



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, January 21st, 2020 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 November Meeting
3. Principal Updates
 - a. Fund a need reviews/suggestions
4. Treasurers report
 - Current account balances (Checking and brokerage)
5. New Business
 - a. 2020 Board Member elections
6. Old Business
 - a. Grant requests
 - b. ETSF Gala reimbursement requests
 - c. 2020 Gala Update – Hydee Beth
 - d. Submit bylaw changes to city for their review
7. Adjournment

Next Meeting – February 18th, 2020