

# Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

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Minutes of Tuesday, May 15, 2018  
 Regularly Scheduled  
 Venue: City Hall 7:00PM

**Call to Order**

Meeting called to order at 7:0510 p.m.

**Attendance**

**Present Absent**

x		Jennifer	Knapp	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		Dipali	Potnis	Prin.
x		Mike	Halt	Prin.

John Jason and John Goodman – Guests

**Adoption of minutes**

March 2018 minutes were approved as submitted. R. Mensinger made the motion and L. Tenno made the second.

**Guest Introductions**

John Jason and John Goodman were introduced as prospective Board members. Both have children currently attending TeWinkle and/or Estancia.

**Treasurer’s Report**

B. Thorpe reported the checking is currently at \$60,206.28. Merrill Lynch account is currently \$493,855 and the Raymond James account has \$541,356. Total assets at \$1,095,418. Both brokerage accounts continue to show a dip due to YE an current stock market activity.

B. Thorpe made a motion to approve \$2000 sponsorship to the CM Community Run. D. Armand seconded.

A. Lyons asked for a payment of \$1000 to MVCC as part of her NTE\$2500 Gala fund

J. Knapp moved to rejoin the City Chamber for \$350. R. Mensinger made the second.

Payment of \$200 for new Webhost “MDF”. Check payable to J. Casaras.

A check for \$801 was requested for AP test scholarship. NTE \$1000 approved at March 2018 meeting.

Payment of \$20 was made Sate of Calif. For yearly non-profit statement information.

\$1000 was received form Lab Corp as a employee donation from Joan Oliver.

B. Thorp will hire Kendall Merkley of KMJ Partners to conduct our audit at a price of \$2500. He is skilled in working with non-profits.

**School Updates**

Estancia principal Mike Halt reported testing season is in full swing. EHS Athletics won the overall Sport Trophy.

EHS students are now out performing NMUSD, OC and State in A-g statistics.

The 2018-219 grant request was presented for \$40,000. Among the requests funding for academic enrichment and interventions along with support of some extra-curricular activities.

TeWinkle principal, Dipali Potnis shared the TeWinkle Jazz band placed first at a competition at Knotts Berry Farm. The soccer team took first place in the 7<sup>th</sup> grade championship. Open House was last week and there was a large turnout. TeWinkle’s 2018-2019 grant request was for \$34,000. Items included purchasing and repairing band equipment, Field Trip support and \$10,000 for AVID EXCELL which focuses on ESL students.

**Old Busines**

It was reported that the Gala theme is “Light Up The Night” and will be held at MVCC for a cost of \$8 on October 6 form 6-10pm.

**New Business**

R. Mensinger made a motion to approve \$40,000 for the Estancia Grant request as presented. A. Lyons made the second. H. Beth made the motion to approve \$34,700 TeWinkle Grant request. Discussion included that \$10,000 for the AVID program would be contingent on the program being approved and staffed by the district. If other funds become available for this or it is not staffed, the \$10,000 will be considered the “Fund A Need” item at the Gala and no additional funds will be asked for. B. Thorpe made the second.

**Adjournment**

Next meeting: June 26, 2018 – Meeting place to be determined

Meeting adjourned at 8:30pm

Respectfully Submitted, Karen Barloon, Secretary