



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, May 15th, 2018 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 March Meeting
3. Principal Updates
4. New Business
 - a. 2018-2019 grant requests from principals
(principals excused after requests are presented)
5. Treasurers report
 - Current account balances (Checking and brokerage)
6. 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
7. Adjournment

Next Meeting – Tuesday June 19th, 2018