

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

January 19, 2021

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Carrie Radomsky, Jennifer Whitfield, James Drexler and Erica Reid

Meeting called to order at 7:20 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid presented the minutes from the November 17, 2020 meeting. Elizabeth Spilotro made a motion to approve the minutes, Erica Reid seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Elizabeth Spilotro presented the Treasurer's Report. As of January 19, 2021, there is \$14,545.46 in the checking account and \$1,014.75 in the savings account. She reported that there was money in the PayPal account that she had to release from previous fundraisers. Erica Reid made a motion to approve the Treasurer's Report, Carrie Radomsky seconded the motion. All in attendance were in favor.
- c. Grants
 - i. Elizabeth Spilotro suggested doing the grants in the fall, as teachers are overwhelmed this year and probably don't have the time to apply. She suggested that for this spring, giving each principal \$1250 to each use for their campus. Since a quorum was not present at this meeting in order to take a vote, the voting for the principal grants will be tabled for the next meeting. In the meantime, Todd Kowalski will ask the principals what they think of this idea. Ms. Spilotro also said that \$125 still needs to go to each PTG from the last fundraiser.

d. Fundraising

- I. Elizabeth Spilotro reported that she will follow up with Kristin Johnson about upcoming restaurant night dates. The November 18 fundraiser with Chipotle raised \$702.22. Carrie Radomsky suggested doing some kind of virtual race such as walking, running, and/or biking. There are online apps that can be used called Challenge Runner or Race Roster. Todd Kowalski will look into that. Elizabeth Spilotro said that there are leftover prizes that no one claimed from Trivia Night that can be used.

Todd Kowalski announced that the next meeting will be held on Tuesday, February 16, 2021.

Mr. Kowalski adjourned the meeting at 7:50 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21