



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, January 19th, 2021 7:00 p.m.
at
Zoom Online Meeting**

1. Call to Order
2. Review of the minutes from December Meeting
3. Principal Updates
 - a. Estancia
 - b. TeWinkle
4. Treasurers report
 - Current account balances (Checking and brokerage)
 - Approval of expenses
5. New Business
 - a. Review of rollover grant funds
 - b. Other
6. Old Business
 - a. 2020-2021 Grant distribution
7. Adjournment

Next Meeting –February 16th, 2021

“Thank you for giving your time and talent to support the ETS Foundation”