



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting  
on  
Tuesday, October 15th, 2019 7:00 p.m.  
at  
Conference Room 1A, City Hall, Costa Mesa, California**

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1. Call to Order and Introductions
2. Review of the minutes from September Meeting
3. Principal Updates
  - a. Update on software progress for screens at EHS
4. Treasurers report
  - Current account balances (Checking and brokerage)
5. Old Business
  - a. IPS- review and vote on changes discussed by the Board
  - b. Bylaws – review and vote on updated version
  - c. 2020 Gala Update – Hydee Beth
  - d. Goals for 2020
6. Adjournment

Next Meeting – Tuesday November 19th, 2019