



MINUTES

Location: Terra Nova High School Library
December 13th, 2018

The meeting was called to order by Petra Schumann at 7:07 pm.

In attendance: Petra Schumann, Beth Boldt, Lori Trayler, Kari Trainor, Rachel Cauteruccio, Nicole Copeland, Sheila Ornelas

Approval of Minutes

The minutes were emailed to the board from the November 8, 2018, meeting and approved.

1) Committee Reports

a) Eat Drink Give dinner fundraiser Friday January 18th – Rachel C.

- i) Ticket Price for teacher & faculty: \$30. We also will provide a link for parents to buy a teacher ticket.
- ii) Wine Pull - Christina F
 - (1) "Fund a need" - After school academic support, SAT prep, personal statement prep. and field trips
 - (2) Asked TNEF members to volunteer to purchase a \$25 or greater bottle of wine for the wine pull. Linda Mar Safeway gave \$50 gift card, Table Wine will give discount if patrons mention TNEF dinner, and Total Wine gave 30% off a one-time purchase. Pending: A Grape in the Fog and Oceana Market.

b) Appropriations Committee – Principal Carey & Petra S

- i) Extended College/Career Center Aide hours
- ii) Working with Ms. Spasic to organize college campus tours in the spring
- iii) Ms. Spasic attended NACAC conference & purchased new publications

c) 8th Grade Transition Team Update – Beth & Mary

- i) Attended TN Open House 11/14 – Beth reported a good turnout. We need to add to our table for next year.

2) General Updates

- a) **Mission Statement:** The topic of our mission statement, goals, what we are funding etc. came up. There is a need to ensure new attendees understand why the foundation exists. One idea is to add the mission statement to the monthly agendas and to restate it at the beginning of every meeting. Other ideas welcome.
- b) **TNEF Calendar Live on our website:** <https://www.tneducationfoundation.org/>. We need to update all 2019 events. Sheila will work with Chris Z.
- c) **TNEF branded swag** – Sharon P offered to work on designing t-shirts, hats, etc. for members to purchase. Attendees would like to move forward with the branded sweatshirt and t-shirts.

3) Next Meeting - Thursday, January 10th, 7:00 -8:00 PM, TN Library (2nd Thursday of the month)