



Terra Nova Education Foundation

Elevating Academic Excellence & Achievement

Board of Directors Meeting

June 13, 2021 at 6:15PM Date

Virtual Meeting via Zoom

Minutes:

The meeting was called to order by Rachel Cauteruccio at 6:20pm.

In attendance: Rachel Cauteruccio, David Rosenheim, Jennifer Uter, Rita Sargent, Karen Sansot, Julie Arnaudo, Anna Duckworth, Chris Zimdars

Approval of Minutes

The minutes from the previous meeting were emailed to the board and approved

Items for discussion and approval

- 1) **New Executive Members:** Rachel C said the meeting was called as TNEF needs to fill the President, Vice-President and Secretary positions. Karen S said she'll continue on as Treasurer.
- 2) Rachel C asked if any directors know of anyone interested. There was discussion of a possible mixer event to help with recruitment.
- 3) Rachel C said she and Chris D have a lot of TNEF stuff at their houses including signage, lights, etc. Jen U offered to store some in her attic. Rachel C said she could see Jen U on the executive board. Jen declined. Rachel C said she'd like to see Sheila O in the president position. Dave R said no to a board position and said it would be beneficial to hold an event to generate interest.
- 4) Rachel C said she'll also reach out to Shanna K and ask if there were other names of Cabrillo parents that may be interested.
- 5) Julie A said TN has a good freshmen class enrollment so that's a good number to start with. Julie A said she knows some very involved Ocean Shore parents but they're not ready to commit to a board position. She also said moving forward, she'll need more help with Business Outreach.
- 6) Rachel C said ideally, an event could happen in August. Julie A suggested a joint mixer with sports boosters and other support groups. Rachel C said we can email asking for volunteers to take board positions. Julie A said we can speak at upcoming orientations.
- 7) Rachel C said we never got the freshmen emails so she'll follow up with Ms. Carey to get list. Chris Z asked if Ms. Carey ever asked for more funding and Rachel C replied no.

The Terra Nova Education Foundation (TNEF) promotes community investment that ensures equity and access to a world-class education to inspire confidence, competence, and educational excellence in every Terra Nova student. Funds raised by the Foundation will be used for special projects and programs beyond the scope of the normal school budget.

In the 2020-21 school year, TNEF is focusing on assisting distance learning by funding:

- *Distance learning training for teachers*
- *Virtual science labs support*
- *Software and apps to support flex time scheduling and COVID temperature checks*
- *Additional support for distance and hybrid learning*

TNEF was established in 2018.