

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

April 20, 2021 - **Minutes Amended in red on 5-11-21**

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Beth Peterson, James Drexler and Erica Reid

Meeting called to order at 7:09 pm.

1. New Business

a. Approval of Minutes

- i. Todd Kowalski asked the group if they had looked over the 2-23-21 meeting minutes. 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 will present the Treasurer's Report at the May meeting since there was not much activity. The Casa del Rio and El Charro restaurant night checks still need to be deposited.

c. Fundraising

- i. Todd Kowalski reported that trying to hold a virtual race before school is out next month, will be too problematic given the time frame and that the weather is warming up. Will re-visit the idea for next school year and obtain more information from Gone for a Run.

Elizabeth Spilotro reported that she will be more available time-wise in mid November to possibly have an in person event such as a run or Nerdy Derby. Ms. Spilotro also suggested that for future fundraisers, TVF fundraise for certain specific things needed for the schools.

Elizabeth Spilotro suggested that the TVF continue to have the restaurant nights, as they are easy and profitable.

d. Operations

- i. Todd Kowalski reported that he needs to file the taxes, Elizabeth Spilotro will file the corporation commissions renewal and pay the insurance once the bill arrives in the PO Box.

e. Principal's Grants

- i. Todd Kowalski reported on the \$1250 grant for each principal- two of the principals have responded. Beth Peterson volunteered to remind Amy Cislak at TVHS and Todd Kowalski volunteered Lindsay Kowalski to remind Greg Miller at EGJH.

Todd Kowalski announced that the next meeting will be held on Tuesday, May 11, 2021, 7 pm via Zoom.

Mr. Kowalski adjourned the meeting at 7:47 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21