



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, February 15th, 2022 7:00 p.m.
at
ZOOM – Online meeting**

“if you would like to attend this meeting via Zoom, please contact Jennifer Knapp for the link”
at jknapp@magneticattractions.com

1. Call to Order
2. Review of the minutes from November Meeting
3. Principal Updates
 - a. Estancia
 - b. TeWinkle
4. Treasurer’s report
 - Current account balances (Checking and brokerage)
 - Approval of expenses
 - HostMDS reimbursement to Jennifer
 - Other
5. New Business
 - a. Discuss 2021 distribution of funds
 - b. New member confirmation, Kendra Fisher & Rachel Keranen
 - c. Terms up in April 2022: Jennifer Knapp, Karen Barloon, Bill Thorpe, Robin Mensinger, Dianna Armond, Dave Goodman. form slate in February, Vote at March meeting
6. Old Business
 - a. Gala
7. Adjournment

Next Meeting – March 15th, 2022

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