



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, May 21st, 2019 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
3. Old Business
 - a. John Hinson - Raymond James Portfolio review
 - b. Grant Request review for TeWinkle
 - c. Grant Request review for Estancia
4. New Business
 - a. Send grant approval amounts to CM City to approve Grants to be funded by August 5th
 - b. Summer Charges Parking
 - c. Determine next meeting date
5. Treasurers report
 - Current account balances (Checking and brokerage)
6. Adjournment

Next Meeting – TBD