

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

May 11, 2021

Location - Remote Zoom Meeting

In attendance: Elizabeth Spilotro, Todd Kowalski, Jeanie Kartchner, Carrie Radomsky, Shannon Pacheco, Beth Peterson, James Drexler and Erica Reid

Meeting called to order at 7:07 pm.

1. New Business

- a. Approval of Minutes
 - i. Elizabeth Spilotro asked the group if they had looked over the 4-20-21 meeting minutes. Beth Peterson 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. She explained that TVF received 2 random \$500 checks from America's Charities, which is some employee based giving company, but wasn't sure the origin. As of 5-11-21, the current checking account balance is \$12,711.46; the savings balance is \$1,014.83. Ms. Spilotro will amend the Treasurer's Report with the Chase investment balance, as per Todd Kowalski.
- c. Principal's Grants
 - i. Elizabeth Spilotro reported that she is proposing changing the amount of each principal grant from \$1250 to \$1500. She explained that she asked the principal at ACES, Chris Rietz, how each check should be given to each school. Ms. Spilotro explained that Ms. Rietz said that she checked with the district business office, and was told that checks can be written out to each school. Beth Peterson suggested that parameters be added when the checks are presented on how the principals can use the grants. Elizabeth Spilotro made a motion to approve the new \$1500 grant amount, Jeanie Kartchner seconded the motion.
- d. Fundraising
 - i. Todd Kowalski presented his idea for the virtual race. He reviewed the past Tech Trek runs and proposed a virtual

race, in which designated courses would be mapped around each school - approx. 2 miles at ACES, 2 miles at TVES, 5K at EGJH and 9.9 K at TVHS. Participants would run, bike or walk on their own time, and record their time on the honor system. A company called Gone for a Run would do most of the work including printing, mailing out tee shirts and medals. A minimum of 50 people must enter, and Gone for a Run would take a cut of the entry fees. Elizabeth Spilotro said that a virtual activity like this takes work off the volunteers and all TVF needs to do is promote and get sponsors. Shannon Pacheco suggested a separate bike course, perhaps at the 49ers. Todd Kowalski suggested doing this event in October.

- ii. Elizabeth Spilotro said that she has posted a video on social media that indicates the Nerdy Derby is coming soon and also has some companies interested in sponsorships. She said that the weekend before Super Bowl would be a good weekend for this event, and to try and get the event on the calendar early. Ms. Spilotro explained that she wants the event to operate just like the 2019 event, only improve upon what was done. She will talk to the 49ers.

Todd Kowalski announced that the next meeting will be held on Tuesday, August 17, 2021.

Mr. Kowalski adjourned the meeting at 7:52 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21