



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday May 16th, 2017 7:00 p.m.
at
Conference Room 1A, City Hall, Costa Mesa, California**

1. Call to Order and Introductions
2. Review of the minutes from April Meeting minutes
3. New Business
 - a. Review of 2016-2017 grant expenditures
 - b. Principal grant request proposals
 - c. ASB Camp grant request
4. Treasurers report
 - Current account balances (Checking and brokerage)
4. Principal Updates
5. Old Business
 - a. 2017 Gala
 - b. Prospective Board Member review
 - c. Investment Policy Statement
 - d. TeWinkle Open House
6. Adjournment

Next Meeting – Tentative - Tuesday, June 20th, 2017