

# Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

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Minutes of Thursday, November 19, 2019  
 Regularly Scheduled  
 Venue: City Hall, Meeting Room A 7:00PM

**Call to Order**

Meeting called to order at 7:05 p.m.

**Attendance**

Present    Absent					Present    Absent				Present    Absent					
x		Jennifer	Knapp	Pres.	x		Cathi	Hartwell	x		Linda	Tenno		
x		Hydee	Beth	V. Pres	x		Chris	Ray		x	Michele	Graham		
x		Karen	Barloon	Sec.		x	Dianna	Armand	x		Robin	Mensinger		
x		Bill	Thorpe	Tres.	x		Dave	Goodman		x	John	Jason		
	x	Ann	Lyons		x		Jennifer	Christ		x	Mike	Halt	Prin.	
										x	Dipali	Potnis	Prin.	

**Adoption of minutes**

J. Knapp motioned to reaccept minutes from September 2019. B. Thorpe made the second.  
 B. Thorpe motioned to accept the minutes with amending the error in the date from October 2019. L. Tenno made the second.

**Treasurer’s Report**

B. Thorpe shared financials as the end of October. Checking account has a balance of \$47,153. Raymond James has a balance of \$521,954, and Merrill Lynch \$490,074. Balance sheet total is \$1,058,882.

**School Updates**

Neither Principal was in attendance.

**Old Business**

B. Thorpe made a motion to increase the AP testing payment to NTE \$1500. R. Mensinger made the second.  
 Bylaws will be voted on at the November meeting.

**New Business**

C. Hartwell made a motion for the Gala committee to have NTE\$2000 to use for operation. R. Mensinger made the second.  
 J. Knapp moved to skip December’s Foundation meeting. R. Mensinger made the second.  
 B. Thorpe made a motion to accept the By-Law updates as presented. L. Tenno made the second.  
 B. Thorpe will share with J. Christ (City) the final IPS.  
 C. Hartwell, C. Ray and M. Graham have their terms up for renewal in January. C. Hartwell and C. Ray agree to remain on the committee for a 3 year renewal term.

**Gala**

April 18, 2020.  
 Main Honoree has accepted invitation. R. Mensinger moved to add a second nominee, H. Beth made the second.  
 J. Knapp will follow up with Principals for Fund a Need ideas.

**Adjournment**

Next meeting: January 21, 2020  
 Meeting adjourned at 7:40 pm  
 Respectfully Submitted, Karen Barloon, Secretary