

## Tanque Verde Schools Educational Enrichment Foundation Board Meeting

November 15, 2016

Location - Tanque Verde School District Conference Room

*In attendance:* Elizabeth Spilotro, Todd Kowalski, Susan Fry, Jim Drexler, Kim Hubbard, Jennifer Whitfield, Barbara Drummond, Claire Place

President Todd Kowalski called the meeting to order at ? pm.

### 1. Old Business

- a. Grant Application - approval (details?)

### 2. New Business

- a. Approval of Minutes:
  - i. ? made a motion for approval of the 10-18-16 minutes; ? seconded. All in attendance were in favor.
- b. Treasurer's Report:
  - i. ? presented the Treasurer's Report. As of ?, there is ? in Chase Checking and ? in Chase Savings accounts. There was ? of income and expenses were ?. ? made a motion to approve the P & L report, ? seconded the motion. All in attendance were in favor.
- f. Tech Trek - Elizabeth Spilotro reported that the event logo is being worked on. January 16, 2017 is the tee shirt deadline for the January 28th event date. Registration forms will be distributed to the schools on December 16 and again in January (date?) There is a race day price increase (what is it). Jody Darling will DJ the event, as Kelly Shupe is not available that day. Food will come from Sprouts and \$300 might be coming from the Wellness Committee. Erica Reid will gather student volunteers from TVHS National Honor Society. Lisa Bleeker will look into obtaining any type of bike donation. The sheriff department has suggested relocation of the course off of soldier trail.
- g. Taste of Tanque Verde - Elizabeth Spilotro stated there are 10 volunteers on the Taste of Tanque Verde Committee and that everyone is excited for the new changes this year. The event will have an official logo, designed by Mike Caballero. This is will be a branded event. There will be wine distributors there and the event will have a "Club" feel to the bar area. The cash sponsor letters have already been mailed out.
- h. Other - ?

Todd Kowalski made a motion to adjourn the meeting at ?

**Next TVSEEF Board Meeting - Tuesday, January 10, 2016, 7 pm, Tanque Verde School District Conference Room**