacting with the principals. Mr. Kowalski said that many people who bought tickets did not identify which school they were with, as that was not mandatory when signing up. Elizabeth Spilotro said that the proceeds from Trivia Night will be split up evenly among the 4 PTG's. Ms. Spilotro also said the breakout into rooms were a little bumpy. She will look into another platform and heard that Twitch (a subsidiary of Amazon) was easier for breakout rooms, as Geeks Who Drink have started using that platform.

d. Spring Fundraiser

- i. Todd Kowalski asked about an idea for a spring fundraiser. Elizabeth Spilotro said TVF had previously talked about doing a Nerdy Derby virtually. She reported that Kristin Johnson has an idea for a venue to hold the virtual derby. Ms. Spilotro said that since things are up on the air right now, it will be hard to pinpoint another fundraiser date until after the first of the year. She said that another Trivia Night can be planned with a couple months notice. Mr. Kowalski suggested bringing back Tech Trek and running it virtually. Shannon Pacheco said that past Tech Treks had the perception that it was an ACES' fundraiser since it was always held there. Elizabeth Spilotro said that bringing back fitness into the kid's lives would be a good idea. Todd Kowalski also suggested doing geo-caching. Ms. Spilotro asked Krista Provenzano about EGJH's scavenger hunt. Krista said they are waiting for spring to put that on and said it would be good to collaborate with TVF and solicit businesses for sponsorships and prizes. She said that the details of the scavenger hunt needs to be worked out. Elizabeth suggested that an event like this would be good to do with all the PTG's.

e. Restaurant Nights

- i. Erica Reid reminded the group about about the November 18, 2020 Fundraiser at Chipolte on 22nd Street, 5-9 pm.

Mr. Kowalski announced that TVSEEF does not need to meet in December and that the next TVSEEF Board meeting will be held on Tuesday, January 19, 2021.

Todd Kowalski adjourned the meeting at 7:45 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21