

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

February 23, 2021

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Jeanie Kartchner, Beth Peterson, and Erica Reid

Meeting called to order at 7:05 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid presented the minutes from the January 19, 2021 meeting. Elizabeth Spilotro made a motion to approve the minutes, Beth Peterson seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Elizabeth Spilotro presented the Treasurer's Report. As of February 23, 2021, there is \$14,295.46 in the checking account and \$1,014.77 in the savings account. She reported that there are still two uncleared checks for TVHS and TVES PTG's from Trivia Night. Erica Reid made a motion to approve the Treasurer's Report, Jeanie Kartchner seconded the motion. All in attendance were in favor.
- c. Grants
 - i. Todd Kowalski reported that his inquiry concerning the Principal Grants to the 4 schools did not get a lot of feedback, except for TVES and ACES thought it was a good idea. He will follow up with the principals. Mr. Kowalski suggested that TVSEEF move the grants meeting to the fall. All in attendance were in favor.
- d. Fundraising
 - i. Todd Kowalski reported that he inquired about a virtual race at Gone for a Run. He reported that he needs more time to obtain information and will report more on this at next month's board meeting.

Elizabeth Spilotro reported on upcoming restaurant percentage days:

Panda Express on 22nd/Harrison on Friday, March 12, all day.

Casa del Rio on Pantano on Friday, April 7, all day.

Ms. Spilotro said she has not heard the results from the El Charro percentage night.

Ms. Spilotro announced that the Nerdy Derby promo video is completed and shared the video with the group. Travis from the media department at Raytheon (who also works at the Bike Shop) created the video. The Derby will be held sometime in the fall (no date set yet), and will start promoting the event. Elizabeth reported that she would like to put together a committee of engineer parents and get them involved to create more structure and safety for the event. She gave a recap to the group of the last Nerdy Derby in November 2019. Jeanie Kartchner said that she will reach out to military recruiters and will also reach out to her contacts at Raytheon.

e. Operations

- i. Todd Kowalski reported that the AZ Corporation Commissions, taxes and insurance will need to be completed soon. Elizabeth Spilotro will handle the AZ Corporation Commissions, both Todd and Elizabeth will handle the taxes and Todd said that he hasn't seen a bill yet from the insurance carrier.

f. Miscellaneous

- i. Todd Kowalski reported that BrakeMax had reached out the school district about giving each employee a gift card to an area restaurant to promote good will for their location on Tanque Verde and Catalina Hwy. Mr. Kowalski will get back to them.

Todd Kowalski announced that the next meeting will be held on Tuesday, March 23, 2021.

Mr. Kowalski adjourned the meeting at 7:46 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21

