

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

January 10, 2017

Location - Tanque Verde School District Conference Room

In attendance: Kim Sharp, Elizabeth Spilotro, Todd Kowalski, Kim Hubbard, Jennifer Whitfield, Erica Reid

President Todd Kowalski called the meeting to order at 7:12 pm.

1. New Business

- a. Approval of Minutes:
 - i. Elizabeth Spilotro made a motion for approval of the 11-15-16 minutes; Kim Hubbard seconded. All in attendance were in favor.

- b. Treasurer's Report:
 - i. Elizabeth Spilotro presented the Treasurer's Report. As of January 10, 2017, there is \$9,702.27 in Chase Checking and \$1,013.60 in Chase Savings accounts. There was \$2,500 of income (some Tech Trek sponsorship money came in) and expenses were \$2,963.85 (mostly due to grant money being paid out). Jennifer Whitfield made a motion to approve the P & L report, Kim Hubbard seconded the motion. All in attendance were in favor.

- c. Todd Kowalski tabled the insurance (liability and D & O) discussion and the outstanding PD grants for the February board meeting.

- d. Tech Trek - Elizabeth Spilotro reported that there are two unanticipated expenses for the Tech Trek this year - the city now requires barricades and there possibly will be an expanded breakfast. Cost for these two items is unknown at this time. She reported that the official permit has not arrived yet, but often times the permit arrives last minute. Ms. Spilotro reported that Jim Drexler is working on the signage. She also reported that last year's presenting sponsor, Rockridge Construction, declined to support the Tech Trek this year. Last year (2016) \$6200 sponsorship donations came in, and this year will probably be even less. Kim Hubbard said that she will reach out to some TVES families about sponsorship. Ms. Hubbard also reported that Lisa Bleeker will be donating an iPad Pro. Ms. Spilotro thinks that more money will be raised if the iPad is raffled off at Taste of Tanque Verde.
Ms. Spilotro will start posting daily on Facebook about the Tech Trek and encouraged everyone to 'share' her posts. Kim Sharp said that she will check with the TV district on what they can do to help donation wise. Elizabeth Spilotro reported that Jim Drexler got the coffee donated. Jennifer Whitfield reported that she will be asking the Water Station for a 6 container donation of water. Elizabeth said that she will ask Melody Leavitt if she can help with this. Elizabeth also reported that Jodi Darling will be the announcer/DJ and will bring her own equipment. Erica Reid will update the poster listing current sponsors, print and distribute. Todd

Kowalski has not heard back from various entertainment groups, but there definitely will be inflatables at the event. He may have some co-workers come dressed as Star Wars characters. Elizabeth Spilotro reported that she will need about 30 student volunteers the day of the race, from 8 am to noon time at the latest. Erica Reid will coordinate with the high school honor society advisor to recruit the students. Elizabeth Spilotro stated that she needs between 6 - 10 volunteers on Thursday, January 26th, 2:30 at ACES to help fill the ziplock bags with the colored powder. She will also need volunteers to help fill the schwag bags with giveaway items, location of this to be announced.

Todd Kowalski adjourned the meeting at 8:05 pm.

Next TVSEEF Board Meeting - Tuesday, February 21, 7 pm, location to be announced as the conference room will be in use.

Minutes respectfully submitted by
Erica Reid
TVSEEF Board Secretary 2016-2017