

# Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

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Minutes of Tuesday, March 21, 2017  
 Regularly Scheduled  
 Venue: City Hall Room A 7:00PM

**Call to Order**

Meeting called to order at 7:02 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 February 2017**

Adoption of minutes was tabled until the April meeting

**Treasurer’s Report**

B. Thorpe reported the checking is currently at \$35,045. Merrill Lynch account 2/30/17 is currently \$93,514 and the Raymond James account has \$531,600. Total assets are \$1,059,660. There was an increase in both accounts. There is still an outstanding check of \$500 for the June 2016 Marnie Ferguson scholarship. M. Graham made a motion to accept the report, L. Tenno second.

**School Updates**

M. Halt- EHS. Report was given by K. Hurst. 32 students competed in the OSOA competition and EHS had 3 students move forward. WASC accreditation visit went well. EHS received high praise from the visiting team.  
 K. Hurst-Tewinkle. Gold Ribbon application and interviews are finished. The application focused on ALE, a reading program. Birds of Prey visited the campus. Vita Link, a career and college assembly, introduced students to CPR, Robotics, and Coding. 8<sup>th</sup> grade boys soccer is in contention for league title.

**Old Business**

John Hinson attended the February meeting and shared his new recommendations for Raymond James portfolio. B. Thorpe will ask Merrill Lynch to do the same. Members will be sent the IPS and further discussion will take place at the April meeting.

**New Business**

Principals were asked to submit 2017-2018 budget requests at the April or May meeting.  
 J. Knapp will bring Foundation binders to new members.  
 EHS asked for \$1000 in AP scholarship funds. A. Lyons made a motion of NTE \$1000 and M. Graham seconded.  
 C. Hartwell made a motion to Sponsor the CMCR at the \$2,500 level. M. Graham seconded.

**Dates to Note:**

June 9<sup>th</sup> – Costa Mesa Mayors Ball. Discussed sending two people at \$125. p/p  
 May 10<sup>th</sup> – TeWinkle Open House. ETSF to look into attending. Need to discuss with the Principal.

**Adjournment**

Next meeting: April 18, 2017  
 Meeting adjourned at 8:05 pm  
 Respectfully Submitted, Karen Barloon, Secretary