



MINUTES

**Location: Terra Nova High School Library
September 12th, 2019**

The meeting was called to order by Petra Schumann at 7:16 pm.

In attendance: Petra Schumann, Rita Sargent, Sheila Ornelas, Chris Zimdars, Lori Trayler, Adrianna Arambula, Nicole Copeland, Chris Dunhill, Jen Uter, Beth Boldt, Julie Arnaudo, Tiffany Hanna, Lynn Anderson, Cathy Ghione, Deanne Spasic

Approval of Minutes

The minutes were emailed to the board from the August 8, 2019, meeting and approved.

- 1) **Fall fundraising letter campaign update:** Letter mailed 8/26/19. *Post meeting update from Chris Z on 9/20/2019:*
 - a) 10 envelopes returned to sender
 - b) 14 deposits via mail total \$2430
 - c) PayPal \$775 and 1 check from 4 donors = \$3205 to date
 - d) Average donation amount of \$178

- 2) **Letter campaign follow up email:** We will ask Rachel to send an email reminder about the letter. Petra has the full email list and Chris D will help draft the reminder.

- 3) **Thank you letters:** Jen U sends an email or a physical thank you letter, depending on how the donation was received. We need to order TNEF branded envelopes for this purpose.

- 4) **TN Education Foundation + PTO Mixer:**
 - a) Event at Longboard's in conjunction with PTO
 - b) Chris Z will draft and share Evite, will ask Ms. Carey to send out as an email. Also post on Facebook & Instagram.
 - c) Nicole C will manage the location & food
 - d) Chris D and Patty Z will help with set up and staging, name tag. They will also create a list of volunteer opportunities.
 - e) Petra, Chris D & Lynn will speak

- 5) **8th Grade Transition Team update:** Beth B
 - a) **TN Open House:** Beth is working with Ms. Carey to update the framework to focus on students, proposed to have 2 students speak about what they get out of TN
 - b) **Back-to-School Night August 29th:** Sheila noted we need to have our table next to PTO & Boosters in the future, very little foot traffic where we were.

- 6) **Donor Database Software:** Petra
 - a) Salesforce has provided a volunteer to help build our software for free. This will be a central database for mailing, emailing, tracking donors, prospects, volunteers, etc.

- b) Goals: Organize our data for long term use. Data Repository linked to website. Record keeping.
 - c) Chris Z. & Rita will help Petra with set up, working with Bill from Salesforce.
- 7) **Next Meeting:** Thursday, October 10th, 6:30 – 7:30 PM at TN Library (2nd Thursday of the month)