

**Tanque Verde Schools Educational Enrichment Foundation  
Board Meeting Minutes  
December 2, 2010**

**Present:** Melody Cilano, Londa Livermore, Pat Sandfort, Lisa Duqmaq, Erin Stone, Elizabeth Spilotro, Jim Drexler, Josie Ferruggia, TanjaWierzba

**Not Present:** Sarah Claussen, Mary Bohlman, Colleen Rosen, Ross Pearson, Marcia VanDenburgh, Lynne Loranger, Lisa Locke, Lauri Chebultz, Gil McLaughlin

**Call to Order:** 7: 01 p.m. by Melody Cilano, Co-President.

**Minutes:**

Motion – “To accept the minutes of November 4, 2010.” Moved by Tanya, seconded by Lisa. Motion carried.

**Treasurer’s Report:**

Treasurer Pat Sandfort submitted the Treasurer’s Report.

Motion – “To accept the Treasurer’s Report of December 2, 2010.” Moved by Elizabeth, seconded by Erin. Motion carried.

**Committees and Events:**

Tech Trek – Scheduled for Jan. 29, 9:00 a.m. Elizabeth and Erin gave an update on where we stand with the event. ACES has until January 31st to use their \$500 grant money from the contest from last year’s event. Sherri Rosalik was contacted by Melody and notified of the deadline.

Taste of Tanque Verde – Scheduled for Saturday, April 16<sup>th</sup> at 49ers from 6:00 to 11:00 p.m. Melody read an email from Lynne updating the members on the event.

**Old Business**

Melody contacted all the district’s principals about the \$1000 that the Foundation awarded to each of the four schools. She received confirmation that they all are aware of the grant and that they have until March 31st to use it.

Marcia VanDenburgh will contact all Foundation grants winners from 2009/2010 and remind them they have a deadline of Dec 31, 2010 to use their money or else their grant money would be put back into our general funds.

**Adjournment:** Meeting adjourned at 7:55 p.m.

**Next Meeting:** Thursday, January 6, 2010, 7:00 p.m. at ACES library.