

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, November 15, 2016
 Regularly Scheduled
 Venue: City Hall Room A 7:00PM

Call to Order

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

Attendance

Present	Absent			
x		Jennifer	Knapp	Pres.
x		Joan	Oliver	V. Pres.
x		Karen	Barloon	Sec.
x		Bill	Thorpe	Tres.
	x	Ann	Lyons	

Present	Absent		
	x	Cathi	Hartwell
x		Chris	Ray
	x	Dianna	Armand
	x	Hydee	Beth
x		Jennifer	Christ

Present	Absent			
x		Linda	Tenno	
x		Michele	Graham	
	x	Robin	Mensingher	
x		Kira	Hurst	Prin.
	x	Mike	Halt	Prin.

Adoption of minutes of October 2016

B. Thorpe moved to adopt minutes from October 18, 2016 meeting. M. Graham made the second.

Treasurer's Report

B. Thorpe reported the checking is currently at \$36,419.86. Merrill Lynch account is currently \$465,999.21 and the Raymond James account has \$497,536.63. There was a small drop in both accounts from last month. There is still an outstanding check of \$500 for the June 2016 Marnie Ferguson scholarship. A \$500. Donation was received from the Kapko foundation directed for the 2017 Gala.

School Updates

K. Hurst – TeWinkle held their first dance of the year and half the student body attended. All 7th graders have now been outfitted with their own chrome book to use through the end of 8th grade. Students that best represent the PRIDE, RESPECT, ACCOUNTABILITY and EMPATHY were invited to attend the PBIS luncheon. TeWinkle qualified to be considered as a Blue Ribbon School.

K. Hurst reported for M. Halt and Estancia. – Fall sports are over and moving into Winter Sports. ASB has put on 2 successful dances and attendance is up 20%. Link Crew is going strong. Campus tutoring is being well attended. Education Engineering Outreach is December 7.

Old Business

New Business

John Hinson from Raymond James will be invited to the January meeting.

Adjournment

Next meeting: January 17,2017

Meeting adjourned at 7:45 p.m.

Respectfully Submitted, Karen Barloon, Secretary