



## MINUTES

Location: Terra Nova High School Library  
January 10<sup>th</sup>, 2019

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

**In attendance:** Megan Carey, Petra Schumann, Rachel Cauteruccio, Sheila Ornelas, Rita Sargent, Nicole Copeland, Julie Arnaudo, Lori Trayler, Jason Selli, Beth Boldt, Jennifer Uter, Diane Spasic, Ralph Crame, Patty Dunhill, Lisa Byrne, Christina Fiske, Chris Zimdars

### Approval of Minutes

The minutes were emailed to the board from the December 13, 2018, meeting and approved.

### 1) Committee Reports

- a) **Eat Drink & Give:** dinner fundraiser Friday January 18th – Rachel C.
  - i) Ticket Sales – 60 sold as of meeting
    - (1) Get the word out ASAP to sell tickets – social media, phone calls, etc.
  - ii) Assignments for working the check-in table & wine pull were filled. Volunteers agreed to bring the remaining items needed such as tables, coolers etc. Petra to create “thank you” signs for our donors.
  - iii) Welcome and Thank You: Petra, Ralph and Ms. Carey to address the gathering.
  
- b) **Appropriations:** College & Career Center – Ms. Deanne Spasic
  - i) New research materials available online and in the center.
  - ii) Currently updating the College & Career Center Website. Upcoming Events, timelines for each grade level and counseling seminars.
    - (1) Deanne asked for website ideas & feedback from group, sparked a discussion about SAT prep, mock SAT test, PSAT & Khan Academy training. Ralph noted Kaplan offers a SAT Prep for ~\$650.00. *Can we fund this for TN students?*
  - iii) Added a sign-in sheet, average about 10 walk-ins a day. Kids also eat lunch in the center.
  - iv) Career Fair – All day career fair on 2/6/2019. 30 confirmed participants to date. All seniors and juniors attend during their English class. Sophomores and freshman can attend during their electives.
  - v) Working on a college tour in the spring, possibly San Francisco State.
  
- c) **Business Outreach:** Julie A & Rita S
  - i) Presenting to the Rotary Club on 2/12. *They want tangible, specific things to fund.*
  - ii) Working with the Lions Club on submitting a grant. *Can we identify a specific need?* Julie and Ms. Carey will meet.

### 2) Board of Directors: Board to vote on revised TNEF Bylaws:

- i) Unanimously approved by the board members present: Petra Schumann, Rachel Cauteruccio, Sheila Ornelas, Jason Selli, Ralph Crame and Chris Zimdars

**Next Meeting - Wednesday, February 13th, 7:00-8:00 PM, TN Library**

Previous month meeting minutes on TNEF website: [www.tneducationfoundation.org](http://www.tneducationfoundation.org)