



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, January 17th, 2023 7:00 p.m.
at
In person at Estancia High School Library**

1. Call to Order
2. Review of the minutes from November Meeting
3. Principal Updates and grant requests
 - a. Estancia
 - b. TeWinkle
4. Treasurer's report
 - Current account balances (Checking and brokerage)
 - Approval of expenses
 - Grant distribution funds
5. New Business
 - a. 2023 Elections
 - b. 2023 Gala
 - c. 2023 Meeting dates
 - d. Theatre project update (ongoing)
6. Old Business
7. Adjournment

Next Meeting – February 21st, 2023

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