

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

August 17, 2021

Location - Remote Zoom Meeting

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

Meeting called to order at 7:10 pm.

1. New Business

- a. Approval of Minutes
 - i. Todd Kowalski asked the group if they had looked over the 5-11-21 meeting minutes. Carrie Radomsky made a motion to approve the minutes, Elizabeth Spilotro seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Elizabeth Spilotro did not have a Treasurer's Report to present, but said nothing to report this month, except \$40 in income over the summer. Todd Kowalski reported that all but one of the principal grant checks cleared. Ms. Spilotro said that she will check the PO Box.
- c. Grants
 - i. Todd Kowalski reported that the EGJH principal grant check may have been lost. He will check into it further with the possibility of issuing a new check. Mr. Kowalski tabled the discussion about the Fall grants until the September meeting.
- d. Fundraising
 - i. Nerdy Derby - Elizabeth Spilotro reported that she spoke to the 49ers about reserving the Nerdy Derby event on the driving range for November 20 and moving the time up an hour since there is less daylight that time of year. She reported that the fee to rent the range will be \$250. Ms. Spilotro would like to have the same plan as the Nerdy Derby two years ago. She has spoken to Vieri Tenuta about updating the website. Todd Kowalski asked Elizabeth if there is any kind of help she needs now. Ms. Spilotro said that she needs help locating sponsors such as small technology firms.

The next meeting will be held on Tuesday, September 21, 2021.

Mr. Kowalski adjourned the meeting at 7:17 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2020-21