# Topanga Enrichment Programs Minutes June 8, 2021

Call to Order – Time: 7:05pm

#### **Present**

Fuji Whittenburg Kathleen Beegle Stephanie Lackenby Kelly Young Molly Lynn Alexis O'Connor Bridget Cook S. Miria Jo

#### **Votes for TEP Board**

Next School Year TEP Board Members:
Molly Lynn - unanimous
Bridget Cook - unanimous
S. Miria Jo – unanimous
Fuji Whittenburg - unanimous
Kathleen Beegle - unanimous
Shawn Pereira (nominated by S.Lackenby) - unanimous
Mike Burke (nominated by S.Lackenby) - unanimous

Next TEP meeting: July 20th

Raise TEP fundraise process vs. oversight process

### **Financial Updates:**

Giving Fund currently over 102% of budgeted goal for the year.

Payroll hasn't come in yet for the second half of May, existing cushion is \$19k+ in account Evaluate next year's funding for art, science and aides program.

## **Fundraiser Recap:**

Spring Auction closed raising \$5.3k+ to date. Bestsellers were gift cards and alcohol. Good starting position for next year.

Make Music Day- June 21. Advertising to launch in April, opportunity to benefit TEP.

#### VAPA-

S. Miria Jo will spearhead this effort, will focus on rebuilding VAPA committee

## Science-

Evaluate science committee and budget, participants to keep strong investment and ensure investors are shaping delivery and value.

Adjourn: 8:11PM