

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, January 17, 2023

Scheduled

Venue: Estancia High School Library – 7:00 p.m.

Call to Order

Meeting called to order at 7:00 p.m.

Attendance

Present Absent					Present Absent				Present Absent					
x		Jennifer	Knapp	Pres.	x		Cathi	Hartwell	x		Robin	Mensinger		
x		Hydee	Beth	Sec		x	Chris	Ray						
x		Karen	Barloon	V. Pres		x	Dianna	Armand	x	x	Mike	Halt	Prin.	
	x	Bill	Thorpe	Tres.	x		Rachel	Keranen		x	Ixchel	Sanchez	Prin.	
x		Ann	Lyons		x		Kendra	Fisher						
x		Linda	Tenno		x		Michele	Graham						

Adoption of minutes

K. Barloon read and motioned to adopt minutes of November 15, 2022 as presented. M. Graham made the second. Motion passed.

School Updates

M. Halt reported that the second semester is underway. The new construction technology teacher started and classes are moving forward. Winter formal dance is scheduled for 1/28. Girls basketball beat Mesa tonight. Girls soccer did not beat Mesa.

Estancia theater project is moving forward. Information is going out to community and families.

The city has agreed to provide crossing guards at the light entering current staff lot due to increased traffic due to relocation of student and staff parking. The parking lot that will be transformed into new theater will be turned over to construction in February. Project to be completed 2023/2024 school year.

Treasurer’s Report

B. Thorpe was not present but reports were prepared and shared.

K. Fisher motioned to allocate \$32,000 to Estancia High School and \$21,000 to TeWinkle Middle School for a total of \$53,000 donation for year ending 2022. R. Keranen made the second. Motion passed.

J. Knapp will notify principals and request proposals.

New Business

2023 Elections –

J. Knapp motioned to extend the tenure for 3 more years for M. Graham, C.Ray, and C. Hartwell. A. Lyons made the second. Motion passed.

J. Knapp asked if there is interest in hosting a gala or event benefitting foundation. Board members will brainstorm ideas and discuss and next meeting.

K. Barloon made a motion to hold foundation meeting 5 times per year; January, March, May, September, and November on the 3rd Tuesday. M. Graham made the second. Motion passed.

H. Beth made a motion to hold meetings at 6:00 p.m.. R. Mensinger made the second. Motion passed.

Adjournment

Next meeting: March 21 at 6:00 p.m. at Estancia Library

Meeting adjourned at 7:49 p.m.

Respectfully Submitted, Hydee Beth