



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, March 20th, 2018 7:00 p.m.
at
Conference Room 1A, City Hall, Costa Mesa, California**

1. Call to Order and Introductions
 - a. TeWinkle Principal – Dr. Dipali Potnis
2. Presentation of information on EHS Hall of Fame – Tom Balding
3. Review of the minutes from February Meeting
4. Principal Updates
5. New Business
 - a. 2018 Grant Requests
 - b. Nomination for ETSF Vice President
6. Treasurers report
 - Current account balances (Checking and brokerage)
7. Old Business
 - a. ETSF Website – Jennifer Knapp
 - b. New board member search – Hydee Beth
 - c. Chargers Parking Lot Fundraiser update – Karen Barloon
 - d. 2018 Gala Update – Ann Lyons
 - e. ETSF Audit – Bill Thorpe
8. Adjournment

Next Meeting – Tuesday, April 17th, 2018