

DRAFT – Unofficial Until Approved
Meeting Minutes 5/14/2018

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on May 14, 2018 in the MPR, at Agua Caliente Elementary School, 11420 E. Limberlost Rd., Tucson, Arizona 85749. The meeting was called to order at 7:04 p.m.

1. ROLL CALL

Board Members present:

Ms. Susan Fry, President

Mr. Jeremy Schalk, Board Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member

Mr. Carlos Ruiz, Board Member (absent)

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the agenda. Mr. Schalk seconded; the motion carried unanimously.

3. INFORMATION AND DISCUSSION ITEMS

A. Science Fair Projects –

ACES Principal Ms. Rosalik and ACES Teacher, Ms. Svea Anderson read the ACES students' names in recognition of their 2017-18 Science and Engineering Fair accomplishments and presented those in attendance with a certificate:

2nd grade: Lilah Anderson Vosper

4th grade: Jace Alexander

Santino Celani

Katie Beverage

Carter Caballero

Ben Head

5th grade: Cristian Moctezuma

Soraya Nickles

Marina LaFoley

Nathan Ignatoff

6th grade: Ella Levin

Nolan Radomsky

Bryce Drummond

Kailey Reichardt

Beck Caballero

Nick Cusson

Danica Vimmersted

Conner Lindsey

Nicholas Rice

Ivy Morrison

Chase Hinrichs

William Mansour

Olivia McDonald

Darrien Sprung

Anna Wall

TVES Principal Ms. Kim Hubbard and TVES Teacher, Ms. Lisa Nielsen read the TVES students' names in recognition of their 2017-18 Science and Engineering Fair accomplishments and presented those in attendance with a certificate:

3rd grade: Mrs. Marr's Class

4th grade: Ellie DeSmith

MiaBelle Pender

5th grade: Areli Amador

Saturnino Pajkos

Jesse Larsen

Joshua McCown

6th grade: Clayton W. Albright

Mateo Mildebrandt

Grace Adair

Gavin Deck

Emily Ryan

Audrianna Fernandez

Annika Koessler

Jackson Vernon

Gabriella Johnsen

Brendan Gargus

Cambria Gressieux

Elena Periclos

Margaret Basler

Max Ragel

EGJH Principal Mr. Miller read the EGJHS students' names in recognition of their 2017-18 Science and Engineering Fair accomplishments and presented those in attendance with a certificate. EGJH Science Teacher, Ms. Jennifer Maxwell was unable to attend the meeting because she was traveling with two of her students to attend the 2018 Intel International Science and Engineering Fair (ISEF) in Pittsburgh, PA. The two students, Madeline Cheu and Karah Mayer, were selected to observe at the 2018 Intel International Science and Engineering Fair (ISEF).

7th grade: Carter Cadwallader

Declan Gwilliam

Brett Lewis

Samuel McDowell

8th grade: Richard Caccamise

Isabella Cilano

Levi Gordon

Trevor Koessler

Jack Peterson

Carmen Moore

Jack Tuer

Madeline Cheu

Kaitlyn Gaines

Dylan Johnson

Karah Mayer

Abigail Roberts

TVHS Principal Mr. Malis recognized Emily Ignatoff as the only student representing Tanque Verde High School in the 2017-18 Science and Engineering Fair. Mr. Malis spoke briefly about Emily Ignatoff. As a freshman, Emily formed the TVHS Science Fair Club and recruited teacher sponsors. Emily worked closely with high school science teachers who helped provide guidance as she worked through her project.

Board Members spent time with students who attended the Board meeting to learn about their science and engineering fair project.

Ms. Fry thanked everyone for coming and expressed her thanks and appreciation to the students, teachers and parents.

B. ACES STEAM Club –

The ACES STEAM Club Team Members:

6th grade: Zach Head, Bryce Drummond, Grayson Green, Toni Defalco, Kylene Caccamise, Kailey Reichardt, Nick Cusson, Chase Hinrichs, Beck Caballero, Aaron Bradshaw, James Spilotro, Lilianna Rivera

5th grade: Daniel Provenzano

4th grade: Katie Beverage

Engineer Mentors:

Mr. Jake Beverage, Ms. Tina Valente, Ms. Shannon Green, Ms. Krista Provenzano and Mr. John Spilotro

STEAM Club Coaches: Ms. Svea Anderson, Ms. Elizabeth Cusson, Ms. Barbara Drummond, Ms. Elizabeth Spilotro and Mr. Vieri Tenuta

Corporate Sponsor: Arizona Optical Systems

Students displayed their underwater robot. The team members shared their MATE underwater robotics competition experience. All of the students clearly enjoyed the competition, and were thrilled they tied for first place; most of their competition was with high school aged teams. Other accolades the team shared was that earlier in the year one of their teams won for best robot design and another team won for best teamwork in the Lego Robotics competition.

The students expressed their thanks to the Governing Board for approving the club to be eligible to receive Tax Credit donations; the tax credit funds help support their projects. The team also expressed their thanks and appreciation to Ms. Svea Anderson.

IV. ADJOURNMENT

Ms. Fry adjourned the meeting at 8:13 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Susan Fry, Board President

Jeffrey Neff, Board Member

Jeremy Schalk, Board Clerk

ABSENT
Carlos Ruiz, Board Member

Steven Auslander, Board Member