

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, September 20, 2016
 Regularly Scheduled
 Venue: TeWinkle Middle School Library 7:00PM

Call to Order

Meeting called to order at 7:05 p.m.

Attendance

Present	Absent					Present	Absent							
x		Jennifer	Knapp	Pres.			x	Cathi	Hartwell			Linda	Tenno	
x		Joan	Oliver	V. Pres.	x			Chris	Ray			Michele	Graham	left early
x		Karen	Barloon	Sec.	x			Dianna	Armond		x		Robin	Mensingher
x		Bill	Thorpe	Tres.	x			Hydee	Beth			x	Kira	Hirst Prin.
x		Ann	Lyons			x		Jennifer	Sweet			x	Mike	Halt Prin.

Guest, Terry Kling, TeWinkle Librarian

Adoption of minutes of June 2016

A.Lyons moved to adopt minutes from June 21, 2016 meeting with the correction of “adding Chis Ray as attending”.
 B.Thorpe made the second.

Treasurer’s Report

Checking is currently at \$46,819.86. Merrill Lynch account is currently \$473,263.76 and the Raymond James account has \$503,346.89. A distribution from both brokerages of \$66,300.92 was made to the checking account to facilitate the payment of grants (\$33,300.92 RJ and \$33,000. ML). Checks were distributed to school principals; Estancia High, \$40,000 and TeWinkle \$26,590. J. Knapp has informed the City of this distribution. The foundation received a donation of \$9333. from the Costa Mesa Community Run’s 2016 event.

School Updates

M. Halt – EHS off to good start. Link Crew has 9 teachers and 80 student mentors reaching out to incoming freshman. There are 7 new teachers at school this year; 2 Spanish Language, 1 Science, 1 Math, 1 Project Lead the Way and 1 graphics.

Test scores were good and showed growth in math and ELA.

K. Hirst – TeWinkle also off to a good start and test scores were good. TeWinkle outperformed the “like” middle schools in the district in math and ELA. They have a new volleyball coach, science, English and math teacher.

Old Business

There is still \$4,480. available for distribution for Library upgrades to the schools from Fund A Need. M. Halt suggested that all the monies go to TeWinkle so they can complete the upgrades to their facility. K. Hirst will get a quote for the shelving still needed and report back.

New Business

L. Tenno and B. Thorpe attended TeWinkles PTA meeting in September and made a presentation for the Foundation. There was much discussion regarding the 2017 Gala. In the end it was decided to move forward. A. Lyons will follow up with the Gala Committee.

J. Knapp will work with C. Ray and try to get a press release to the Daily Pilot. Education Reporter is

Alexandra.Chan@latimes.com

Goals of the foundation for the 2016-2017 school year will include: looking into grant opportunities, potential membership donations, better community visibility, including a postcard mailer and committee growth.

Adjournment

Next meeting: October 18, 2016

Meeting adjourned at 8:41 p.m.