



MINUTES

Location: Terra Nova High School Library

April 4th, 2019

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

In attendance: , Petra Schumann, Rachel Cauteruccio, Sheila Ornelas, Deanne Spasic, Chris Dunhill, Sharon Pelleriti, Lori Traylor, Julie Arnaudo, Rita Sargent, Adriana Arambula, Manny Dekermerjian

Approval of Minutes

The minutes were emailed to the board from the March 14, 2019, meeting and approved.

- 1) **College and Career Center:** Ms. Deanne Spasic
 - a) Kaplan SAT Prep at Terra Nova: Class is going well. Recommending a course in the fall.
 - b) College Tours: 2 college tours: San Francisco State 4/16/19 and UC Berkeley 5/2/19. Ms. Spasic would like to add a private school next year for 3 visits.

- 2) **Spring Fundraiser: Donation Period - April 15th - April 24th** - Chris D
 - a) Fundraising Goal \$10,000
 - b) Interview provided to Pacifica Tribune by board members on 4/4/19.
 - c) Four high visibility private properties to post our banners, Chris D and Adriana to help.
 - d) AM flag waving effort on 4/16, Patty D to lead with help from leadership kids
 - e) TN Leadership: Selfie contest did not happen. Chris is hopeful that they write to the Pacifica Tribune as agreed upon.
 - f) Email communications are drafted and ready to go out from the school.

- 3) **TNEF Support:**
 - a) **Homework Center:** Request was made for TNEF to assist in funding a homework center at school on a regular basis. Petra will follow up with Ms. Carey but estimates that funding at 50% would be approximately \$8,100 and full funding would be approximately \$16,200 a year.
 - b) PTO Funding: Rachel reported they do not need funding from TNEF for teacher grants.

- 4) **Budgeting for 2019-2020: Petra**
 - a) Proposal to raise money by the end of June 2019 which is then earmarked for 2019-2020 funding initiatives. The BOD will meet in May to create a 2nd draft of the budget and share at the main meeting.

- 5) **TNEF branded swag:**
- 6) Sharon will place initial order of t-shirts
- 7) Add the ability to purchase via the TNEF and TN websites – Chris Z

- 8) **8th Grade Transition Team (8TN):**
 - a) Freshman parent night on 4/3/2019 attended by Lori T., Beth B., and Kari T. Lori reported that Ms. Carey presented a slide show and the counselors spoke.

9) Business Outreach: Julie A and Rita S

- a) Rita presented to the Realtors meeting with assistance from Mortgage Broker Jim Wagner.
- b) SAMCAR – Sent email asking if we can present TNEF to membership. They donated \$500 to TNEF and \$500 to TN's auto shop.
- c) Rotary Club & Lions Club– on hold for now, new leadership pending in July
- d) Will ask Chris Z to put the business outreach materials on our website.
- e) Julie is working with Ms. Stillman (Cabrillo teacher) to reach TN alumni.